MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING January 17, 2018

The Athletic Advisory Committee met Wednesday, January 17, 2018, at the IHSA office starting at 10:00 a.m.

The following were in attendance: Jeff Bernstein, Chicago (Foreman), Tom White, Chicago (DeLaSalle); Steve Gertz, Carpentersville (Dundee-Crown); D'Wayne Bates, Lombard (Glenbard East); Dan Vosnos, Flossmoor (Homewood-F.); Scott Daly, Taylor Ridge (Rockridge); Eric Matthews, Farmington; Scott Hamilton (Tolono Unity); Tony Millard, Champaign (Centennial); Darrin DeNeve, Carlinville; Rick Kestner, Pekin; Joe Alstat, Greenville; Joe Iorio, Columbia; Shelli Jennings, Hamilton; Renee Simms, Country Club Hills (Hillcrest). Also in attendance were: IHSA Associate Executive Director Kurt Gibson; Assistant Executive Directors Kraig Garber, Susie Knoblauch, Sam Knox, Stacey Lambert, Matt Troha; IADA President, Kevin Cartee; IADA Past President, Charlie Lockenour; IADA President-Elect John Catalano, Northbrook (Glenbrook North). Steve Lacni, Hoffman Estates (H.S.) was absent.

The committee approved the minutes from the September 13, 2017 meeting.

The committee reviewed the results of the recent By-law Amendment Proposal vote.

1. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:

A. Boys/Girls Cross Country

Terms and Conditions:

Approved recommendation 1: III.I Online Entries – Regional/Sectional Online List of Participants; VIII.A – Roster (14-0-1)

Approved recommendation 2: III.I Online Entries (15-0-0)

Approved recommendation 3: VIII.G.3 – State Series Bib Requirements (15-0-0)

Rejected recommendation 4: X. Awards: C. State Final (1-12-2)

B. Boys/Girls Golf

Terms and Conditions:

Approved recommendation 1: VIII. N. Measuring Devices (14-1-0)

Approved recommendation 2: VII. L. Artificial Devices (15-0-0)

Approved recommendation 3: IX. Tournament Policies B. School Representative/Coach (14-0-1)

Approved Administrative Recommendation 1: III. Online Entries C. Breach of Contract (15-0-0)

C. Boys/Girls Volleyball

Terms and Conditions:

Approved recommendation 1: Boys Volleyball VI. Tournament Structure and Time Schedules

B. Time Schedule: 3. State Final Time Schedule (11-0-4)

Approved Administrative Recommendation 1: State Series Line Judge Fees (14-0-1)

D. Boys/Girls Tennis

Terms and Conditions:

Approved recommendation 1: XI. Officials (15-0-0)

Approved recommendation 2: VIII.D.3 Time Allotment (15-0-0)

E. Football

Terms and Conditions:

Approved recommendation 1: VIII. C. Team Sideline Passes (15-0-0)

Approved recommendation 2: X. D. Awards Presentation (14-0-1)

Rejected recommendation 3: XI. C-E Officials (4-10-1)

F. Sportsmanship

Approved recommendation 1 from the October 12, 2017 meeting to modify the name of the Sportsmanship Advisory Committee to the Do What's Right! Advisory Committee (15-0-0)

Rejected recommendation 1 from the December 7, 2017 meeting to modify the Sportsmanship Advisory Committee name to the Education and Leadership Advisory Committee (0-15-0)

G. Student Advisory Committee

No recommendations

H. Athletes with Disabilities Advisory Committee

No recommendations

I. Sports Medicine Advisory Committee

No recommendations

J. Boys/Girls Lacrosse

No recommendations