

ICGSA EXECUTIVE BOARD MEETING
Sunday, January 8, 2017 Chatard HS
5885 Crittenden Avenue, Indianapolis, IN

- I. Presidents welcome and comments
 - A. Pledge of Allegiance
 - B. Reminder to turn in mileage to Laurie Rhodes
 - 1. Few people need to cash in some older checks!
 - C. Opening comments

Attendance:

Present: Brian Personett, Bruce Fleming, Laurie Rhoades, Hilary Laidig, Katie Doron, Kerry Lynch, Jeff Theobald, Kate Todd, Darlene Mathew, Phyllis Tubbs

Absent: Lamar Simmons, Michelle Donahue, Jualina Musselman, Monte Gaddis, John Hayes, Dalonda Hayes, Kerrie Schludecker

Resigned from Board: Kellie Kuhn, Tom Rupert

- II. Reports
 - A. Minutes from November Meeting.
 - i. Motion to accept, accepted
 - B. Treasurer-Laurie Rhodes
 - i. Summary of account and how it fluctuated – motion to accept, accepted
 - C. Membership-Darlene Mathew
 - i. Normal numbers
 - D. Awards-Phyllis Tubbs
 - i. Bruce will send Phyllis a list of member 20, 30, 40
 - ii. Fall is all caught up
 - iii. Winter sports are coming up soon: basketball, swimming, gymnastics
 - iv. Basketball issue: district reps used to have a separate meeting to select all-state – need to figure out an action plan
 - v. Kerry will reach out to Katie Fisher if there is a known date and maybe take the lead to set something up
 - E. Scholarship-Jualina Musselman
 - i. Done
 - F. Academic All State-Kate Todd
 - i. Only have 3 submitted for basketball and the due date is coming up
 - ii. It has been tweeted and Bruce will send out emails to coaches with the application form on Monday
 - G. Exhibitors-Brian Personett

- H. Job Board-Bruce Fleming
 - i. Is current
 - I. Publications-Kellie Kuhn
 - i. Kellie is not active with our group – we are online so much that publications are not as important
 - J. Website-Bruce Fleming
 - i. Online registration is ready, just need to turn on – board agrees
 - ii. There is a payment database - Laurie would like to have this report
 - iii. Motion to have who submitted registration and who the coach(es) are in report
 - 1. This would help Darlene and Laurie
 - 2. Motion accepted
- III. Sports Liaisons to Committees
- A. Basketball
 - i. Using online poll now
 - ii. Academic all-state tweet is out
 - B. Golf - Michelle
 - C. Gymnastics
 - i. Had clinic and it went well
 - D. Soccer
 - E. Softball
 - i. Conference – only have a date set and needs help getting a speaker – suggestions were made
 - F. Swimming
 - i. Katie D is contacting committee and Dev for help with speakers
 - G. Tennis
 - i. 2 sessions in conference, moved the date to Jan 27th, now struggling to get speakers.
 - H. Track
 - I. Volleyball
 - i. Needs a new committee made – have potential people Hilary is reaching out to
- IV. Annual Conference
- A. Updates
 - i. Plainfield HS is set location – just need to tell them how many rooms we want
 - ii. Food is \$14.95/plate, 22% service charge
 - 1. Board accepts this cost and Kate will send deposit
 - 2. No track, tennis, volleyball at this conference
 - B. Deadlines
 - i. Post schedule online – it has been edited a little bit compared to last year – Bruce

- ii. Need Key note speaker!
 - 1. Carol Bruggenman – NFCA
 - 2. Jean Kesterson – Cathedral Volleyball Coach
 - 3. Steve Shondell

C. Venue Details

- i. Want to have printed program and goodie bags?
 - 1. Pens, note pads, clipboard, 100-150 bags – Phyllis is gathering
- ii. Parking and entrance is the same
- iii. Vendors – Brian will respond those who reached out and get some of the past vendors that come every year
 - 1. Vendors park on north side and set up in lobby
 - 2. They will set up Sunday morning after 6:30am
- iv. Social night
 - 1. Night before conference, need to set up social night
 - 2. Hotel – Holiday Inn Express
 - 3. Call Stacy for details

V. New Business

A. Comments/Discussion

- i. Issue with Board attendance
 - 1. Make the commitment
 - 2. Take off those who never come to meetings
- ii. Struggle of ICGSA
 - 1. Last minute preparations
 - 2. Not as well advertised in advanced – so loose the attendance in conferences and interest of coaches
- iii. Proposed Action Plans to help ICGSA in the future – ideas brought up by Bruce
 - 1. Spend more to make more – idea that we need to be more aggressive with the money we have right now to grow the organization interest and help more coaches/programs
 - 2. Proposed idea for Scholarships:
 - a. Start in the fall 2017, offer 2 scholarships per sport of \$1000 or even 2/sport of \$2000.
 - i. Idea to see how the membership numbers grown and how organization budget changes
 - ii. Tabled till next meeting – concerns of scholarship total
 - 3. Proposed training for coaches:
 - a. Want to provide our organizations as a source to help coaches
 - b. Get coaches training

- c. Pay for any coach that is 1-2 years new to coaching - pay for them get a certification from the NFS
- d. What to provide more services to coaches and show them we have their back
- e. Concerns of budget
- f. Concerns of the lack of interest or over interest in this potential service.
- g. Concerns of for a \$35 membership – we cannot provide as a vast resource

B. Volleyball Committee

- i. Hilary has a list to contact and rebuild committee
- ii. Club programs do not “need” ICGSA – but our goals and purpose can help other high schools with more opportunities
- iii. Fill with younger coaches or new coaches – people who love the sport and is not just sticking around to coach their own child

C. Softball Hall of Fame

- i. Dave Mattix was nominated for the 3rd time for the HOF
- ii. He was declined for the 3 years in a row that the nomination was valid for
- iii. Old notes into why he was declined originally: bad sideline behavior, throwing things, and yelling
- iv. You cannot just re-nominate someone over and over when the coach is retired and his credentials have not changed.
- v. Nomination Declined by the board

D. Adjourn

- i. Next meeting is Feb 5th at IHSAA