



ICGSA EXECUTIVE BOARD MINUTES

Sunday, November 4th, 2018 9:30 AM

IHSAA Office

9150 North Meridian Street, Indianapolis, IN 46240



Members Present: Jeff Theobald, Phyllis Tubbs, Laurie Rhoades, Kate Todd, Bruce Fleming, Darlene Mathew, Jualina Musselman, Heidi Slavkin and Brian Personett

Members Absent: Monte Gaddis, Michele Stroud, Larry Babcock, Brad Burden 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 and August Meetings – Approved
 - B. Treasurers Report from Laurie Rhoades - April and August Meetings - Approved
 - C. Membership – Darlene Mathew – See Attached Report
 - D. Awards – Phyllis Tubbs
 - a. Academic – All done for Fall
 - b. Cross Country, Tennis and Volleyball – All-State is done
 - E. Scholarships – Jualina Musselman – Passed out Scholarship applications for CC, Tennis, Golf and Soccer. Jualina will email spreadsheet to record ratings.
 - F. Academic All-State – Kate Todd – 4 grievance's – All Approved
 - a. Edgewood VB
 - b. Lawrence Central Golf
 - c. Noblesville VB
 - d. Wapahani Soccer
 - G. Job Board – Bruce Fleming
 - H. Website – Bruce Fleming – Bruce to look into adding Academic All-State Application On-line – Approved for Bruce to see what can be done.

- III. Old Business
 - A. Calendar of Meetings were approved as presented in August
 - B. myIHSAA website – appears to be working fairly well and we can email sports coaches as well as AD's
 - C. Limited Contact Program – Boys & Girls BB – Our BB committee needs to look into this with possible solutions and present it to the IIAAA. Phyllis mentioned that IHSAA is aware of the concern, but do not want to make any changes until this new limited contact rule has been in place for at least one year

- IV. New Business
 - A. Committee input to the board
 - B. On line Camp email – A company that wanted to know if wanted to use their services for on-line registration and payment – Voted No

- C. Concern over deadlines – Had email from Coach sharing his concern of the timing of these Awards/Application deadlines. He felt they should happen after the season when the coaches didn't have as much on their plate.
- D. Volleyball HOF Plaque –
 - i. I attended the State Finals for Volleyball and introduced the newest member of the Volleyball HOF – Sarah McFarland Hendricks
 - ii. Jeff Theobald to find out where the plaque was located and to make sure we have input on the selection of recipient.
- E. IIAAA – Reduction of Softball/Baseball Games – Have we heard anything about this?
- F. Tennis – Bruce reported that the IHSTeCA Annual Conference will be held Jan 30-Feb 2 at IRC (Indianapolis Racquet Club) on Dean Road. The ICGSA is a co-sponsor of this event. We supply door prizes, secure speakers for the ICGSA sponsored sessions, and contribute \$\$ and assistance in putting on the Hall of Fame Banquet. The speakers for the ICGSA hosted sessions are: Cole Claybourn(Evansville Reitz), Michael Hower(Homestead), and Trudy Coler (Westfield). At this conference, we introduce the ICGSA Tennis Committee members and distribute All-Star, Academic All-State, and Scholarship applications to the coaches.

V. Adjournment