

# **MINUTES OF THE IHSA ATHLETIC ADMINISTRATORS ADVISORY COMMITTEE MEETING**

October 7, 2009

The IHSA Athletic Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Wednesday, October 7, 2009, beginning at 9:00 a.m. Committee members present were: Craig Anderson, Washington; Jeff Flater, Taylor Ridge (Rock Ridge); Brian Knutson, Downs (Tri-Valley); Steve May, Wheeling; Len Novara, Murphysboro; Jim Prunty, Chicago (St. Ignatius); Diana Smith, Elmhurst (York); C.J. "Skip" Tarran, Braidwood (Reed Custer); Bula Taylor, Chicago (Lake View); Lisa Wunar, Country Club Hills (Hillcrest). Also in attendance were: IHSA Assistant Directors Dave Gannaway, Kurt Gibson, Ron McGraw, Beth Sauser and Matt Troha; IADA President Matt Hensley, Mahomet-Seymour; IADA Present-elect Lynn Gaziano, Glenbard East; IADA Past President Drew Patthoff, McHenry. Committee members Dave Bartlett, Macomb; Robert Carlson, Wilmette (Regina Dominican); Brian Harshany, Granite City; William Johnson, Chicago (Fenger); Bernie Moore, Peru (St. Bede Academy) were unable to attend.

## **I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS:**

### **A. Girls Badminton:**

Approved Recommendation 1 - to allow for two coaches to coach. (12-0)

### **B. Boys Baseball:**

Approved recommendation 1 as amended to have language in baseball and softball to start the championship games immediately following the third place games. (12-0)

Approved recommendation 2 – only roster players used in warm ups (12-0)

Rejected recommendation 3 – pay for third official in regional if requested (2-10)

### **C. Girls Softball:**

Approved recommendation 1 and 2 (12-0)

Amend recommendation 3 to have a starting time on Memorial Day to be between 11:00am and 7:00 pm. (12-0)

### **D. Boys/Girls Track and Field:**

Approved recommendation 1 as amended by deleting the last sentence completely, and delete the word Wednesday in the first and second sentence. (10-2)

Approved recommendation 2 (12-0)

Approved recommendation 3 - supply one adult worker (12-0)

Approved recommendation 4 - qualifying times (12-0)

### **E. Boys/Girls Water Polo:**

Reject recommendation 1 – increase of the number of balls sent to host (2-9-1)

### **F. Activity Directors Advisory Committee:**

First time this committee has met.

Need to move the bass fishing next year to this committee

### **G. Officials Advisory Committee:**

Approved recommendations 1, 2 and 3. (12-0)

H. Bass Fishing:

Approved recommendations 1, 2, 3, 4, 5, 6, 7 and 8. (12-0)

**II. ITEMS OF GENERAL DISCUSSION:**

1. Beth Sauser reviewed with the advisory committee an update on the student leadership conference held in July of 2009. There will be another next year and a survey will be coming to schools to provide information to help plan the conference. If you have students that you feel would be good to be serve on the student committee let Beth know,
2. Kurt updated the advisory committee on the gymnastic Ad Hoc Committee.
3. Discussion occurred on the number of schools that participate in gymnastics. Kurt updated the advisory on the policy for adding or deleting a sport. The boys program is above the percent number to stay as a sport. If the number would ever drop below, the Board of Directors would need to make a decision on the sport staying as a state series.
4. Kurt updated the advisory committee on the drug testing policy and the new law that was passed. Details are being worked on by the state on drug testing. 684 students were tested last year, 10 tested positive all were cleared by the medical review officer. There will be a survey coming out to the schools to help provide data to give to the sports medicine advisory committee on drug testing.