

ICGSA Board Meeting Minutes
Submitted by David Lauck
Sunday, January 10, 2016, 9:30AM

Board members in attendance: Bruce Fleming, Phyllis Tubbs, Darlene Mathew, Laurie Rhodes, Tom Rupert, Lamar Simmons, David Lauck, Michelle Donahue, Bev Arnold, Jualina Musselman, Jeff Theobald

Board members absent: Kellie Kuhn, Dawn Lynch, Stacey Goyette, Brian Personett, Jim Bates, Greg Clark

- I. President's welcome and comments—Bruce Fleming called meeting to order at 9:40AM.
 - A. Pledge of Allegiance
 - B. Moment of silence
 - C. Mileage presented to Laurie Rhodes
 - D. IHSAA Asst. Commissioner Kerrie Schludecker was present to discuss Spring Conference plans

- II. 2016 ICGSA Annual Spring Conference
 - A. Conference Agenda
 - Majority of plans are set for 3/13. A few sports are still locking in speakers
 - Plans for 3/12 have been changed. We won't have access to local winery for social event. We will reserve the hotel conference room for Saturday night social from 7PM to 10PM
 - Bev Arnold is our contact for hotel reservations. All of this info should be available on the ICGSA website
 - B. Conference Speakers
 - IHSAA Asst. Commissioner Kerrie Schludecker will be present at 1st softball session for rules interpretation meeting. She will remain present for Q & A with softball coaches for the 2nd session
 - Kerrie Schludecker will attend the 4th session for swimming
 - Emily Good is contacting Cindy Bristow for keynote speaker. We've agreed to pay her \$500 for her speaking sessions at softball. We may need to add \$100 for her keynote speech
 - Still seeking speaker(s) for Girls BBall. Bruce will work with Stacey Goyette and BBall committee to lock in speakers. We will recommend contacting Chris May, Stan Benge, David Baxter and Pat McKee. We would like to confirm speaker by January 24
 - C. Brochure/Printing
 - Bruce will create a document for liaison and committee members for circulation to HS coaches re: Spring Conference. This doc will include, conference date, time, agenda, registration link, etc
 - It was unclear whether we plan to distribute flyers to ALL schools re: Conference??

D. AV Equipment

- We plan to have all rooms being utilized for speakers to be equipped for power point or other presentation. Bev Arnold will gather log in passwords and such for each room

E. Lunch/Awards

- Phyllis has a breakdown of coaches' awards for their service. She will confirm number asap

F. Registration

- I gathered there may be some confusion about PayPal and online registration. Laurie Rhodes is working on registration and will keep us updated

G. District meetings and Voting procedure

- Ballots for open spots will be distributed at lunch
- Brian Personett and/or Stacey Goyette will be charged with leading and managing the voting
- There is at least 1 opening each district for executive board; and multiple openings in District 3 and 4

III. Reports

A. Minutes from October meeting—(motion from Bev Arnold; second from Tom Rupert)

B. Treasurer—Report from Laurie mentioned vball balance is due to cost of Horizon Center for banquet. No other movement from budgets. (motion from Bev Arnold; second from Lamar Simmons)

C. Membership—Darlene Mathew reported 874 active members; this is up 46 from last report. (motion to accept from Bev Arnold; second from Jeff Theobold)

D. Awards—Phyllis Tubbs reported soccer was tally and award distribution was later than normal; but everything got done and is taken care of. Jualina Musselman reported a Center Grove player was left off 1st team all-state. This error has been rectified and the CG player will be recognized as 1st team all-state. No other changes to selections. (motion to accept from Tom Rupert; second from Darlene Mathew)

E. Academic All-State—Bev Arnold reported a request for Student Manager to be nominated. We will honor this nomination and discuss the regulations at a later date.

F. Facilities—Bev Arnold reported Plainfield HS is ready for the conference. She (and Tom Rupert) will look into the potential of getting our sponsors and vendors into Plainfield HS on Saturday night.

G. Exhibitors—Tom Rupert has locked in multiple exhibitors, including: MASA (gold), Leffer Stone (gold), Apple (bronze), El Sports (booster). Tom has a lengthy list of other exhibitors he's working on.

H. Job Board/Website—Bruce Fleming reported all job requests have been posted.

I. Publications—no report from Kellie Kuhn

J. Scholarships—Jualina Musselman reported approximately 50 scholarship applications. These applications are being reviewed by 3 other board members. Selections will be made/discussed by February 14.

- Darlene Mathew cited a concern about getting these selections out before the next seasons (round of scholarships), so a student-athlete can resubmit a scholarship app if they're not selected the first time. Not sure of the plans for this??

IV. Sports Liaisons

- A. Basketball—Stacey Goyette sent report to Bruce—need speaker for Conference
- B. Golf—Michelle Donahue reported speaker is good for Conference and will provide 1 hr. lesson for all in attendance
- C. Gymnastics—no report, not attending Conference
- D. Soccer—Jualina Musselman reported new voting system for all-state worked out well. More schools and student-athletes were involved in process than before. She's working on the Grace College soccer coach to speak at Conference
- E. Softball—notes provide by David Lauck. Softball proposals were presented by Jim Bates to the IIAAA and IHSAA executive boards. Proposal 1: Total number of games (26 and 1 tourney, or 28 total regular season games) will remain status quo. Proposal 2: No movement on game ending procedure for regular season tourneys. Proposal 3: we expect the IHSAA to address game ending procedure for Frosh/JV games. Perhaps shortening games to 5 or 6 innings.
- F. Tennis—Bruce Fleming reported three coaches will speak at IHSTeCA Conference on behalf of the ICGSA.
- G. Track/CC—Darlene Mathew reported opening in District 2 and 5. District 3 is filled by Frank Litz from Roncalli (someone needs to contact him). Speakers are set for Conference.
- H. Volleyball—Dawn Lynch sent report to Bruce

V. New Business

- A. Glazier Clinics would like to align with ICGSA. Bruce passed out a working partnership proposal from Glazier. We discussed if this were a good fit. David Lauck will attend the Glazier Clinic on Jan 22-24 and report back observations.
- B. V-Cube—we will not stream the conference and have no plans to align with V-Cube
- C. Next executive board meeting will be February 14 at 9:30AM at IHSAA—Happy Valentine's Day!!

VI. Adjournment—meeting adjourned at approx. 1PM