MINUTES OF THE IHSA ATHLETIC ADVISORY COMMITTEE MEETING May 15, 2013

The Athletic Advisory Committee met Wednesday, May 15, 2013, at the IHSA office starting at 9:00 am. The following were in attendance: Elton Harris, Chicago (Hubbard); Jim Prunty, Chicago (St. Ignatius); Tim Kirby, Schaumburg; Briant Kelly, Libertyville; Chris Olson, Joliet (Twp.); Darren Howard, Oswego; Eric Matthews, Farmington; Jeff Flater, Byron; Matt Hensley, Mahomet (M.-Seymour); Charles Lockenour, Heyworth; Ken Leonard, Springfield (Sacred Heat-Griffin); Brad Bevis, Edwardsville (H.S.); and Marsha Potthoff, Crystal Lake (South). Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Stacey Lambert, Susie Knoblauch, Ron McGraw, Beth Sauser, Tracey Henry; Associate Executive Director Kurt Gibson; IADA President Steve Rockrohr; IADA Past-President Steve Haines; and IADA President Elect, Charles Lockenour. Dave Bartlett, Macomb; Chris Kusnerick, Collinsville; and Tom Welsh, Dunlap were unable to attend.

Approved the minutes from the January 9, 2013, meeting.

I. <u>REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:</u>

A. Boys/Girls Gymnastics

Terms and Conditions:

Approved recommendation 1: Open scoring – flashing average score (10 - 0 - 2)Approved recommendation 2: Officials rules – USAG Level 9 rules (10 - 0 - 2)

Administrative recommendations:

Approved Administrative recommendation 1: Open Pass gate at 3:00pm (12 - 0 - 0)

B. Sports Medicine

Policy recommendation 1: Football Pre-season Practice Acclimatization -- Board approved previously

C. Boys/Girls Bowling

Terms and Conditions:

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Approved recommendation 1: Electronic Devices (11 - 0 - 1)
Approved recommendation 2: Individual Entries (11 - 0 - 1)
Approved recommendation 3: Tournament Structure: Regionals Boys (2 - 0 - 10)
Approved recommendation 4: Tournament Structure: Regionals Girls (4 - 0 - 8)
Approved recommendation 5: Sectional Lane Rotations (12 - 0 - 0)
Approved recommendation 6: Coaches meeting included in Girls SF schedule (12 - 0 - 0)
Approved recommendation 7: Players in the competition area (12 - 0 - 0)
Approved recommendation 8: Girls Sectional and State Final dates (12 - 0 - 0)
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Administrative recommendations:

Approved Administrative recommendation 1. (12 - 0 - 0)

D. Boys/Girls Swimming and Diving

Terms and Conditions:

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Approved recommendation 1: State Swim Qualifying Standards (11 - 0 - 0)
Approved recommendation 2: Relay alternates (tickets) (11 - 0 - 0)
Approved recommendation 3: Entry Substitutions (11 - 0 - 0)
Approved recommendation 4: State Final Ticket Distribution (11 - 0 - 0)
Approved recommendation 5: Modify State Final Ticket Distribution (11 - 0 - 0)
Rejected recommendation 6: Increasing places 13^{th} - 18^{th} (0 - 11 - 0)
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E. Boys/Girls Basketball

Terms and Conditions:

Approved recommendation 1: Time Schedule -7:00 start (12 - 0 - 0)Approved recommendation 2: Tournament Assignments and Seeding meetings (12 - 0 - 0)

Approved Three Point Showdown Terms and Recommendation 1: (12 - 0 - 0)

Administrative recommendations:

Approved recommendation 1: NFHS State Association adoption – Mercy Rule (Regular and Post Season) (12 - 0 - 0)

F. Boys/Girls Soccer

Terms and conditions:

Approved recommendations 1: Introductions and shaking hands: (9 - 0 - 2)

Administrative recommendations:

Rejected administrative recommendation 1: State Association Adoption of suspended game procedure (0 - 0 - 10)

Rejected administrative recommendation 2: End of game procedure (0 - 0 - 10)

Approved administrative recommendation 3: Coaches box (2 - 0 - 7)

Approved administrative recommendation 4: Current State Association adoptions (8 - 0 - 1)Approved administrative recommendation 5: Include ties on the season summary form (10 - 0 - 0)

