



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, November 5, 2017, 10:00AM
IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- I. **Members Present:** Jeff Theobald, Phyllis Tubbs, Darlene Mathew, Laurie Rhoades, Bruce Fleming, Brian Personett, Monte Gaddis, Jualina Musselman, Kate Todd
- II. **Members Absent:**, Hillary Laidig, Katie Doron, Kerry Lynch, Michele Donahue
- III. 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
- IV. Reports
 - A. Minutes from August/September Meetings – Approved
 - B. Treasurer – Laurie Rhoades – Approved
 - C. Membership – Darlene Mathew – VB down 71 members
 - D. Awards – Phyllis Tubbs – Academic All-State have been sent out, Golf Top 10 All-State completed, CC – top 25 All-State, next 10 Honorable Mention. Waiting on Soccer.
 - E. Scholarships – Jualina Musselman – Passed out Scholarship Applications to 5 members for CC-14, Golf-9, Soccer-5 and VB-25. Jualina will send spreadsheet to reviewers to rank.
 - F. Academic All-State
 - G. Job Board – Bruce Fleming
 - H. Website – Bruce Fleming – Bruce to check on updates for website information. Bruce will also check into price for establishing web-based Academic All-State applications
- V. Old Business
 - A. Pat Roy Scholarship
 - a. Phyllis will have completed criteria for scholarship at next meeting.
 - B. VB Hall of Fame
 - a. Jeff Theobald attended State Finals Banquet
 - b. Jeff Theobald welcomed Michelle York as newest member of VB HOF
- VI. New Business
 - A. Discussion about including State Championship Players (even if not nominated for All-State)
 - a. Individual vs Team
 - B. Academic All-State – as mentioned above – Bruce to look into making this a web-based nomination with the following concerns
 - a. Member verification

- b. How do we get transcript
 - c. But still allow hard copy by snail mail
- C. Jeff Theobald met with Phil Williams – Soccer Chair and discussed items he would like to see implemented or at least talked about.
- D. 3 Grievances'
 - a. Brownsburg – sent by snail mail – Kate did not receive them – agreed to accept but board also agreed to cut fee to a total of \$100 for 2 girls instead of \$100 per girl
 - b. Caston – Approved
 - c. Forest Park – ?

VII. Adjournment

THE JANUARY 28th ICGSA MEETING WILL BE AT THE IHSAA BUILDING BEGINNING AT 9:30 AM.