



ICGSA EXECUTIVE BOARD MINUTES

Sunday, April 17, 2016, 9:30AM

IHSAA Building
Indianapolis, Indiana



- I. President's welcome and comments – Stacey Goyette
 - 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
 - E. IHSAA Assistant Commissioner – Kerrie Schludecker

- II. Elections and Appointments
 - A. Elections of Officers
 1. 1st Vice President – Brian Personett
 2. 2nd Vice President – Jeff Theobald
 3. Treasurer – Laurie Rhoades
 4. Secretary – Katie Doron
 - B. Appoint Roles of executive members
 1. Membership – Darlene Mathew
 2. Publications – Kellie Kuhn
 3. Conference Exhibitors – Tom Rupert
 4. Conference Facilities/Hotel – Recommendation for Tom Rupert and he has been asked.
 5. Academic/All-State Teams – Bev Arnold is finishing the 2016 year and Kate Todd will assume role Fall of 2016
 6. Website – Bruce Fleming
 7. Sports Committees Liaisons: Basketball – Stacey Goyette CC/Track – Darlene Mathew Golf – Michelle Donahue Gymnastics – Laurie Rhodes Soccer – Jualina Musselman Softball – Monica Kirschner Swimming – Katie Doron Volleyball – Kerry Lynch Tennis – Bruce Fleming
 8. Awards - Phyllis Tubbs – Gymnastics Scholarship will now be called the Ruth Hall Gymnastic Scholarship
 9. Conference Registration – Laurie Rhoades

- III. Sports Chairs – currently filled and information folders including budgets are ready for chairpersons
 - A. Committee responsibilities
 - B. Deadlines
 - C. Budgets
 - D. Goals
 - E. Website Updates
 - F. Spring 2017 Conference – Discussion and planning of hosting 2 conferences to better serve sports
 1. Format – Combine a Fall sport conference in conjunction with current Volleyball date. Host a Winter/Spring conference.
 2. Date(s) – Fall Sport conference weekend of August 6th and 7th. Winter Spring Conference last weekend of September or 1st weekend of October.

3. Speakers - TBD

- IV. Reports – Winter Sport Reports are posted online
 - A. Winter Sports Reports – Laurie Rhoades presented Gymnastics. Bev Arnold presented Swimming. Stacey Goyette presented Basketball. All reports approved.
 - B. Minutes from February Meeting - Approved
 - C. Treasurer – Laurie Rhoades passed out a 6 page addendum to the treasurer’s report due to account number error on checks. Full accountability disclosed. Report passed with Board recommendation that treasurer reimburse herself for bank fee.
 - D. Membership – Darlene Mathew - Approved
 - E. Awards – Phyllis Tubbs
 - F. Scholarships – Jualina Musselman – Assignment of Spring Sport Scholarship applicants to David Lauck, Kerry Lynch, and Monica Kirschner
 - G. Academic All-State – Bev Arnold
 - H. Exhibitors – Tom Rupert
 - I. Job Board – Bruce Fleming
 - J. Publications – Kellie Kuhn
 - K. Website – Bruce Fleming
 - L. Liaisons to Sports Committees
 - 1. Basketball – No need since EOY Report
 - 2. Golf
 - 3. Gymnastics – No need since EOY Report
 - 4. Soccer
 - 5. Softball – Need to update website with new information re: All State/All Star
 - 6. Swimming – May need a new district 5 representative
 - 7. Tennis – Started the N/S All Star Process
 - 8. Track/Cross Country
 - 9. Volleyball
- V. Old Business
 - A. 2016 Spring Conference – Presentation
- VI. New Business
 - A. Dates for 2016-2017 Executive Board Meetings – August 14th date is approved for the IHSAA Building
 - B. Need to find a new location for Executive Board Meetings – Kerry Lynch is checking the availability of Bishop Chatard High School
 - C. Bev Arnold retiring from the ICGSA. She will be sorely missed!
- VII. Adjournment