



## ICGSA EXECUTIVE BOARD MEETING

Sunday, November 4th, 2018 9:30 AM

IHSAA Office

9150 North Meridian Street, Indianapolis, IN 46240



- I. President's welcome and comments – Jeff Theobald
  - A. Pledge of Allegiance
  - B. Silent moment of reflection
  - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)
  
- II. Reports
  - A. Minutes from April & August Meeting
  - B. Treasurer – Laurie Rhoades
  - C. Membership – Darlene Mathew
  - D. Awards – Phyllis Tubbs
  - E. Scholarships – Jualina Musselman
  - F. Academic All-State – Kate Todd
  - G. Job Board – Bruce Fleming
  - H. Website – Bruce Fleming
  
- III. Old Business
  - A. Calendar of Meetings
  - B. President Letters to State Champions
  - C. Thoughts on replacement of Email Central
    - i. Can we still get an email to AD's and remind them about Membership for the Organization
    - ii. Email to all Fall Sport Coaches about membership and Awards
  - D. Limited Contact Program – Basketball (Boys vs Girls)
  
- IV. New Business
  - A. Committees Input to Board
  - B. On-Line Camp
  - C. Concerns over Deadlines
  
- V. Adjournment



## ICGSA EXECUTIVE BOARD MINUTES

Sunday, August 12th, 2018 9:30 AM

Vectren Energy Delivery

16000 Allisonville Road, Noblesville, IN 46060



**Members Present:** Jeff Theobald, Phyllis Tubbs, Laurie Rhoades, Brad Burden, Kate Todd and Brian Personett

**Members Absent:** Bruce Fleming, Darlene Mathew, Jualina Musselman, Monte Gaddis, Michele Stroud, Heidi Slavkin, Larry Babcock, Beth Zachary and Jerry Gurrado

- I. President's welcome and comments – Jeff Theobald
  - A. Pledge of Allegiance
  - B. Silent moment of reflection
  - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)
  - D. Opening Comments – Copies of Handbook and By-Laws to new members
  
- II. Reports
  - A. Minutes from April 29th Meeting – Lack of Quorum – Sept. Meeting
  - B. Treasurer – Laurie Rhoades - Lack of Quorum – Sept. Meeting
    - a. Need to know about any clinics sports committees are considering
    - b. Laurie has Budgets for all Committees
    - c. Softball Needs to create vouchers for all costs
  - C. Membership – Darlene Mathew – See Attached Report
    - a. Membership I slow at this point due to start of year
    - b. Email Central is no more – new application
  - D. Awards – Phyllis Tubbs
    - a. All dates for Academic All-State were sent to Bruce for updating
    - b. Committees – please verify all names are spelled correctly for All-State Players
    - c. Soccer/Volleyball Committee All-State Selections
    - d. Need to cleanup the Academic Grievance Procedure
    - e. Pay Roy Scholarship was Mailed and Emailed (Nomination Process needs to be documented, placed on-line and earlier dates to allow for presentation at the winners school.
  - E. Scholarships – Jualina Musselman
    - a. Sent Email and asked Jualina if we could help her in anyway.
    - b. All Scholarships have been paid
  - F. Academic All-State – Kate Todd
    - a. Kate asked if there is anyway to get this process on line
    - b. Kate was asked to contact Bruce to see if he can help.
  - G. Job Board – Bruce Fleming
  - H. Website – Bruce Fleming
  
- III. Old Business
  - A. Pat Roy Scholarship Winner
  - B. Storage Shed Info – it was discussed that this can be eliminated and store the boxes and past info at Brian Personett's facility in Seymour.

IV. New Business

A. Calendar of Meetings

i. It was asked for me to place email to board if reducing meetings by 2?

ii. Here are the Dates:

1. Sept. 9th Vectren
2. Nov. 4<sup>th</sup> IHSAA
3. Jan. 13<sup>th</sup> Vectren
4. March 10<sup>th</sup> Vectren
5. Apr. 21<sup>st</sup> Vectren

B. President Letters to State Champions – Will send

C. Thoughts on Conference every 2 or 3 years – Ask Committees Thoughts

D. Thoughts on Email Central Membership Notification – Email Central No longer Available

i. Email to all Fall Coaches

ii. Email to all AD's/Principals

E. Limited Contact Program – Basketball (Boys vs Girls) – Boys Basketball 6 additional individual workout dates and Baseball 2 more that Softball. Jeff to email Kerrie Schludecker

