## MINUTES OF THE IHSA Esports ADVISORY COMMITTEE MEETING

February 12, 2020

The IHSA esports Advisory Committee met on February 12, 2020, at the IHSA Office in Bloomington, beginning at 10:00 a.m. Committee members present were: Mark Bacys, Danville (H.S.);; Todd McFarlin, Chicago (Steinmetz); Jeff Pitner, Rockford (Guilford); Eric Wenckowski, Hoffman Estates (H.S.); and Amy Whitlock, Oswego (East). Also in attendance was Kurt Gibson, IHSA Associate Executive Director. Committee members unable to attend were: Derek Austill, Roxana; Mike Jacobson, Oak Lawn (Richards); Chris Kuntzman, Taylorville; Greg Gardner, Orland Park (Sandburg); Zack Gilbert, Normal (University); and Zachary Lamczyk, Salem

## TERMS AND CONDITIONS RECOMMENDATIONS:

None.

## **ADMINISTRATIVE RECOMMENDATIONS:**

None.

## **ITEMS OF DISCUSSION:**

- 1. The committee reviewed the minutes of its January 2020 meeting.
- 2. The committee spent its time continuing to work on items pertinent to establishing a framework for a possible esports state series. During the meeting the committee worked on or reviewed work on the following:
  - a. An initial draft of Terms and Conditions
  - b. Game Summary Documents that are intended to explain how each game shall be conducted
  - c. An initial draft of anticipated expenses for esports
  - d. Bracket information for the games
- 3. The committee will continue work on these items online and at a second work meeting on Monday, February 17, 2020, at Richards High School in Oak Lawn.
- 4. The meeting of the committee of the whole will be on Thursday, March 26, 2020, at the IHSA Office. The meeting will begin at 10:00 a.m.