



## ICGSA EXECUTIVE BOARD MINUTES

Sunday, January 27th, 2019 9:30 AM

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, IN 46060



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

**Members Absent:** Michele Stroud, Larry Babcock, Jualina Musselman, Brad Burden, Beth Zachary and Jerry Gurrado,

- I. President's welcome and comments – Jeff Theobald – 9:45 AM
  - A. Pledge of Allegiance
  - B. Silent moment of reflection
  - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)
  
- II. Reports
  - A. Minutes from November Meeting – Approved
  - B. Treasurer's Report for November from Laurie Rhoades - Approved
  - C. Membership – Darlene Mathew – See Attached Report
  - D. Awards – Phyllis Tubbs
    - a. Academic – Working on Basketball now
    - b. Swimming and Gymnastics are next
  - E. Scholarships – We discussed Scholarships and want to post the Fall Sports Winners on the website.
  - F. Academic All-State – Kate Todd – Basketball Completed, 83 Schools – (158 young ladies nominated), 61 First Team and 97 Honorable Mention
  - G. Job Board – Bruce Fleming - Updated
  - H. Website – Bruce Fleming – The website had over 5000 hits in December
  
- III. Old Business
  - A. Limited Contact Program – Basketball (Boys vs Girls) – Phyllis advised Brad to do survey and bring it up with the IIAAA. It is Team Sports year in 2019 for IIAAA.
  - B. Committee input to the board – Basketball has decided not to have All-Star game until 2020
  - C. VB HOF – Jeff is to talk with Jean Kesterson about nomination and have representation on decision making for HOF inductees. Also where is the HOF Plaque located?
  - D. IIAAA – Reduction of Softball/Baseball Games – IIAAA had a survey out there and Jeff Theobald completed Survey asking if a reduction in games is what I want as a coach.
  - E. Tennis – Just a reminder on what was going on this week January 30 thru Feb 1<sup>st</sup> with the IHSTeCA Annual Conference
  
- IV. New Business
  - A. Pat Roy Scholarship Notification –Applications deadline is April 15<sup>th</sup> to Phyllis or the website. Open the website for Acceptance of applications no later February 15<sup>th</sup>. Once the Application deadline has past – open up the shared drive to allow Executive Board to review Applications. Bruce to send current procedure to Phyllis and Jeff for review before placing on website for 2019.
  - B. ICGSA Important Dates Page – We like this and should continue with this project and forward to all AD's early 2019-2020 School Year.
  - C. Email from Mr. Kahle – former AD that wanted to sell CBD oil at our conference. – Contacted him and explained we no longer hold the conference but if we did I would contact him.
  - D. Riley Hospital –Mr. Matt Inpongpan of the Riley Children's Health Sports Legends Experience at the Children's Museum asked if we would place on our Job Board about the need for seasonal coaches for

the Riley Children's Health Sports Legends Experience. Board agreed to place on the Job Board. Once it is on there Bruce will contact Jeff and then Jeff will contact Mr. Inpongpan that it is on there.

- E. Erica Futa – South Bend St Joe – Wanted information on what was the process, dates to nominate, if and who was nominated from her school for Academic and All-State. Jeff to prepare response and send to Phyllis to review before sending.
- F. IATA – Indiana Athletic Trainers Association is asking us to donate money to their fund raiser. – Jeff to find out how the money is being used before deciding.
- G. Girls Basketball Recommendation to IIAAA by Darlene Mathew to remedy the 13 week Girls Basketball season versus the 16 week Boys Basketball Schedule.
- V. Adjournment – At 11:47 AM - Next Meeting is March 10<sup>th</sup> at 9:30 at the Vectren Office in Noblesville, IN