V. Adjournment

**ICGSA TREASURER REPORT**  
**October Income/Expense**  
**November 4, 2018**

**ICGSA Balance**  
**Jul-18 \$ 60,621.86**

<b>INCOME</b>	<b>Jul-18</b>	<b>Aug-18</b>	<b>Sep-18</b>	<b>Oct-18</b>	<b>YTD</b>
Deposit Scholarship Fund	\$ 250.00	\$ -	\$ 50.00	\$ -	\$ 300.00
Membership Dues	\$ 139.64	\$ 1,300.00	\$ 5,091.00	\$ 8,985.45	\$ 15,516.09
Softball Committee	\$ 9,153.00	\$ -	\$ -	\$ -	\$ 9,153.00
Tennis Committee	\$ 875.00	\$ -	\$ -	\$ -	\$ 875.00
<b>TOTAL INCOME</b>	<b>\$ 10,417.64</b>	<b>\$ 1,300.00</b>	<b>\$ 5,141.00</b>	<b>\$ 8,985.45</b>	<b>\$ 25,844.09</b>

<b>EXPENSES</b>	<b>Jul-18</b>	<b>Aug-18</b>	<b>Sep-18</b>	<b>Oct-18</b>	<b>YTD</b>
Awards	\$ 255.00	\$ -	\$ -	\$ 465.54	\$ 720.54
Insurance	\$ 26.00	\$ -	\$ -	\$ -	\$ 26.00
Mileage	\$ 75.00	\$ 324.00	\$ 881.50	\$ -	\$ 1,280.50
New Website 2011	\$ -	\$ -	\$ 356.25	\$ -	\$ 356.25
Postage	\$ 426.02	\$ -	\$ -	\$ -	\$ 426.02
Presidential Miscellaneous	\$ -	\$ 11.00	\$ 34.09	\$ -	\$ 45.09
Sport Committee	\$ 7,724.05	\$ -	\$ -	\$ 115.00	\$ 7,839.05
Storage	\$ 66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 264.00
Supplies	\$ 131.20	\$ -	\$ -	\$ -	\$ 131.20
<b>TOTAL EXPENSES</b>	<b>\$ 8,703.27</b>	<b>\$ 401.00</b>	<b>\$ 1,337.84</b>	<b>\$ 646.54</b>	<b>\$ 11,088.65</b>

**OVERALL TOTAL \$ 1,714.37 \$ 899.00 \$ 3,803.16 \$ 8,338.91 \$ 14,755.44**

**Checking Balance 10/31/18 \$ 75,377.30**

**CD Balance 10/31/18 \$ 106,330.58**



## COACHING OPENINGS

SPORT	POSTED DATE	DESCRIPTION	CONTACT
<b>Softball</b>	October 30, 2018	<b>Scecina Memorial High School</b> Varsity Softball Coach	<b>Jason Kehrer, AD</b> 5000 Nowland Ave Indianapolis, Indiana 46201 317-356-6377 School 317-353-8325 Fax <a href="mailto:jkehrer@scecina.org">jkehrer@scecina.org</a>
<b>Tennis</b>	June 26, 2018	<b>Connersville High School</b> Head Tennis Coach  If interested, please go on line at <a href="http://fayette.k12.in.us">fayette.k12.in.us</a> and apply.	<b>Brent Duncan</b> , Athletic Director <a href="mailto:blduncan@fayette.k12.in.us">blduncan@fayette.k12.in.us</a> 765-825-2900
<b>Track &amp; Field</b>	June 26, 2018	<b>Goshen High School</b> Boys Track and Field Coach  Currently have a science and special education opening, but would consider all content areas applicants.	<b>Larry Kissinger, AD</b> 401 Lincolnway East Goshen, Indiana 46526 574-533-8651 School 574-533-0652 AD <a href="mailto:lkissinger@goshenschools.org">lkissinger@goshenschools.org</a>
<b>Tennis</b>	June 5, 2018	<b>Hamilton Heights High School</b> Head Tennis Coach  Deadline: June 20, 2018	<b>Kurt Ogden</b> , Athletic Director 317-984-3551 xt 1061 <a href="mailto:kogden@hhschuskies.org">kogden@hhschuskies.org</a>

To post an entry, email [Bruce Fleming](mailto:Bruce.Fleming@icgsa.org)