



ICGSA EXECUTIVE BOARD MEETING

Sunday, October 1, 2017, 9:30AM

IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- I. **Members Present:** Jeff Theobald, Phyllis Tubbs, Darlene Mathew, Laurie Rhoades
- II. **Members Absent:** Bruce Fleming, Brian Personett, Monte Gaddis, Hillary Laidig, Jualina Musselman, Katie Doron, Kerry Lynch, Michele Donahue, Kate Todd
- 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 – Not Approved/ No Quorum
 - B. Treasurer – Laurie Rhoades – Not Approved/ No Quorum
 - C. Membership – Darlene Mathew – Handout
 - D. Awards – Phyllis Tubbs – Golf Top 10
 - E. Scholarships – Jualina Musselman - Nothing
 - F. Academic All-State – Kate Todd (per email)
 - a. Golf is complete, posted and mailed.
 - b. Soccer being sent to Phyllis on Monday, Oct. 2nd – Really good amount of nominations.
 - c. Cross Country deadline is October 2nd – decent amount of submissions.
 - d. Volleyball deadline is October 3rd – numbers of submissions are down but decent amount of submissions with everything going on.
 - G. Job Board – Bruce Fleming - Nothing
 - H. Website – Bruce Fleming - Nothing
- V. Old Business
 - A. Sport Committee's Update
 - a. Softball All-star game - will be at Indiana University this year. Kate working on securing hotels and banquet facilities.
 - b. Softball Conference – Carol Bruggerman is verifying her availability in February to get this information to all Softball Coaches.
 - c. Pens for Track/Cross Country – Pens were ordered and sent
 - d. Pens for Gymnastics were sent but she said she did not receive them. Tracking said they were delivered to Linnea's home. (UPDATE – Linnea said she checked again a day or 2 later and they were there)
 - B. Pat Roy Scholarship
 - a. Phyllis has a list of criteria that she found on the Cato Scholarship as a resource.
 - b. Darlene and Laurie will work with Phyllis to finalize the criteria.
- VI. New Business
 - A. Update for November Executive Board Meeting
 - a. Spoke with Kerrie Schuldecker and the November ICGSA Meeting can be at the IHSAA Building on November 5th!

- b. Meeting time changed to 10:00
- c. Darren Stillson will open the building for us.
- B. Volleyball – Jeff Theobald spoke with Michelle York about VB stuff:
 - a. I told her due to timing that they could have the banquet.
 - b. I asked her about the ICGSA VB HOF and she would like to be able to present at their banquet. I told her I would talk with the board about this and the All-Star Game.
 - c. We will still recognize an All-State team. Darlene and Laurie will help Hilary select the teams. We will not do the All- Star Game or The Banquet. All nominations are to be sent to Hilary by the end of Regionals (October 21st).
 - d. I was asked to talk to Michelle again and ask that the HOF award be named the ICGSA VB HOF and that the ICGSA be the presenter. I was to mention to Michelle that the HOF has all coaches in it and no players. I am to talk with her about including a North, Central and South Player in that award this year.
- C. State Championship Letters
 - a. Jeff Theobald in June sent congratulatory letters to all the Spring Sport State Champion Coaches.
 - b. Jeff to send Golf Congratulatory Letter.

VII. Adjournment

THE NOVEMBER 5TH ICGSA MEETING HAS BEEN CHANGED TO THE IHSAA BUILDING BEGINNING AT 10:00.

**ICGSA Treasurer Report
September Income Expense
October 1, 2017**

ICGSA Balance

Jul-17 \$ 56,333.42

Category	Jul-17	Aug-17	Sep-17	YTD
INCOME				
Deposit Scholarship Fund	\$ -	\$ 100.00	\$ -	\$ 100.00
Membership Dues	\$ 1,797.47	\$ 1,137.00	\$ 8,449.64	\$ 11,384.11
Softball Committee	\$ 10,537.00	\$ -	\$ -	\$ 10,537.00
Tennis Committee	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
TOTAL INCOME	\$ 13,834.47	\$ 1,237.00	\$ 8,449.64	\$ 23,521.11
EXPENSES				
Awards	\$ 413.03	\$ -	\$ -	\$ 413.03
Donations	\$ -	\$ -	\$ 500.00	\$ 500.00
Mileage	\$ -	\$ 311.00	\$ 345.50	\$ 656.50
Misc. Expenses	\$ 26.98	\$ -	\$ 84.49	\$ 111.47
New Website 2011	\$ 356.25	\$ -	\$ 498.75	\$ 855.00
Postage	\$ 432.56	\$ -	\$ -	\$ 432.56
Presidential Miscellaneous	\$ -	\$ 11.00	\$ 22.00	\$ 33.00
Scholarship	\$ 8,000.00	\$ 1,000.00	\$ -	\$ 9,000.00
Sport Committee	\$ 1,047.74	\$ 170.00	\$ -	\$ 1,217.74
Storage	\$ 66.00	\$ 66.00	\$ 66.00	\$ 198.00
TOTAL EXPENSES	\$ 10,342.56	\$ 1,558.00	\$ 1,516.74	\$ 13,417.30
OVERALL TOTAL	\$ 3,491.91	\$ (321.00)	\$ 6,932.90	\$ 10,103.81

Checking Balance 9/30/17 \$ 66,437.23

CD Balance 9/30/17 \$ 104,523.04

Total ICGSA Balance 9/30/17 \$ 170,960.27

ICGSA Member Report

9/29/2017

Administrative	Basketball
Active Members: 11	Active Members: 86
Inactive Members: 77	Inactive Members: 380
Cross Country	Golf
Active Members: 51	Active Members: 52
Inactive Members: 147	Inactive Members: 196
Gymnastics	Soccer
Active Members: 14	Active Members: 77
Inactive Members: 61	Inactive Members: 206
Softball	Swimming
Active Members: 91	Active Members: 32
Inactive Members: 554	Inactive Members: 152
Tennis	Track
Active Members: 34	Active Members: 26
Inactive Members: 169	Inactive Members: 135
Volleyball	Unclassified
Active Members: 154	Active Members: 18
Inactive Members: 610	Inactive Members: 2241

Membership Totals
 Active Members: 646
 Inactive Members: 4928
 No Member Year Specified: 0

Active Members by District

District 1	District 2	District 3	District 4	District 5	N/A
111	160	122	119	129	5