### MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

October 12, 2011

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, October 12, 2011, beginning at 9:00 a.m. Committee members present were: Charles Stone, Chicago (Corliss); Jim Prunty, Chicago (St. Ignatius); Robert Carlson, Wilmette (Regina Dominican); Steve Rockrohr, Glenview (Glenbrook South); Chris Olson, Joliet (Twp.); John Rutter, Elmhurst (York); Eric Matthews, Farmington; Jeff Flater, Byron; Matt Hensley, Mahoment (M.-Seymour); Charles Lockenour, Heyworth; Ken Leonard, Springfield (Sacred Heart-Griffin); Dave Bartlett, Macomb; Brad Bevis, Edwardsville (H.S.); Chris Kusnerick, Collinsville, Marsha Potthoff, Crystal Lake (South); Jon Kilgore, Pontiac. Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Matt Troha, Ron McGraw, Beth Sauser, Stacey Lambert and Associate Executive Director Kurt Gibson; IADA President Drew Potthoff; IADA President-Elect Steve May; IADA Past President Matt Hensley.

Approved minutes from the May 11, 2011 meeting.

# I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

#### A. Boys Baseball:

#### Terms and Conditions:

Rejected recommendation 1: Item V. C. Class 3A and 4A Outside the Chicago Suburban Area: (0-13-1)

Rejected recommendation 2: Item V. C. Class 3A and 4A Outside the Chicago Suburban Area: (0-15)

Approved recommendation 3: Item V. E. Seeding and Pairings: (15-0)

# B. Girls Softball:

#### Terms and Conditions:

Rejected recommendation 1: VIII. – Tournament Rules – C. Playing Regulations (0-14-2)

Approved recommendation 2: VI. – Tournament Structure and Time Schedules – A. Time Schedules (15-1-0)

Approved recommendation 3: VI. – Tournament Structure and Time Schedules – A. Time Schedules (9-6-1)

### C. <u>Boys/Girls Track and Field:</u>

### Terms and Conditions:

Approved recommendation 1: VII – C: IHSA State Qualifying Standards (16-0) Approved recommendation 2: New VIII. I. and revise VII. A – Require F.A.T. at all IHSA Sectional meets. (16-0)

# D. Sportsmanship

Terms and Conditions: NONE

# E. Officials Advisory Committee:

Approved recommendation 1: Grant Applications 2011-2012 (14-0)

# F. Bass Fishing:

#### Terms and Conditions:

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Approved recommendation 1: Item VIII. M. – Tournament Rules: Coaching: (16 – 0)
Approved recommendation 2: Item VIII. N. – Tournament Rules: (16 – 0)
Approved recommendation 3: Item VIII. O. – Tournament Rules: (16 – 0)
Approved recommendation 4: Item VIII. Tournament Rules, U. Coaching: (16 – 0)
Approved recommendation 5: Item VIII. W. – Tournament Rules: (16 – 0)
Approved recommendation 6: Item VIII. Q. – Tournament Rules: (16 – 0)
Approved recommendation 7: Item VIII. R. – Tournament Rules: (16 – 0)
Approved recommendation 8: Dates and Sites – A. Individual Series Dates and Sites:
1) (16 – 0)
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### G. Girls Badminton:

### Terms and Conditions:

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Approved recommendation 1: Add VIII. F. (13-0-1)
Approved recommendation 2: Revise Case Book. III The Game 3A. (13-0-1)
Approved recommendation 3: Revise Case Book. IV. The serve 6A. (13-0-1)
Approved recommendation 4: Add: IX. A. State Final Passes (13-0-1)
Approved recommendation 5: Add: VI. C: State Final Warm-Ups Friday (13-0-1)
Approved recommendation 6: Revise: VI. D. State Final Time Schedule (13-0-1)
Approved recommendation 7: Add: VIII. J. 1. c (13-0-1)
Approved recommendation 8: Revise: VIII. J. 2 (13-0-1)
Rejected recommendation 9: Add: V. J. State Final Back Draw (0-11-4)
Rejected recommendation 10: Item, Code of Conduct (0-7-8)
Approved recommendation 11: Revise/ Add: XI. A. 2. (8-0-7)
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# H. <u>Boys/Girls Water Polo:</u>

#### Terms and Conditions:

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Approved recommendation 1: Item VIII. D. State Final Water Polo Balls: (15-0) Approved recommendation 2: Item VI. A. 1 Saturday Sectional Final Starting Times: (Boys and Girls) (15-0)
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Administrative recommendation 1: (15-0)

### I. Boys/Girls Lacrosse:

	NONE
J.	<b>Student Advisory Committee:</b>

Terms and Conditions:

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**NONE** 

# II. <u>ITEMS OF GENERAL DISCUSSION:</u>

We discussed the proposed changes to be made in the Smart fund for bowlers and these changes now falling in line with by-law 3.080 Amateurism.

We reviewed the recent by-law proposal for Dance and the recent action by the IHSA Board of Directors in adopting a state series in Dance for the 2012-2013 school year.

We reminded the athletic directors to encourage their head coaches to complete the ratings of officials working varsity contests.

The athletic administrators were provided copies of the recently adopted IHSA Wrestling Individual State Tournament time schedule.