



## ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, March 11th, 2018 9:30 AM

Vectren Energy Delivery

16000 Allisonville Road, Noblesville, IN 46060



- I. Present members: Bruce Fleming, Darlene Mathew, Phyllis Tubbs, Kate Todd, Jualina Musselman
- II. Absent members: Brian Personett, Monte Gaddis
- 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
  - E. IHSAA Assistant Commissioner – Kerrie Schludecker
- IV. Reports
  - A. Minutes from January Meetings
  - B. Treasurer – Laurie Rhoades
  - C. Membership – Darlene Mathew
  - D. Awards – Phyllis Tubbs - HOF per SB Committee, Academic for Swimming and Diving were sent, Gymnastics finished on March 10 and Basketball March 11.
  - E. Scholarships – Jualina Musselman – passed out Scholarship applications to board for Basketball, Gymnastics and Swimming
  - F. Academic All-State – Kate Todd – 3 Grievance's, 1 Passed, Leo –denied, Richmond Denied and Jeff to send letter to parent.
  - G. Job Board – Bruce Fleming
  - H. Website – Bruce Fleming
- V. Old Business
  - A. Pat Roy Scholarship – Due April 15<sup>th</sup> – All Executive Board to review the applications/discuss at April 29<sup>th</sup> meeting
  - B. Indiana SRN – Broadcasting Softball All-Star Game – Kate to contact them
  - C. Strategy for Board Vacancies – Jeff to send email to all who showed interest: Robert Mize Avon HS Interested in Tennis Committee.
- VI. New Business
  - A. Executive Board Officers - Jeff to send email to all who showed interest
  - B. Anya Alvarez – Wants our permission to contact athletes – Jeff to send email telling her we have no contact with athletes
  - C. Bon-Ton Stores – not interested in their internet offers
  - D. Storage Facility
- VII. Adjournment