



ICGSA EXECUTIVE BOARD MEETING AGENDA

Sunday, November 3rd, 2019 10:00 AM

IHSAA Building

9150 Meridian Street, Indianapolis In 46240



- I. President's welcome and comments – Kate Todd
 - 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 September
 - B. Treasurer – Laurie Rhoades
 - C. Membership – Darlene Mathew
 - D. Awards – Phyllis Tubbs
 - E. Scholarships – Kate Todd (these will be put off until Jan)
 - F. Academic All-State – Kate Todd
 - G. Job Board – Bruce Fleming
 - H. Website – Bruce Fleming

- III. Old Business
 - A. Electronic form for Academic All State – where are we?
 - B. Social Media push – taglines? New ideas? Hope to launch after the new year

- IV. New Business
 - A. Volleyball All-State
 - i. Bruce where did these nominations go? How do we want to go about voting? (We have two active committee members willing to help with voting) How do we get them out? What is the timeline?
 - B. Soccer All-State
 - i. Phil Williams and Ilya Swartzman are working on this together. We will need to address the chair position going forward.
 - C. Golf All-State – DQ'd golfer /All State
 - D. Basketball – Basketball opens this coming week. Bruce are the polls up and running for basketball?
 - E. Still need to have the following positions filled – Secretary, Academic All State, Liaisons

- V. Adjournment



ICGSA EXECUTIVE BOARD MEETING AND SPORTS COMMITTEE MEETING AGENDA

Sunday, September 15th, 2019 9:30

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060

Present: Jeff Theobald, Bruce Fleming, Brad Burden, Kate Todd, Steve Bratcher, Missy McCracken, Kevin Trammell, Doug Robinson, Darci Brown, Chris Phelps, Michelle Garr, Donna Branham, Tanetta Gibson, Ryan Lawrey, Heidi Slavkin, Jeff Franklin, Glen Brown, Phyllis Tubbs, Laurie Rhoades, Darlene Mathew and Brian Personett

Absent: Amanda Stolarz, Monte Gaddis, Michele Stroud, Jerry Hickey

- I. President's welcome and comments – Kate Todd
 - A. Pledge of Allegiance
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 - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)

- II. Introductions – Kate Todd
 - A. Executive Board and Auxiliary Board
 - B. Sports Committees and Chairpersons
 - C. Update and Confirm Information Contact Sheet

- III. Sports Committee Information
 - A. Sports Proposals – Laurie Rhoades discussed Sports Budgets and how that worked
 - B. Website Clean-up – Kate Todd / Bruce Fleming
 - C. Budgets – Laurie Rhoades - discussed what she needed if you choose to have a conference or training session for your sport.

- IV. Break out to specific sport committee meetings
 - A. Basketball – C Terry Minix, L Brad Burden
 - B. Golf – C Adam Yoder, L (open)
 - C. Gymnastics - C Linnea Fulkerson, L Laurie Rhoades
 - D. Soccer – C Phil Williams, L (open)
 - E. Softball – C & L Brian Personett/Kate Todd
 - F. Swimming – C (open) L (open)
 - G. Tennis – C Debbie Burton, L Bruce Fleming
 - H. Track/Cross Country – C Glenn Brown, L Darlene Mathew
 - I. Volleyball - C Gina Graham, L (open)



ICGSA EXECUTIVE BOARD MEETING AND SPORTS COMMITTEE MEETING AGENDA

Sunday, September 15th, 2019 9:30

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060

- V. Executive Board Topics
- A. November Executive Board November 3rd Meeting at IHSAA Building 10am
 - B. April 26th the IHSAA Building is not available – This meeting will be at Vectren Building on that date.
 - C. Next move for the IBCA/ICGSA limited contact and season length proposals – This topic was renewed so all current and new members could hear about the update. Brad Burden discussed his contact with IBCA and going with them to make proposals to the Coaches on 1) add 4 hours anytime to Open Gym Schedule to allow same number of Open gyms as boys basketball and/or 2) Move Open Gym for Girls up 2 weeks
 - D. Maryville University Steroid links – Does IHSAA have anything on this topic that we can place on our website?
 - E. Website Online Work Continues – We have created a new position for Social Media to help get our association out there more.
 - F. Discussed On-Line Academic Scholarship - Group discussed this - GPA weighted was included and several members were concerned - nothing was resolved but very good discussion was had – Further discussion is needed.
- VI. Adjournment

REMINDERS:

NOVEMBER MEETING IS AT THE IHSAA OFFICE NOVEMBER 3rd BEGINNING AT 10:00.

