MINUTES OF THE IHSA GIRLS GYMNASTICS AD HOC COMMITTEE MEETING October 1, 2009

The IHSA Girls Gymnastics Ad Hoc Committee met at the Illinois High School Association, on Thursday, October 1, 2009, beginning at 10:00 a.m. Committee members present were: Skip Adamson, Frankfort (Lincoln-Way East); Jerry Dobbs, Palatine (H.S.); Sarah Mikrut-Doyle, Mundelein (Carmel); Kari Karubus-Powell, LaGrange (Lyons); Arlene Norris, Lisle. IHSA Assistant Executive Director Kurt Gibson was also in attendance.

ITEMS OF GENERAL DISCUSSION

- 1. The committee reviewed the IHSA governance process, focusing on how by-laws, policies, and terms and conditions recommendations are made and approved.
- 2. The committee reviewed the past three years of work by the IHSA Gymnastics Advisory Committee. In review of that work, the committee examined the various recommendations made/not made or approved/not approved, all of which ultimately led to the formation of the ad-hoc committee.
- 3. The committee established a timeline for their work in developing recommendations relative to the girls' state series. It is expected that any recommendations from the ad-hoc committee will go to the advisory committee when they meet in March of 2010. The committee will solicit proposals from IHSA member schools/girls' gymnastics coaches until December 1, 2009. In early December, the ad-hoc committee will review those prior to making any recommendations. The ad-hoc committee requested the IHSA Administrator in charge of girls' gymnastics to attend the girls' coaches association meeting in late October to discuss this situation with the coaches directly. It is hoped that the coaches association would welcome such a visit.