Rejected administrative recommendation 6: Rate by position (1 - 8 - 0)

G. Wrestling

Terms and conditions:

Approved recommendation 1: Coaches provide line-ups to regional host on Wednesday before seed meeting (9 - 0 - 1)

Rejected recommendation 2: Using teams results of individual sectional and state to seed dual team sectional and state (0 - 10 - 0)

Approved recommendation 3: Once put up for a seed, remain as up for a seed. (9 - 0 - 1)

Approved recommendation 4: Open doors at 11:00am on Thursday (10 - 0 - 0)

Approved recommendation 5: Start wrestling 1 ½ hours after beginning weigh-ins on Thursday (10 - 0 - 0)Approved recommendation 6: Wrestling by class in Session 2 (10 - 0 - 0)Approved recommendation 7: Start session 5 earlier (10 - 0 - 0)

Approved recommendation 8: Additional 2 lb grown allowance for dual team sectional and state (10 - 0 - 0)

Approved Requesting NFHS Rules Waiver for extended injury time when head/neck injury (10 - 0 - 0)

Weight Control Plan:

Tabled weight control recommendation 1: Have SMAC review the recommendation (10 - 0 - 0)

Administrative recommendations:

Approved administrative recommendations 1: (10 - 0 - 0)

H. Sportsmanship

Approved recommendation 1: An official named to Sportsmanship Committee (12 - 0 - 0)Approved recommendation 2: On-line Sportsmanship presentation (12 - 0 - 0)Approved recommendation 3: No Signs, Banners, Props at IHSA State Series events (12 - 0 - 0)Rejected Administrative recommendation 4: Coach ejection -- take on-line course (3 - 6 - 3)Approved recommendation 5: Player ejection requirements (8 - 0 - 3)Approved recommendation 6: Track Technical and Unsporting behavior penalties (11 - 0 - 0)

I. Student Advisory Committee:

No recommendations

J. Athletic Officials

Approved recommendation 1:	(4 - 3 - 2)
Approved recommendation 2:	(9 - 0 - 0)
Approved recommendation 3:	(9 - 0 - 0)
Rejected recommendation 4:	(0 - 8 - 1)
Approved recommendation 5:	(9 - 0 - 0)
Approved recommendation 6:	(9 - 0 - 0)

K. Competitive Cheerleading

Rejected recommendation 1:	School Classification $(1 - 7 - 3)$
Approved recommendation 2:	School Classification with Amendment of date to December 1 st
(12 - 0 - 0)	
Approved recommendation 3:	State Final Time Schedule (12 – 0 – 0)
Approved recommendation 4:	Warm-up Time (12 – 0 – 0)
Rejected recommendation 5:	Additional competition area $(0 - 10 - 2)$
Approved recommendation 6:	Music format (12 – 0 – 0)
Rejected recommendation 7:	Advancement of winners, 3 at large teams $(0 - 12 - 0)$

No Administrative recommendations

L. Competitive Dance

Terms and Conditions:

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Approved recommendation 1: State Final Time schedule (12 - 0 - 0)
Approved recommendation 2: Starting position (12 - 0 - 0)
Approved recommendation 3: Competition area (12 - 0 - 0)
Approved recommendation 4: Competition music (12 - 0 - 0)
Approved recommendation 5: Video Taping (12 - 0 - 0)
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Administrative recommendations

Approved administrative recommendation 1: Announcing Top 10 at random (12 - 0 - 0)Approved administrative recommendation 2: IHSA Score sheet categories (12 - 0 - 0)

M. Athletes with Disabilities

Recommendations:

Approved recommendation 1: Continuation of State Series in sports from 2012-13 (10 - 0 - 1)

Discussion Items:

- 1. The committee discussed costs to host bowling sectionals and potentially regionals is significant. With regionals this expands the cost to more schools.
- 2. The committee discussed basketball seeding in live settings versus on-line in some areas of the state.
- 3. The committee reviewed and discussed new Football Policy 13.
- 4. The committee recognized and thanked outgoing committee members for their three years of service: Brad Bevis, Ken Leonard, and Chris Olson.
- 5. The meeting adjourned at 1:40 pm.