

ICGSA EXECUTIVE BOARD MEETING
Sunday, November 6, 2016 Marian University
3200 Cold Spring, Indianapolis, IN

- I. Presidents welcome and comments
 - A. Pledge of Allegiance
 - B. Reminder to turn in mileage to Laurie Rhodes
 - C. Opening comments
 - 1. Meeting location discussion
 - a. Issue with IHSAA building for 2017
 - b. Katie D proposed to meet with Mr. Cox (connection to him due to father relationship)
 - c. Proposed to pay someone to open the door (\$100)
- II. Reports
 - A. Minutes from September Meeting.
 - i. Motion accepted and discussed Rule 15.
 - B. Treasurer-Laurie Rhodes
 - i. Flat fee for basketball polling – now electric
 - C. Membership-Darlene Mathew
 - i. Have a payment and unknown who it is for.
 - D. Awards-Phyllis Tubbs
 - i. Golf is done and mailed the certificates.
 - ii. Volleyball and XC are done. Will send the results to Bruce to post and mail the certificates soon.
 - E. Scholarship-Jualina Musselman
 - i. Need people to rank and getting more kids ☺
 - ii. Soccer meeting to select is 11/22
 - F. Academic All State-Kate Todd
 - i. Phyllis did major shout out to Kate for the academic all-state awards! Good job for all her hard work and stepping up!!!
 - ii. Coaches complaining about no reminder email
 - iii. Transcripts switching to parchment to make this easier
 - iv. 4 Grievances applications
 - 1. Maconaquah HS, volleyball, month late and blaming us for not having a reminder email
 - 2. Southwestern HS, volleyball, late 2 weeks, owned their mistake
 - 3. Valparaiso, volleyball, week late, situation of rape victim on team, coach missed due to this situation

4. Accepted all by vote

- a. Changing the grievance wording to reflect that a grievance applies to circumstances other than the coach being irresponsible with the due date.

G. Exhibitors=?

- i. Phyllis is calling Tom's school to reach him

H. Job Board-Bruce Fleming

I. Publications-?

- i. Less important since everything is digital – twitter, emails, and website

J. Website-Bruce Fleming

- i. Bruce will put the conference date, time, and place even though other details are not yet final to get the word and interest out.

III. Sports Liaisons to Committees

A. Basketball – testing polling this week and live next week

B. Golf

C. Gymnastics – clinic in Nov

D. Soccer – selecting all state Nov 22nd – wants a new process for this election since 2 districts are not represented

E. Softball – all star date and speakers for conference

F. Swimming – change in diving rule for two officials to declare a failed dive may not happen or be voted on till May

G. Tennis – change how to collect all star fees in place. Feb 5th conference

H. Track – Jan conference

I. Volleyball – issue with all star team and deadline with Elkhart Central. Proof the due date was changed so they missed it. Handful of kids deserves to be on all star tryouts. Michele needs to follow up.

IV. Annual Conference

A. Updates

- i. Plainfield location is set – rates the same
- ii. Caterer – keep the same as last year

B. Deadlines

- i. Speaker and exhibitors

V. New Business

A. Scholarships

B. Comments and discussion

- i. Brian is closing the storage unit
- ii. Should have a rep at events/dinners that we are invited to (like the recent volleyball banquet) – Katie D and Kate T are interested in being involved with this

C. Confirm next meeting date and time

- i. Jan 8th at Bishop Chatard

D. Adjourn