

ICGSA Board Meeting Minutes

submitted by Bruce Fleming

Sunday, August 9, 2015, 9:30a.m.

IHSAA Building

Board Members in Attendance: Bruce Fleming, Stacey Goyette, Brian Personett, Phyllis Tubbs, Darlene Mathew, Laurie Rhoades, Jim Bates, Greg Clark, Tom Rupert, Lamar Simmons, David Lauck

Board Members Absent: Bev Arnold, Kellie Kuhn, Jualina Musselman, Dawn Lynch, Michelle Donahue, Jeff Theobald

IHSAA Assistant Commissioner: Ed Sullivan unlocked doors to building

I. President's welcome & comments – Bruce Fleming called meeting to order at 9:30 am.

A. Pledge of Allegiance

B. Silent moment of reflection

C. Mileage (25 cents per mile) – presented to Laurie Rhoades

D. IHSAA Assistant Commissioner – Several comments were made expressing our appreciation for Sandy Searcy's contributions to ICGSA. Kerrie Schludecker will serve as the IHSAA liaison.

II. Reports

A. Minutes from April Meeting – Dawn Lynch (absent – submitted via email)

- accepted 11-0 (motion from Brian Personett; second from Phyllis Tubbs)

B. Treasurer – Laurie Rhoades –Reported Income/Expense for July and Year-to Date; Laurie stated that the Gymnastics Scholarship has not been paid yet; Sport Committee budgets were reviewed – In April, each Sports chairperson receives budget worksheet from treasurer, then returns completed worksheet in June to treasurer, During September meeting the sports chairpersons are given their budget for the year. Website costs are currently paid without being part of a budget item. Starting next ICGSA year, the sports committees will include a web costs line item to their budget. Discussion of cash drawer payments, during events such as all-star games, should be itemized on reports for those events.

- accepted 11-0 (motion from Darlene Mathew; second from Brian Personett)

C. Membership – Darlene Mathew – Reported 323 total active members. Numbers down slightly due to cancelation of fall volleyball clinic, however, those coaches will renew membership as nomination deadlines come due.

- accepted 11-0 (motion from Laurie Rhoades; second from Phyllis Tubbs)

D. Awards – Phyllis Tubbs – Nothing to report

E. Academic All-State – Bev Arnold (absent – submitted via email) - Presented due dates for Academic All-State nominations for all sports. Provided stats on late nominations.

- accepted 11-0 (motion from Lamar Simmons; second from David Lauck)

F. Exhibitors – Tom Rupert – Reported on progress of securing exhibitors and sponsors. Several potential businesses have been contacted. Suggested putting an online application for businesses to become sponsors or exhibitors. Suggested scrolling logos for exhibitors/sponsors on the front page of the website.

- accepted 11-0 (motion from Brian Personett; second from Darlene Mathew)

- G. Job Board/Website – Bruce Fleming – Reported all job requests have been posted. Provided most recent postings. Provided stats of website users for ICGSA website. Updates are needed to news/events page.
- accepted 11-0 (motion from Tom Rupert; second from Laurie Rhoades)
- H. Publications – Kellie Khun (absent – submitted via email) – Nothing to report. Inquired when conference will be held and appropriate due dates for publications.
- accepted 11-0 (motion from Tom Rupert; second from Laurie Rhoades)
- I. Scholarships – Kellie Kuhn (absent – submitted via email) - Reported the names and schools of winners of 7 scholarships. Scholarships were not awarded in the sports of Golf, Soccer, Track since no applications were received.
- accepted 11-0 (motion from David Lauck; second from Lamar Simmons)

III. Sports Liaisons – Bruce Fleming Appointed David Lauck as Softball liaison

- A. Basketball – Stacey Goyette – Stated letters were sent to all basketball coaches in the state welcoming them back to school. Reported that Chelsea Kilian resigned as Basketball Liaison and as District 3 Rep. A search has started to find a chairperson.
- B. Golf – Michelle Donahue (absent – submitted via email) – Provided pre-season poll.
- C. Gymnastics – Laurie Rhoades – Nothing to report.
- D. Soccer – Jualina Musselman (absent) - Nothing to Report
- E. Softball – Jim Bates – Reported success of All-Star Game at Carmel’s Cherry Tree Softball Complex. Announced coach of year and Co-Miss Softball players (Kiley Jones, Portage and Mallory Baker, Center Grove). Announced Indiana Softball Hall of Fame inductees (Jerry Haines, Eastern(Greentown), Amanda Wendlinger-Saurez, Hanover Central). Announced service award recipient (Julie Johnson, umpire from Alexandria). Informed board about three rule change proposals (schedule of 28 games/no tourneys, 26 games/1 tourney, 24 games/2 tourneys, or 22 games/3 tourneys; 90 minute time limit for tournaments; jv and freshman games can have 90 minutes time limit with prior consent).
- F. Swimming – Bev Arnold (absent) – Nothing to report.
- G. Tennis – Bruce Fleming – Announced Tennis Committee Scholarship recipient (Kaitlyn Haisley, LaVille). Reported success of North South All-Star Cup at Marian University. Reported two rule changes (jv coaching allowed as long as pace of play is not disturbed; change in semi-state match starting time (later) due to only one match being played now. Some player fees still needed to be collected.
- H. Track/Cross Country – Darlene Mathew – Nothing to report.
- I. Volleyball – Dawn Lynch (Absent) – Nothing to report.

IV. Sports Chairs and Committees

- A. Bruce Fleming asked for help in filling the vacant board seats(1 for D2 and 2 for D3).
- B. Bruce Fleming asked liaisons to help remind committee members of the September meeting.

V. 2016 Annual Conference

- A. Board selected March 12 and 13 as dates of conference
- B. Board set the agenda for Sunday, March 13, 2016 as:
 - 8:00 – 8:45: Registration and visit vendors
 - 8:45 – 9:45: Session 1
 - 9:45 - 10:00: Visit vendors
 - 10:45 –11:00: Session 2
 - 11:00 –11:30: Visit vendors
 - 11:30 –12:45: Lunch / Awards
 - 12:45 – 1:00: Visit vendors
 - 1:00 – 1:45: Key Note Speaker
 - 1:45 - 2:00: Visit vendors
 - 2:00 – 3:00: Session 3
 - 3:00 - 3:15: Visit vendors
 - 3:15 – 4:15: Session 4
- C. Sport committees will secure speakers for conference sessions.
- D. Board set Oct. 11th as the deadline for Speaker lists and topics from the sports committees.
Board set Nov. 8th as deadline for speaker agendas

VI. Grievances

- A. Softball – Fishers High School requested two players be named to All-State Team. Nominations were not submitted prior to selection meeting. The recommendation of the softball committee to deny the addition of these players was accepted, after much conversation on the matter, based on the failure to meet the required deadline.
 - Grievance denied 11-0 (motion from Brian Personett; second from Greg Clark)
- B. Bruce Fleming informed board of the softball committee reacting to a potential grievance with North Miami High School. The NMHS player was added to the All-Star Team after confusion of the nomination was resolved. Early nomination from coach was inadvertently sent to incorrect District. Softball committee is determining strategies to eliminate this from repeating.

VII. New Business - Reminder of date of next meeting (includes Sport Committees) will be held on September 13, 2015 at the IHSAA building at 9:30AM.

VIII. Adjournment - Meeting adjourned at approximately 1:00 pm