MINUTES OF THE IHSA ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING May 15, 2012

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 15, 2012 beginning at 10:00 a.m. Committee members present were: Jennifer Paul, Activities Director, Libertyville; Tom Witting, Activities Director, Burbank (Reavis); Bill Carlough, Activities Director, Moline (H.S.); Terry Roche, Athletic Director/Activities Director, Robinson; Sharon Gonzalez, Activities Director, Galesburg (H.S.); Ed Jodlowski, Principal, Mason City (Illini Central); Sylvia Nelson Jordan, Chicago Public Schools Central Office; and Susie Knoblauch, IHSA. Maria Zurliene, Activities Director, Breese (Mater Dei), was unable to attend.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

Approved recommendation 1: V-B (6-0) Approved recommendation 2: V-B-8 (6-0) Approved recommendation 3: IX-F (6-0) Approved recommendation 4: IX-G (6-0)

B) Scholastic Bowl

Terms and Conditions: Approved recommendation 2: VIII-M-6 and VIII-M-11 (6-0) Approved recommendation 4: VIII-O (also affects VIII-M--3) (6-0) Approved recommendation 13: VIII-R-1 (6-0) Approved recommendation 14: VIII-M-10 (6-0) Approved recommendation 15: VIII-L-3 (other T&Cs affected V-B-2e, VIII-E) (6-0) Item Rule Book: Approved recommendation 1: 4-C-1 (also 4-B-6) (6-0) Approved recommendation 2: 4-E and subparts (also affects Rules 4-A-2d and 4-A-4e) (6-0) Approved recommendation 3: Section 3-A-3 and 4-D-9 (6-0) Approved recommendation 5: 4-B1b (and 4-B-1c, 4-D-1, 4-D-1c, 4-D-1d) (6-0) Approved recommendation 6: 4-I-1b and 4-I-1e (6-0) Approved recommendation 7: 4-C-1a (6-0) Approved recommendation 8: 4-C-1d and 4-C-1e (6-0) Approved recommendation 9: 4-A-3i (6-0) Approved recommendation 10: 4-B-7 (6-0) Approved recommendation 11: 4-C-1c (6-0) Approved recommendation 12: 4-D-4 (6-0)

C) Speech

Debate Terms and Conditions: Approved recommendation 1: IV-B (6-0)

Individual Events Terms and Conditions: Approved recommendation 1: VIII-Event Rules Extemporaneous Speaking (Pull-out section) (6-0) Approved recommendation 2: XI-E (6-0)

Drama/Group Interpretation Terms and Conditions: Approved recommendation 1: VIII-B-3 (6-0)

Approved recommendation 2: IV-C (6-0) Approved recommendation 5: IV-A (6-0) Approved recommendation 6: XI-F (6-0) Tabled recommendation 3: XI-A (6-0) Tabled recommendation 4: X-F (6-0)

D)Music Solo & Ensemble

Terms and Conditions: Approved recommendation 1: IV-C (6-0)

E) Music Organizational

Terms and Conditions: Approved recommendation 1: IV-C (6-0)

F) Journalism

Terms and Conditions: Approved recommendation 1: VIII-A-2 (6-0)

II. ITEMS OF DISCUSSIONS

1. The committee heard reports of the current IHSA tournament terms and conditions recommendations, information and initiatives: Chess (Scott Johnson), Speech: Individual Events (Susie Knoblauch), Speech: Drama/Group Interpretation (Susie Knoblauch), Speech: Debate (Susie Knoblauch), Music: Solo and Ensemble (Susie Knoblauch), Music: Organization (Susie Knoblauch), Journalism (Susie Knoblauch), Sportsmanship/Student Advisory & Leadership Conference (Beth Sauser), IHSA Foundation Golf Outing (Tracie Henry) and the Academic All-State Awards & Team Academic Achievement Winners (Stacy Lambert). Scholastic Bowl was reviewed by S. Knoblauch.

2. Tracie Henry gave an update on the inaugural State Final Dance Tournament.

3. Kurt Gibson gave an update on the Bass Fishing Tournament.

4. Susie Knoblauch gave an update on News Media and streaming.

5. Beth Sauser updated the committee regarding the Sportsmanship Advisory Committee and Leadership Conference.

6. Committee discussed the development of leadership curriculum that could be made available to member schools.

7. Committee recommends that Drama/GI T/C recommendation 3: XI-A (6-0) & 4: X-F (6-0) were tabled and requested further review. The consensus was that the tech award was not recognizing technical elements in theatre such as costumes, lighting, makeup, sets, etc.... but rather was rewarding appropriate behavior. Committee felt that this was currently being recognized with the IHSA Sportsmanship Award.

8. Susie Knoblauch discussed IHSA initiatives focusing on heat & hydration, concussion awareness and students with disabilities.

9. Committee reviewed the athletic code policies vs. activity code policies used in member schools.

10. Committee discussed the development of leadership curriculum that could be made available to member schools.

11. The committee recognized the service of committee members Jennifer Paul, Tom Witting and Bill Carlough. New appointed members include: Connie Morgan, Carbondale HS; Ken Sorenson, DGN; Neil Trainor, Freeport & Robert Abraham, St. Charles East High School.

12. The next meetings for the Activities Director Advisory Committee meeting will be held on Tuesday May 14th 2013 at 10:00 a.m.