MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING

January 13, 2016

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, January 13, 2016, beginning at 9:00 a.m.

Committee members present were: Tom White, Chicago (DeLaSalle); John Catalano, Northbrook (Glenbrook North); Doug Ternik, New Lenox (Providence Catholic); Dan Vosnos, Flossmore (Homewood F.); Greg King, Sterling (H.S.); Eric Matthews, Farmington; Wendy Smith, Normal (University); Andy Turner, Normal (Community); Paul Held, Taylorville; Rick Kestner, Pekin; Jon Kraus, Okawville; Henry Johnson, Maryville (Father McGivney Catholic); Monica Schmitt, New Lenox (Lincoln-Way West); and Tim Moore, Bloomington (H.S.). Also in attendance were: IHSA Assistant Executive Directors, Craig Anderson, Shaunda Brown, Stacey Lambert, Ron McGraw, Beth Sauser and Associate Executive Director Kurt Gibson; IADA President John Woods; IADA President-Elect Briant Kelly; and Past President Charlie Lockenour. Vinay Mullick, Chicago (Perspectives-IIT Math and Science Academy) and Steve Lacni, Hoffman Estates (H.S.) were not in attendance.

Approved minutes from the September 16, 2015, meeting.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country:

Terms and Conditions:

Approved recommendation 1: VI. -E-1, VII-D and IX-E. State Final Practice (14-0-0)

Approved recommendation 2: VI.-E-2. 2016 State Final Meet (14 - 0 - 0)

Rejected recommendation 3: X. Awards: A. Regional (0 - 14 - 0)

Approved recommendation 4: VIII-P: Certified Medical Personnel (14 - 0 - 0)

B. Boys/Girls Golf:

Terms and Conditions:

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

Approved recommendation 2: NEW VI. Tournament Structure and Time Schedules – L. – On

Course Score Reporter (13 - 0 - 1)

Administrative Recommendation:

Approved recommendation 1: (14 - 0 - 0)

C. Boys/Girls Volleyball:

Terms and Conditions:

Approved recommendation 1: VIII. Tournament Rules – F (Girls) D. (Boys) Warm-up Time:

(13 - 0 - 1)

Recommendation 2: Girls (Dates and Sites). Super-Sectional: (No vote taken)

Administrative recommendation:

Approved recommendation 1: (14 - 0 - 0)

State Association Adoption:

Rejected recommendation 1: (1 - 13 - 0)

D. Sports Medicine/Play Smart. Play Hard. Safety Advisory Council Meeting:

Terms and Conditions: NONE

Administrative recommendation:

Rejected recommendation 1: Adjust IHSA Policy 13: (2-12-0)Rejected recommendation 2: Student Clearance Form: (2-12-0)

E. Athletes with Disabilities:

Terms and Conditions: NONE

F. Boys/Girls Tennis:

Terms and Conditions:

Approved recommendation 1: Article VI. B.1.b. State Final Time Schedule (13 - 0 - 1)

Approved recommendation 2: Article VI-C State Final Packets (13 - 0 - 1)

Approved recommendation 3: Article VIII.D.5. Time Allotments (13 - 0 - 1)

Approved recommendation 4: Article VIII-D.6. Time Allotment (13 - 0 - 1)

G. **Boys Football:**

Terms and Conditions:

Approved recommendation 1: V.A. 4) Pairings (14 - 0 - 0)

Rejected recommendation 2: V.A. 4) Pairings (0 - 14 - 0)

Rejected recommendation 3: VIII. H. 6) Game times (1 - 13 - 0)

Administrative recommendation:

Approved recommendation 1: (12-2-0)

H. Sportsmanship:

Terms and Conditions:

Approved recommendation 1: Do What's Right Program Reminder from IHSA (14-0-0) Approved recommendation 2: Officials Associations Information Reminder (14-0-0)

Approved recommendation 3: Post SAWA report on Facebook and Twitter for public

recognition (14-0-0)

Approved recommendation 4: Create a DWR! Resource Center (14 - 0 - 0)

I. Student Advisory:

Recommendation to the Board: NONE

II. ITEMS OF GENERAL DISCUSSION:

The committee reviewed the recently approved by-law proposals.

The committee reviewed the concern of coaches not completing season summaries and/or seeding in all sports. The committee agrees that some form of punishment to the coaches needs to be considered.

The committee reviewed the concern on conference realignment becoming more prevalent

The committee reviewed the implementation of the Youth Sports Concussion Act for the 2016-17 school year.

The committee heard about the potential of a future recommendation regarding the management of Heat/Humidity.

The committee heard information regarding the Inaugural IHSA Road Race to be held July 30, 2016. Registration will be open in the schools center by March 1, 2016.

The next athletic administrator's advisory committee meeting will be held on Wednesday, May 11, 2016