LOCATED AT 9150 NORTH MERIDIAN ST, INDIANAPOLIS, IN 46240

**TIME CHANGE IS THE MORNING OF OUR MEETING SO REMEMBER TO SET YOUR CLOCKS BACK
ON SATURDAY NIGHT BEFORE GOING TO BED**

ICGSA TREASURER REPORT
October Income/Expense
November 3, 2019

ICGSA Balance

Jul-19 \$ 77,742.99

		Jul-19	Aug-19	Sep-19	Oct-19	YTD
INCOME						
Membership Dues	\$	-	\$ 865.00	\$ 6,185.00	\$ -	\$ 7,050.00
Pay Pal Transfer	\$	-	\$ 2,530.62	\$ 3,298.68	\$ -	\$ 5,829.30
Softball Committee	\$	-	\$ 2,864.00	\$ -	\$ -	\$ 2,864.00
Tennis Committee	\$	-	\$ 280.00	\$ -	\$ -	\$ 280.00
TOTAL INCOME	\$	-	\$ 6,539.62	\$ 9,483.68	\$ -	\$ 16,023.30
EXPENSES						
Awards	\$	285.00	\$ -	\$ -	\$ 243.48	\$ 528.48
Board Supplies	\$	-	\$ -	\$ 66.08	\$ -	\$ 66.08
Mileage	\$	-	\$ 383.00	\$ 1,042.00	\$ -	\$ 1,425.00
New Website 2011	\$	-	\$ -	\$ 356.25	\$ -	\$ 356.25
Postage	\$	388.45	\$ -	\$ 1.15	\$ -	\$ 389.60
Presidential Misc	\$	-	\$ -	\$ 64.00	\$ -	\$ 64.00
Scholarship	\$	-	\$ 8,000.00	\$ 1,000.00	\$ -	\$ 9,000.00
Sport Committee	\$	375.00	\$ 2,055.00	\$ 407.37	\$ 435.00	\$ 3,272.37
Storage	\$	66.00	\$ 66.00	\$ 66.00	\$ 66.00	\$ 264.00
Supplies	\$	35.98	\$ -	\$ -	\$ -	\$ 35.98
TOTAL EXPENSES	\$	1,150.43	\$ 10,504.00	\$ 3,002.85	\$ 744.48	\$ 15,401.76
OVERALL TOTAL	\$	(1,150.43)	\$ (3,964.38)	\$ 6,480.83	\$ (744.48)	\$ 621.54

Checking Balance 10/31/19 **\$ 78,364.53**

CD Balance 10/31/19 **\$ 107,996.65**

TOTAL ICGSA BALANCE 10/31/19 **\$ 186,361.18**

ICGSA Member Report

11/1/2019

Administrative	Basketball
Active Members: 8	Active Members: 95
Inactive Members: 62	Inactive Members: 446
Cross Country	Golf
Active Members: 60	Active Members: 72
Inactive Members: 194	Inactive Members: 243
Gymnastics	Soccer
Active Members: 16	Active Members: 82
Inactive Members: 77	Inactive Members: 256
Softball	Swimming
Active Members: 101	Active Members: 40
Inactive Members: 657	Inactive Members: 186
Tennis	Track
Active Members: 38	Active Members: 34
Inactive Members: 219	Inactive Members: 164
Volleyball	Unclassified
Active Members: 111	Active Members: 19
Inactive Members: 724	Inactive Members: 2191

Membership Totals

Active Members: 676
 Inactive Members: 5419
 No Member Year Specified: 0

Active Members by District

District 1	District 2	District 3	District 4	District 5	N/A
91	175	141	141	123	5



COACHING OPENINGS

SPORT	POSTED DATE	DESCRIPTION	CONTACT
Softball	October 31, 2019	<p style="text-align: center;">Kouts High School Varsity Softball Coach</p> <p>Effective leadership skills, Knowledge of softball fundamentals, Interest and ability in extracurricular activities is preferred, Ability to work with a variety of age levels of students, Ability to effectively communicate with parents, staff and administration</p> <p><u>Please forward the following information:</u></p> <ol style="list-style-type: none"> 1. Application, (available at www.eastporter.k12.in.us); 2. Letter of interest indicating your interest in this position; 3. Any pertinent information concerning your qualifications for the position(s). 	<p>Tom Stoner, Principal Kouts Middle/High School PO Box 699 302 E. College Ave. Kouts, IN 46347 219-766-2231 Phone 219-766-3763 Fax tom.stoner@eastporter.k12.in.us</p>
Softball	July 23, 2019	<p style="text-align: center;">Seeger High School Head Softball Coach</p> <p>Prior head coaching is preferred but not required</p>	<p>Nate Davis, AD 5701 N 50 West. 1222 S State Rd 263 West Lebanon, IN 47991 765-893-4445 ndavis@msdwarco.k12.in.us</p>
Softball	June 24, 2019	<p style="text-align: center;">Harrison High School Head Softball Coach</p> <p>Special Ed teaching opening Accepting letters of interest and resume' until July 5, 2019</p>	<p>Jerry Galema, AD 5701 N 50 West. West Lafayette, IN 47906 765-772-7601 jgalema@tsc.k12.in.us</p>

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