



## ICGSA EXECUTIVE BOARD MEETING

Sunday, April 30, 2017, 9:30AM

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060



- I. President's welcome and comments – Jeff Theobald
  - 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 – Fall sports focus and increase conference attendance
  - E. Attendance
    - a. Present Hilary Laidig, Jeff Theobald, Monte Gaddis, Brian Personett, Kate Todd, Bruce Fleming, Laurie Rhoades, Darlene Mathew, Phyllis Tubbs, Katie Doron, and Jualina Musselman
  
- II. New Business
  - a. Glen present to talk about track and cross country
    - i. ICGSA can help track and cross country and get more involved
      1. Get our name to current coaches
      2. Work with the track/cross country organization
      3. Get more involved with female coaches as they seem less involved according to Glen
    - ii. Conference in January and planning to help / combine in efforts – also can with clinics
      1. Cross country clinic in the summer
    - iii. 850+ coaches to get involved/aware of our group - Glen gave out flyers
    - iv. ICGSA needs to reach out more to how we can help with track / cross country needs
  - b. Volleyball committee
    - i. Want volleyball clinic - January
    - ii. Send out to coaches all what ICGSA can offer:
      1. Banquet
      2. Clinic
      3. All – Star (with new and fair voting system)
      4. Three \$1000 scholarships
    - iii. Other coaches concerns of current All-Star selections – we want fair representation and give all schools a chance to vote
  - c. Relationship with IHSAA
  
- III. Elections and Appointments – motion accepted
  - A. Elections of Officers
    1. 1<sup>st</sup> Vice President – Kate Todd
    2. 2<sup>nd</sup> Vice President – Hilary Laidig
    3. Treasurer – Laurie Rhoades
    4. Secretary – Katie Doron
  
  - B. Appoint Roles of executive members
    1. Membership – Darlene Mathew
    2. Publications – Kerry Lynch?
    3. Conference Exhibitors – Biran Personett
    4. Conference Facilities/Hotel – Kate Todd

5. Academic/All-State Teams – Phyllis Tubbs
6. Website – Bruce Fleming
7. Conference Registration – Laurie Rhoades
8. Scholarships - Jualina Musselman
9. Sports Committees Liaisons
  - a. Soccer - Jualina Musselman
  - b. Volleyball – Hilary Laidig
  - c. Golf – Michelle Donahue
  - d. Gymnastics – Laure Rhoades
  - e. Softball – Kerry Lynch/Kate Todd
  - f. Swimming/Diving - Katie Doron
  - g. Track/Cross Country – Glen Brown

#### IV. Sports Chairs

- A. Committee responsibilities
  - a. Soccer is lacking in a committee and chairperson
- B. Deadlines
- C. Budgets
- D. Goals
- E. Website Updates
  - a. Check scholarships online – Bruce Fleming
  - b. Add conferences and clinics
- F. Spring 2017-2018 Conference (New Business)
  1. Softball – love the rules and interpretation session – will continue about the same time but will be shorter
    - a. Potential to have softball join baseball conference in the winter coaches suggest
  2. Gymnastic – has a clinic
  3. Volleyball – clinic coming in January
  4. Golf – has a clinic
  5. Track/cross country – combined with a clinic

#### V. Reports

- A. Winter Sports Reports
- B. Minutes from February Meeting
  - a. Accepted
- C. Treasurer – Laurie Rhoades
  - a. Accepted
- D. Membership – Darlene Mathew
  - a. Increased and issues with the website have been fixed
- E. Awards – Phyllis Tubbs
  - a. Softball due in May 8<sup>th</sup>, track and tennis due May 11<sup>th</sup>
- F. Scholarships – Jualina Musselman
  - a. Need spring scholarships to be voted for this week
- G. Academic All-State – Kate Todd
  - a. Softball, track, and tennis
- H. Exhibitors – Brian Personett

- a. May not need since conferences are broken out. Could be decided by the sport committees to have exhibitors
- I. Job Board – Bruce Fleming
  - a. updated
- J. Publications
- 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
  - 6. Swimming – No need since EOY Report
  - 7. Tennis
  - 8. Track/Cross Country
  - 9. Volleyball
  
- VI. Old Business
  - A. 2017 Spring Conference
  
- VII. New Business
  - A. Dates for 2017-2018 Executive Board Meetings
  - B. Spring Conference(s)
    - a. Without an annual conference – need to brain storm how to do awards
    - b. Post online with award winner bio?
  - C. Need the key to the storage unit
  
- VIII. Adjournment