MINUTES OF THE IHSA ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING May 9, 2017

The Illinois High School Association Activities Director Advisory Committee met at the IHSA Office in Bloomington on Tuesday, May 9, 2017 beginning at 10:00 a.m. Committee members present were: Mark Schaetzlein, Activities Director, Buffalo Grove; Brian Lessner, Activities Director, Lockport (Twp.); Wendy Smith, Athletic Director/Activities Director, Normal (University); Herb Knoblauch, Athletic Director/Activities Director, Washington; Kelly Hussey, Principal, Morris; and Susie Knoblauch, IHSA Assistant Executive Director. Sylvia Nelson Jordan, Chicago Public Schools Central Office; Gary Griffin, Administrator, Rockford (East) and Ryan Miller, Athletic Director/Activities Director, Benton were unable to attend.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A) Chess

Terms and Conditions:

Approved recommendation 1: Sectional Tournament (5-0)

Approved recommendation 2: III. E. Six Contest Requirement (5-0)

Approved recommendation 3: V.E.7. Pairing Procedure (5-0)

Approved recommendation 4: XI. Officials (5-0)

B) Scholastic Bowl

Terms and Conditions:

Approved recommendation 1: VI. Tournament Structure and Time Schedules (5-0)

C) Speech

Debate Terms and Conditions:

Approved recommendation 1: IV. B. Judges Fees (5-0)

Approved recommendation 2: VIII. A. 6. Judging (5-0)

Approved recommendation 3: VIII. B. 6. c. Judging (5-0)

Approved recommendation 4: VIII. C. e. 1). Judging (5-0)

Approved recommendation 5: VIII. D. 8. Judging (5-0)

Approved recommendation 6. X. Awards (5-0)

Individual Events Terms and Conditions:

Approved recommendation 1: IV. F. Regional/Sectional Time Schedule (5-0)

Approved recommendation 2: VIII. A. 6. Material (5-0)

Approved recommendation 3: XI. B. Judging (5-0)

Approved recommendation 4: Extemporaneous Speaking (5-0)

<u>Drama/Group Interpretation Terms and Conditions:</u>

Rejected recommendation 1: X. A. Awards (0-5)

D) Music Organization

Terms and Conditions:

Approved recommendation 1: VIII.A. Number of Participants (5-0)

Approved recommendation 2: X. D. Best of Day Award (5-0)

E) Journalism

Terms and Conditions:

Approved recommendation 1: VIII. C. Video News Broadcasting (5-0)

Approved recommendation 2: VIII. B. 14. Yearbook DPS (5-0)

Approved recommendation 3: VIII. AP Stylebook (5-0)

Approved recommendation 4: VIII. Infographics (5-0)

Rejected recommendation 5: X. Awards (0-5)

Approved recommendation 6,7,8: X. Award Ties (5-0)

F) Bass Fishing

Reviewed the minutes from the Sept. 2016 meeting.

II. ITEMS OF DISCUSSIONS

Chess

Reviewed the new addition of sectionals to the state series.

Scholastic Bowl

Reviewed an illustration regarding the definition of "date"

Music

• Discussed the "State Championship" music sweepstakes format.

Bass Fishing

Heard an update on water levels for the state final.

Sportsmanship/SAC

- Reviewed Student Section Showdown entries and process.
- Heard an update on the IHSA Student Leadership Conference and IHSA Sportsmanship Manual

General Discussion

- Reviewed information on the IHSA Foundation Golf Outing, All-State Academic Team & Academic Recognitions
- Received an update on News Media from Matt Troha
- Heard updates regarding IHSA Cheer and Dance sideline/halftime rules
- Highlighted IHSA initiatives: Concussion legislation, IHSA Road Race, IHSA Concurrence Form and IHSA State Final Trophies
- Discussed IHSA & NFHS Awards programs and processes for submission
- Wendy Smith, Athletic Director/Activities Director-Normal (University) was recognized for her service to the IHSA.