



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, January 28th 2018, 10:00AM
IHSAA Office

9150 Meridian Street, Indianapolis, IN 46240



- I. **Members Present:** Jeff Theobald, Phyllis Tubbs, Darlene Mathew, Bruce Fleming, Brian Personett, Monte Gaddis, Jualina Musselman,
- II. **Members Absent:**, Hillary Laidig, Katie Doron, Kerry Lynch, Michele Donahue, Kate Todd, Laurie Rhoades
- III. President's welcome and – 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 – I received emails from Hilary Laidig and Kerry Lynch stating they were no longer able to be a part of the Board. They support the organization and will continue to do so but not from a Executive Board perspective. I have been unable to contact Katie Doron or Michele Donahue so I will attempt to fill the openings on the board.
- IV. Reports
 - A. Minutes from August/September Meetings – Approved
 - B. Treasurer – Laurie Rhoades – Approved
 - C. Membership – Darlene Mathew –see newest update
 - D. Awards – Phyllis Tubbs
 - E. Scholarships – Jualina Musselman
 - F. Academic All-State - Per email from Kate Todd – 168 Basketball Nominations compared to 111 last year. Should be sent to Phyllis by early the next week. Swimming deadline was last week and she has been working on those and gymnastics is coming up next.
 - G. Job Board – Bruce Fleming - Job Board has been cleaned up.
 - H. Website – Bruce Fleming – Bruce to update Winter and Spring Sports information.
- V. Old Business
 - A. Pat Roy Scholarship - \$2500.00
 - a. 2018 - Will have information at March Meeting with deadline for applications April 1st
 - b. 2019 and on – Deadline for Application Feb. 15th

- B. Softball Clinic – Will be held at Roncali High School on February 11th. Kelly Kretschman will be Guest Speaker. Expecting 75 coaches. BBQ Lunch will be provided. IHSAA will pbe present to talk as well as Rule Interpretation Meeting.
 - C. Soccer All-State Selection – Met and Completed
 - D. Indiana SRN – Broadcast Softball All-Star Game – Sent Information to Brian and Kate to talk with Company to broadcast the All-Star Game
- VI. New Business
- A. Sports Engine Web – We are not interested
 - B. State Championship Letters were sent to Fall Sports Champions
 - C. Strategy for Board Vacancies – Focus on District 1/3/5. Jeff to send letter to all members about the openings on board and committee's. Will send rough draft to Executive Board to review before sending.
- VII. Adjournment

THE MARCH 11th ICGSA MEETING WILL BE AT THE VECTREN BUILDING IN NOBLESVILLE BEGINNING AT 9:30 AM.