



ICGSA EXECUTIVE BOARD MEETING

Sunday, August 6, 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 – Jeff Theobald Spoke with Kerrie Schludecker and her comments where Bobbie Cox wanted all sports to be represented by their own organization and that had a lot to do with the IHSAA approving the New VB Organization. I also asked about the use of Email central by an AD on the new VB committee and she said that was OK and that she gave us permission to use it also. Jeff was asked to see if the IHSAA would allow the ICGSA an opportunity to use this also. We also brought it up on the computer and big screen and discussed about it could be used.
 - E. Attendance:
 - a. Present : Hilary Laidig, Jeff Theobald, Brian Personett, , Bruce Fleming, Laurie Rhoades, Darlene Mathew, Phyllis Tubbs,
 - b. Absent: Monte Gaddis, Kate Todd, Katie Doron, Kerry Lynch, Michelle Donahue and Jualina Musselman
- II. Reports
 - A. Spring Sports Reports
 - a. Spring sports reports were submitted by 2 sports – Track/CC and Softball.
 - b. Tennis was not submitted.
 - B. Minutes from April Meeting – were approved and seconded
 - C. Treasurer – Laurie Rhoades – approved and seconded. Laurie also provided budgets for all committee's for 2017-2018 She also mentioned all but one Scholarship had been sent except one for Soccer – Jenna Allen from Greenfield Central. Jeff said he would contact Greenfield Central and try and get info for us to get Jenna's scholarship paid.
 - D. Membership – Darlene Mathew – membership is about the same as usual
 - E. Awards – Phyllis Tubbs –
 - a. Was asked if the ICGSA would pay the \$60 for Kate Todd's use of a PO Box for having scholarships sent there and the board approved the recommendation.
 - b. Phyllis brought up the idea of a Patricia L Roy Scholarship for \$2500.00
- III. Sports Chairs and Committee
 - A. Softball – Brian Personett will do it if know one else will. Has been talking with Decatur Central Coach about hosting but will wait on the naming of the Carmel Coach to see if we can keep it there because of it's proximity to hotels, the school and the diamonds.
- IV. Old Business
 - A. 2017 Spring Conference – We believe it went well
- V. New Business
 - A. Dates for 2017-2018 Executive Board Meetings
 - a. Dates are:
 - i. September 10th - Vectren Office
 - ii. October 1st – IHSAA Office

- iii. November 5th – Vectren Office
 - iv. January 28th – IHSAA Office
 - v. March 11th – Vectren Office
 - vi. April 29th – Vectren Office
- B. Keith Meyers – Indiana Sports Radio Network – Discussed briefly about allowing his company to computer broadcast the Softball All-Star Game
 - C. Volleyball Committee – Hillary said all members have quit. She is not sure where to go from here. We told her to hold tight and see where we are after the September Meeting. Jeff was asked to talk with Kerrie about VB Hall of Fame, State Finals Hospitality Room and State Finals Banquet.
 - D. Soccer Coach from Argos was wanting the dates of conference because he had a college coach interested in presenting at the 2018 conference. Jeff to contact him and ask him to hold off for now until we can get something more concrete in what we are going to do.

VI. Adjournment