



ICGSA EXECUTIVE BOARD MEETING AND SPORTS COMMITTEE MEETING AGENDA

Sunday, September 15th, 2019 9:30

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, Indiana 46060

Present: Jeff Theobald, Bruce Fleming, Brad Burden, Kate Todd, Steve Bratcher, Missy McCracken, Kevin Trammell, Doug Robinson, Darci Brown, Chris Phelps, Michelle Garr, Donna Branham, Tanetta Gibson, Ryan Lawrey, Heidi Slavkin, Jeff Franklin, Glen Brown, Phyllis Tubbs, Laurie Rhoades, Darlene Mathew and Brian Personett

Absent: Amanda Stolarz, Monte Gaddis, Michele Stroud, Jerry Hickey

- I. President's welcome and comments – Kate Todd
 - A. Pledge of Allegiance
 - B. Silent moment of reflection
 - C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)

- II. Introductions – Kate Todd
 - A. Executive Board and Auxiliary Board
 - B. Sports Committees and Chairpersons
 - C. Update and Confirm Information Contact Sheet

- III. Sports Committee Information
 - A. Sports Proposals – Laurie Rhoades discussed Sports Budgets and how that worked
 - B. Website Clean-up – Kate Todd / Bruce Fleming
 - C. Budgets – Laurie Rhoades - discussed what she needed if you choose to have a conference or training session for your sport.

- IV. Break out to specific sport committee meetings
 - A. Basketball – C Terry Minix, L Brad Burden
 - B. Golf – C Adam Yoder, L (open)
 - C. Gymnastics - C Linnea Fulkerson, L Laurie Rhoades
 - D. Soccer – C Phil Williams, L (open)
 - E. Softball – C & L Brian Personett/Kate Todd
 - F. Swimming – C (open) L (open)
 - G. Tennis – C Debbie Burton, L Bruce Fleming
 - H. Track/Cross Country – C Glenn Brown, L Darlene Mathew
 - I. Volleyball - C Gina Graham, L (open)



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- V. Executive Board Topics
- A. November Executive Board November 3rd Meeting at IHSAA Building 10am
 - B. April 26th the IHSAA Building is not available – This meeting will be at Vectren Building on that date.
 - C. Next move for the IBCA/ICGSA limited contact and season length proposals – This topic was renewed so all current and new members could hear about the update. Brad Burden discussed his contact with IBCA and going with them to make proposals to the Coaches on 1) add 4 hours anytime to Open Gym Schedule to allow same number of Open gyms as boys basketball and/or 2) Move Open Gym for Girls up 2 weeks
 - D. Maryville University Steroid links – Does IHSAA have anything on this topic that we can place on our website?
 - E. Website Online Work Continues – We have created a new position for Social Media to help get our association out there more.
 - F. Discussed On-Line Academic Scholarship - Group discussed this - GPA weighted was included and several members were concerned - nothing was resolved but very good discussion was had – Further discussion is needed.
- VI. Adjournment

REMINDERS:

NOVEMBER MEETING IS AT THE IHSAA OFFICE NOVEMBER 3rd BEGINNING AT 10:00.

LOCATED AT 9150 NORTH MERIDIAN ST, INDIANAPOLIS, IN 46240

**TIME CHANGE IS THE MORNING OF OUR MEETING SO REMEMBER TO SET YOUR CLOCKS BACK
ON SATURDAY NIGHT BEFORE GOING TO BED**