

ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, October 2, 2016 IHSAA
9150 N. Meridian, Indianapolis, IN

- I. Presidents welcome and comments at 9:45am
 - A. Pledge of Allegiance
 - B. Reminder to turn in mileage to Laurie Rhodes
 - C. Opening comments
 - D. IHSAA Assistant Commissioner Kerrie Schludecker
 - 1. Discussion about volleyball to remove mid week regional**
 - a. This topic has not been surveyed by the coaches
 - i. Hilary L will follow up with Michelle
 - ii. Wording needs to be clear – was brought up that there was confusion in previous email to coaches
 - b. Proposed idea of combining semi state and regional to three days.
 - i. Issue of trophies
 - 2. Rule 15**
 - a. Issue of defining off-season and parameters on coach to athlete contact.
 - i. Summer restrictions for all non-fall sports be Aug 1st-28th to have no coach to athlete contact
 - ii. November 1-28 restrictions for all non-winter sports
 - iii. March 1-28 restrictions for all non-winter sports
 - b. Committees for each sport will work out rules – coach associations
 - i. Need to have ideas about it by Feb/March – because proposal date in April
- II. Reports – **Need to bring up to next month meeting – not enough attendance to approve (1st and 2nd) these reports**
 - A. Minutes from September Meeting.
 - B. Treasurer-Laurie Rhodes
 - i. Storage bill**
 - 1. We pay \$61/month for a storage room most people do not know how to get into
 - a. Has important historical documents, president books, banners, and prizes etc.
 - 2. Need to get with Kelly or Stacy for key/code
 - 3. Brian P can store at warehouse
 - C. Membership-Darlene Mathew
 - D. Awards-Phyllis Tubbs
 - E. Scholarship-Jualina Musselman – fall sports due Nov 1st
 - F. Academic All State-Kate Todd – Soccer was due in September – need an update on status**
 - G. Exhibitors-Tom Rupert – need an update/time sensitive
 - H. Job Board-Bruce Fleming
 - I. Publications-Kellie Kuhn
 - J. Website-Bruce Fleming

III. Sports Liaisons to Committees

- A. Basketball
- B. Golf
- C. Gymnastics – topic of loosing a week due to Ball State – curious if week will be reissued back into season
- D. Soccer
- E. Softball
- F. Swimming
- G. Tennis
- H. Track
- I. Volleyball

IV. Annual Conference

- A. Updates
 - i. Finalize location – Kate T in contact with Plainfield HS
 - ii. Track and tennis wont be there = can use less classrooms
- B. Deadlines
 - i. Finalize things by Nov 1st

V. New Business

A. Comments/Discussion

i. How to make info more accessible to coaches and ADs?

- 1. Issue of many calls and emails to ICGSA board members
- 2. More website info/updates?
- 3. More awareness of our organization?

ii. Volleyball scores and polls accessibility is difficult

- 1. Have to sign in and causes confusion
- 2. Separate the to links to
 - a. One to see polls/scores easily
 - b. One to post the scores and polls – by using a login
 - c. FYI- login is: vbcoach password vbcoach345

3. How to get more people involved in the ICGSA and the board?

B. Next Meeting Confirm location and date

- 1. Need to confirm with IHSAA if meeting can be Nov. 6th in the morning – Brian P. will ask Kerrie S.**

C. Adjourn at 11:28am