MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING September 18, 2019

The Athletic Advisory Committee met Wednesday, September 18, 2019, at the IHSA office at 10:00 am. The following committee members attended:; Tom White, Chicago (DeLaSalle); Jackie Randall, Elk Grove Village (E.G.); Tim Burkhalter, Lake Forest; Randy Konstans, Downers Grove (South); Ron Lear, Plainfield (North); Greg King, Sterling (H.S.); Scott Hamilton, Tolono (Unity); Tony Millard, Champaign (Centennial); Nathan Brady, Havana; Paul Held, Taylorville; Alicia Heggemeier, Nashville; Scott Battas, Mascoutah; Shelli Jennings, Hamilton; Renee Simms, Country Club Hills (Hillcrest).

Also in attendance: IHSA Assistant Executive Directors Kraig Garber, Kurt Gibson, Sam Knox, Stacey Lambert, Beth Sauser, Matt Troha; IADA President, Dan Jones, Hinsdale (Central); IADA Past President, John Catalano, Northbrook (Glenbrook North); IADA President-Elect, Darren Howard, Oswego (H.S.); Henry Johnson (Illinois Coaches Association).

Absent members: Reginald York, Chicago (Crane); Scott Daly, Taylor Ridge (Rockridge)

The committee approved the minutes from the May 15, 2019 meeting.

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys Baseball

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedules A. 1) (13-0-0)

Approved recommendation 2: XI. Officials E. State Final Assignments (9-3-1)

Administrative Recommendation:

Approved recommendation 1: Adopt 15-run rule after 4 innings in all regular season games

(13-0-0)

B. Girls Softball

Terms and Conditions:

No recommendations

Administrative Recommendation:

No recommendations

C. Boys/Girls Track & Field

Terms and Conditions:

Approved recommendation 1: VII. C. IHSA State Series T&F Qualifying Standards (14-0-0)

Approved recommendation 2: V. C. Tournament Assignments and Seeding Meetings;

VI. C. Tournament Structure and Schedule; VII. C. Note;

VII. C. 1. d. Qualifying Standards Information (8-4-2)

Rejected recommendation 3: VII. C. Advancement of Winners (0-13-1)

Approved recommendation 4: VIII. K. 1. Scoring – Sectional Meets (7-3-4)

D. Athletic Officials

Terms and Conditions:

Approved recommendation 1: Grant Applications 2019-20 (14-0-0)

Administrative Recommendation:

Approved recommendation 1: Football officials shirt (3-1-10)

E. Bass Fishing

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules V. (13-0-0)

Approved recommendation 2: VIII. Tournament Rules H. (new) (13-0-0)

F. Girls Badminton

Terms and Conditions:

Approved recommendation 1: III. Online Entries G. Online List of Participants (10-0-3)

Approved recommendation 2: V. Tournament Assignment and Seeding Meetings B. Sectional Complex Seeding Meeting and Sectional Seeding Meeting (7-0-6)

Approved recommendation 3: VIII. Tournament Rules Q. Flip Chart (8-2-3)

Rejected recommendation 4: X. Awards B. State Final (0-12-1)

Rejected recommendation 5: VII. Advancement of Winners (0-13-0)

Approved recommendation 6: VI. Tournament Structure and Time Schedules

E. State Final Schedule (13-0-0)

Administrative Recommendations:

Approved recommendation 1: Update Manager's Manual (7-0-7)

Approved recommendation 2: Update Sectional Brackets (7-0-7)

G. Boys & Girls Water Polo

Terms and Conditions:

Approved recommendation 1: VIII. A. 3) Rules of Play: Mercy Rule (10-0-4)

Approved recommendation 2: VIII. D. Game Balls (4-0-10)

H. Boys & Girls Lacrosse

Terms and Conditions:

Approved recommendation 1: II. Dates & Sites B. Sectional Game Dates (11-0-2)

Approved recommendation 2: VI. Tournament Structure and Time Schedules

C. State Final Playing Schedule/Start Times (8-1-4)

Rejected recommendation 3: VIII. Tournament Rules D. End of Game Procedures (0-10-3)

Approved recommendation 4: VIII. Tournament Rules L. Assignment of Officials (9-1-3)

Approved recommendation 5: V. Tournament Assignments and Seeding B. Sectional Playing

Schedules/Start Times (8-1-4)

Administrative Recommendations:

Approved recommendation 1: Unified field markings (7-1-5)

I. News Media

Approved recommendation 1: Update media policy language (12-0-1)

J. Do What's Right

Rejected recommendation 1: Progressive consequences for multiple ejections (0-14-0)

K. Esports

Terms and Conditions:

No recommendations

Administrative Recommendation:

No recommendations

Discussion Items

- 1. The committee discussed potential IHSA by-law changes related to the football regular season and postseason.
- 2. The meeting adjourned at 2:00 p.m.