## MINUTES OF THE IHSA ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING May 14, 2013

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 14, 2013 beginning at 10:00 a.m. Committee members present were: Ted Goergen, Activities Director, Lincolnshire (Stevenson); John Aldworth, Activities Director, Downers Grove (South); 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. Connie Morgan, Activities Director, Carbondale (H.S.) was unable to attend.

## I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

## A) Chess

Terms and Conditions:
Approved recommendation 1: VI-D - Schedule (6-0)
Approved recommendation 2: VI-E - Time Control (6-0)
Approved recommendation 3: VIII-C-6 - Substitution (6-0)
Approved recommendation 4: VIII-I - Equipment (6-0)
Approved recommendation 5: X-B-1 - Awards (6-0)
Approved recommendation 6: New Section - Substitution Cards (6-0)
Approved recommendation 7: New Section - Accommodation for Very Long Games (6-0)
Rule Change
Approved recommendation 1: Delete Rule 2-5 and Rule 3-5 (or rewrite) ((6-0)
Approved recommendation 2: New Rule 17-x (6-0)
Administrative Recommendations
Approved recommendation 1: (6-0)
B) Scholastic Bowl

Terms and Conditions:
Approved recommendation 1: VIII-M-13 - Questions (6-0)
Approved recommendation 2: VI-E - Time Schedules (6-0)
Approved recommendation 3: V-B-7 - Sectional Seeding Meeting (6-0)
Approved recommendation 4: VI-E - Add optional Coaches/captains meeting (6-0)
Approved recommendation 5: VIII-O - Question distribution (6-0)
Approved recommendation 6: VIII-O - Remove "Rock n Roll Hall of Fame" from Fine Arts Category (6-0)

## Administrative Recommendations

Approved recommendation 1: (6-0)
Approved recommendation 2: (6-0)

## C) Speech

Debate Terms and Conditions:
Approved recommendation 1: VIII-B-4-c - Lincoln-Douglas Debate Competition (6-0)
Approved recommendation 2: VIII-D-3-a - Public Forum Debate Timing Schedule (6-0)
Approved recommendation 3: VIII-D-4-5 - Public Forum Rules of Competition (6-0)
Approved recommendation 4: VIII-D-5 - Public Forum Matching of Teams and Drawing
Procedures (6-0)
Approved recommendation 5: VIII-D-8-e - Public Forum Judging (6-0)
Approved recommendation 6: VIII-C- Congressional Debate Competition Rules (6-0)

Individual Events Terms and Conditions:
Approved recommendation 1: VIII-Event Rules Extemporaneous Speaking (Pull-out section) (6-0)
Approved recommendation 2: VIII-E-4 - Special Rules and Limitations (6-0)
Approved recommendation 3: VIII-E-9 - Alternate Qualifier Advancement (6-0)
Approved recommendation 4: VI-G-2 and 3 - Performance Order (6-0)
Approved recommendation 5: VIII-Event Rules (Pull-out section)- Radio Speaking-
Material (6-0)
Approved recommendation 6: VIII-E-7 - Use of Inappropriate Material (6-0)
Approved recommendation 7: Performance in the Round -6-b- Entry Limit (6-0)
Approved recommendation 8: VIII-Event Rules (Pull-out section)- Radio-Presentation (6-0)
Drama/Group Interpretation Terms and Conditions:
Approved recommendation 1: VIII-C-4 - Drama Time Limit (6-0)
Approved recommendation 2: VIII-D-4 - Group Interpretation Time Limit (6-0)
Approved recommendation 3: VIII-D-5 - Time Limit for Unload, Setup, Strike and Reload (6-0)
Approved recommendation 4: VIII-D-6c- Group Interpretation Focus (6-0)
Approved recommendation 5: VIII-D-6-g (6-0)
Approved recommendation 6: X-C- Tech Crew Awards (6-0)
Approved recommendation 7: X- Technical Performance Award (6-0)

## D)Music Solo \& Ensemble

Terms and Conditions:
Approved recommendation 1: VIII-B-6 (6-0)
Approved recommendation 2: I-B- School Classification (6-0)
E) Music Organizational

Terms and Conditions:
Approved recommendation 1: X-C-2 - Sweepstakes (6-0)
Approved recommendation 2: VIII-A - second paragraph (6-0)

Approved recommendation 3: I-B - School Classification (6-0)

## F) Journalism

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

## G) Sportsmanship

Recommendations for Board Action:
Approved recommendation 1: Adding an official to the committee (6-0)
Approved recommendation 2: Require Principal and AD to "attend" an online sportsmanship meeting prior to Sept. 1 (6-0)
Approved recommendation 3: Require every school head coach to "attend" an online sportsmanship meeting prior to the first game of the season. (6-0)
Rejected recommendation 4: Signs, banners, props, placards are not permitted (2-4)
Approved recommendation 5: Coach ejection (5-1)
Approved recommendation 6: Player ejection (6-0)
Approved recommendation 7: Track technical or penalties (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 (Ron McGraw).
2. The Committee discussed the scheduling of Scholastic Bowl and the conflicts with boys basketball.
3. Tracie Henry gave an update on the inaugural State Final Dance Tournament and the Foundation Golf Outing.
4. Kurt Gibson gave an update on the Bass Fishing Tournament. There is a possibility that regionals may be added to the state series in the future. The committee discussed the possibility of moving the state series to the fall.
5. Matt Troha gave an update on News Media and streaming. The IHSA is planning to stream more activities in the future. The Committee reviewed IHSA.tv. The IHSA has a new Twitter site for the state finals called "@IHSAState".
6. Beth Sauser updated the committee regarding the Sportsmanship Advisory Committee and Leadership Conference and Sportsmanship/Sportsperson of the Year award. The IHSA will try to get the "Do What's Right-DWR" program adopted into every conference. The IHSA would like to provide tools for schools to put in handbooks and to distribute in information that they give to parents. The committee discussed that recommendations 5 and 6 from the Sportsmanship Advisory Committee minutes should mirror each other regarding ejections. The committee discussed the tracking of technical and other violations. They also discussed having a designee view the online sportsmanship meeting. Committee discussed the banner selections for this year's sportsmanship awards.
7. Stacy Lambert discussed the process to apply for the All-State Academic Award and the Team Academic Achievement Winners. Lambert encouraged every IHSA member school to nominate two students for the All-State Team Academic Award. The Committee discussed the options for students to interview via Skype for the All-State Team.
8. Knoblauch updated the committee on future IHSA initiatives in music. Committee discussed the future of IHSA sponsored Mock Trial, Model UN-Student Congress, Junior Statesmen, etc...
9. Discussed the ADA needs/requirements for student competing in IHSA activities.
10. Ted Goergen gave an update from the Illinois Directors of Student Activities (IDSA)
