



**ICGSA Board Meeting Minutes**  
**Respectfully submitted by Dawn Lynch, Secretary**  
**Sunday, November 8, 2015 9:30a.m.**  
**IHSAA Building**



**Board Members in Attendance: Bruce Fleming, Brian Personett, Phyllis Tubbs, Darlene Mathew, Bev Arnold, Lamar Simmons, Jeff Theobald, David Lauck, Jim Bates, Laure Rhodes, Tom Rupert, Kellie Kuhn, Stacey Goyette, Greg Clark, and Dawn Lynch.**

**Board Members Absent: Michele Donahue and Lamar Jualina Musselman**

**IHSAA Assistant Commissioner: Kerrie Schludecker (in a meeting)**

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

- A. Pledge of Allegiance
- B. Moment of silence.
- C. Submit mileage to Laurie Rhoades (25¢ per mile)
- D. IHSAA Assistant Commissioner comments – Kerrie Schludecker (in a meeting)

**II. Reports**

- A. Minutes from October Meeting – Motion to accept by Brian Personett, second by Laurie Rhoades; Approved.
- B. Treasurer – Laurie Rhoades; Motion to accept by Tom Rupert, second by Brian Personett; Approved.
- C. Membership – Darlene Mathew
- D. Awards/Handbooks/Scholarship – Phyllis Tubbs
- E. Academic All-State – Bev Arnold; Discussion of why the application for Academic All-State was not available as an on-line option. Currently not one simple method of including all parts of the application in one file such as transcripts. Motion to accept by Brian Personett, second by Lamar Simmons; Approved.
- F. Facilities – Bev Arnold; Reserved Holiday Inn Express for Saturday (\$50 Hospitality Room); Holiday Inn Express room rates \$79-\$90; Plainfield confirmed; Primos confirmed; Motion to accept by Lamar Simmons, second by Jeff Theobald; Approved.
- G. Exhibitors – Tom Rupert; Report – Motion to accept by Bev Arnold, second by Kellie Kuhn; Approved. Gold (\$250 → \$200; 2 lunch tickets, 2 tables, listed on website), Silver (\$125 → \$100; 1 lunch ticket, 1 table), Bronze (\$50; sponsorship only); Motion to accept by Kellie Kuhn, second by Brian Personett; Approved.
- H. Job Board – Bruce Fleming
- I. Publications Editor – Kellie Kuhn; February 1<sup>st</sup> deadline for publications.
- J. Scholarships – Jualina Musselman; requested assistance for selecting Fall Scholarship Recipients. If interested send names to Bruce who will forward to Jualina.
- K. Website – Bruce Fleming

**III. Sports Liaisons – Reports from Sports Committee Meetings**

- A. Basketball – Stacey Goyette; Mike Uhl in charge of polls; Conference ready.
- B. Golf – Michelle Donahue (absent)
- C. Gymnastics – Laurie Rhoades; Will not present at conference due to conflict with state tournament. Will host one on their own. Preapproved by ICGSA.
- D. Soccer – Jualina Musselman; Absent
- E. Softball – David Lauck; Conference information ready and sent to Kellie Kuhn.
- F. Swimming – Bev Arnold
- G. Tennis – Bruce Fleming
- H. Track/Cross Country – Darlene Mathew

- I. Volleyball – Dawn Lynch; Request reasoning from Michelle York why there is no Hospitality Room any more at the State Tournament by the ICGSA Volleyball conference ready.

#### **IV. 2016 ICGSA Annual Spring Conference**

- A. Conference Agenda
- B. Confirm Speakers
- C. Saturday Night Event
- D. IHSAA
- E. Brochure Printing/Communicating – emailing coaches (invisible link)
- F. AV Equipment Needs
- G. Lunch/Awards – Phyllis Tubbs
- H. Door Prizes/Favors – Kellie Kuhn
- I. Registration – Laurie Rhoades
- J. District Meetings and Voting Procedures

#### **V. New Business**

- A. Press Releases – Unpaid Intern for PR purposes
- B. Grievance – Fishers Academic All-State – Denied; Approved by Kellie Kuhn, second by Laurie Rhoades; Approved.
- C. Volleyball All-State Selection – Dawn Lynch explained the process along with other board members.
- D. Next executive board meeting will be at 9:30 am on Sunday, January 10, 2016.

#### **VI. Meeting Adjourned at 1:17 pm EST**