



## ICGSA EXECUTIVE BOARD MINUTES

Sunday, August 12th, 2018 9:30 AM

Vectren Energy Delivery

16000 Allisonville Road, Noblesville, IN 46060



**Members Present:** Jeff Theobald, Phyllis Tubbs, Laurie Rhoades, Brad Burden, Kate Todd and Brian Personett

**Members Absent:** Bruce Fleming, Darlene Mathew, Jualina Musselman, Monte Gaddis, Michele Stroud, Heidi Slavkin, Larry Babcock, Beth Zachary and Jerry Gurrado

- 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 – Copies of Handbook and By-Laws to new members
  
- II. Reports
  - A. Minutes from April 29th Meeting – Lack of Quorum – Sept. Meeting
  - B. Treasurer – Laurie Rhoades - Lack of Quorum – Sept. Meeting
    - a. Need to know about any clinics sports committees are considering
    - b. Laurie has Budgets for all Committees
    - c. Softball Needs to create vouchers for all costs
  - C. Membership – Darlene Mathew – See Attached Report
    - a. Membership I slow at this point due to start of year
    - b. Email Central is no more – new application
  - D. Awards – Phyllis Tubbs
    - a. All dates for Academic All-State were sent to Bruce for updating
    - b. Committees – please verify all names are spelled correctly for All-State Players
    - c. Soccer/Volleyball Committee All-State Selections
    - d. Need to cleanup the Academic Grievance Procedure
    - e. Pay Roy Scholarship was Mailed and Emailed (Nomination Process needs to be documented, placed on-line and earlier dates to allow for presentation at the winners school.
  - E. Scholarships – Jualina Musselman
    - a. Sent Email and asked Jualina if we could help her in anyway.
    - b. All Scholarships have been paid
  - F. Academic All-State – Kate Todd
    - a. Kate asked if there is anyway to get this process on line
    - b. Kate was asked to contact Bruce to see if he can help.
  - G. Job Board – Bruce Fleming
  - H. Website – Bruce Fleming
  
- III. Old Business
  - A. Pat Roy Scholarship Winner
  - B. Storage Shed Info – it was discussed that this can be eliminated and store the boxes and past info at Brian Personett's facility in Seymour.

IV. New Business

A. Calendar of Meetings

i. It was asked for me to place email to board if reducing meetings by 2?

ii. Here are the Dates:

1. Sept. 9th Vectren
2. Nov. 4<sup>th</sup> IHSAA
3. Jan. 13<sup>th</sup> Vectren
4. March 10<sup>th</sup> Vectren
5. Apr. 21<sup>st</sup> Vectren

B. President Letters to State Champions – Will send

C. Thoughts on Conference every 2 or 3 years – Ask Committees Thoughts

D. Thoughts on Email Central Membership Notification – Email Central No longer Available

i. Email to all Fall Coaches

ii. Email to all AD's/Principals

E. Limited Contact Program – Basketball (Boys vs Girls) – Boys Basketball 6 additional individual workout dates and Baseball 2 more that Softball. Jeff to email Kerrie Schludecker

V. Adjournment