MINUTES OF THE IHSA ACTIVITIES DIRECTOR ADVISORY COMMITTEE MEETING May 9, 2023

The Illinois High School Association Activities Director Advisory Committee met via a virtual conference call on Tuesday, May 9, 2023, beginning at 2:00 p.m. Committee members present were: IHSA Division 1 - Matthew Fidati, Athletic/Activities Director, Chicago (Kenwood); IHSA Division 2 - Stacy Kolack, Activities Director, Winnetka (New Trier); IHSA Division 3 - Scott McDermott, Principal, Wheaton (W. Warrenville South); IHSA Division 4 - Tim Atwell, Athletic/Activities Director, Kewanee (H.S.); IHSA Division 6 - Rodney Norris, Athletic/Activities Director, Manito (Midwest Central); IHSA Division 7 - Kenny Detherage, Athletic/Activities Director, Troy (Triad); At Large Member, Principal Julie Schultz, Burbank (Reavis); and Susie Knoblauch, IHSA Assistant Executive Director. IHSA Division 5 - Courtney McClure, Activities Director, Normal (Community) was unable to attend.

I. REVIEW OF ADVISORY COMMITTEE RECOMMENDATIONS

A) <u>Chess</u>

Terms and Conditions:

Approved recommendation 1: V-C – Sectional Pairings Procedures – Chesscalate
Approved recommendation 2: V-C – Sectional Pairings Procedures – Harkness Variation
Approved recommendation 3: V-E – State Final Pairings Procedures – Chesscalate
Approved recommendation 4: V-E – State Final Pairings Team Division
Approved recommendation 5: V-E – State Final Pairings – Swiss Pairings
Approved recommendation 6: V-E – State Final Pairings – # of Competing Teams
Approved recommendation 7: V-E – State Final Pairings Procedures – Harkness variation
Approved recommendation 8: V-E – State Final Pairings Procedures restrictions to 2.
Approved recommendation 9: V-F – Pairing Appeals
Approved recommendation 10: VI-C – Sectional Time Schedule
Approved recommendation 11: VI-D – State Final Time Schedule
Approved recommendation 12: VII-A – Advancement of Qualifiers
Approved recommendation 13: VIII-C–3b – Late Arrival
Approved recommendation 14: VIII-C–b – Late Arrival
Approved recommendation 15: VIII-F – Tie-Break System
Approved recommendation 16: IX-F – Equipment
Approved recommendation 17: IX-G – Electronic Devices

Administrative Recommendations

Approved recommendation 1 - Add IHSA Team Chess Pairings Procedures document to the IHSA Team Chess Manual

Approved recommendation 2 - Steward vests will no longer be mailed to sectional sites for use. Vests will only be brought and used at the state finals

B) Esports

Terms and Conditions:

Approved recommendation 1: VIII-I – Tournament Rules – Pre-match procedures - Forfeiture

Approved recommendation 2: VIII- I – Tournament Rules – Pre-match procedures - Warm up

Approved recommendation 3: VIII-J – Controllers

Approved recommendation 4: VIII-K – Tournament Assignments and Seeding Approved recommendation 5: VII-A and VIII-A – Language that defines a team game, small group game, and individual games and correctly classifies the game offerings

Administrative Recommendations

Approved recommendation 1 - Turn off handball in FIFA Approved recommendation 2 - Allow DLC tracks and characters in Mario Kart 8 Deluxe Approved recommendation 3 - Disconnection procedures

C) Scholastic Bowl

Terms and Conditions:

Approved recommendation 1: III-F & V.C – Season Summary & Electronic Seeding Meeting Dates.

Approved recommendation 2: V-C – Electronic Seeding Meeting Format Approved recommendation 3 (6-1): VIII-E – Number of Players Approved recommendation 4: VIII-O – Tournament Rules, Categories and Sub-categories for Toss-up Bonus Questions

Administrative Recommendations Approved recommendation 1 - Case Book-New 3-C – Pre-Match Procedures

D) Speech

<u>Debate Terms and Conditions:</u> No recommendations were made at this time

Individual Events Terms and Conditions:

Approved recommendation 1 - VI- E. Time Schedules: 2. State Final Time Schedule - Pilot for 1 year and review at the next advisory meeting Approved recommendation 2 - VI- E. Time Schedules: 2. State Final Time Schedule

Drama/Group Interpretation Terms and Conditions: No recommendations were made at this time

E) Music

<u>Music Solo and Ensemble Terms and Conditions</u> Approved recommendation 1: VIII-5-g – Contest Rules - Accompanists

<u>Music Organization Terms and Conditions:</u> No recommendations were made at this time

F) Student Advisory

Approved recommendation 1: Retreat on July 30-31, 2023 Approved recommendation 2 – Statewide Leadership Conference on Nov. 13, 2024, in East Peoria

II. ITEMS OF DISCUSSIONS

Chess

Adding documents to the Chess Manual Updating and branding steward vests

Esports

Future games Sweepstake development for State Final trophies

Scholastic Bowl

Process for securing hosts New coaches and coach turnover

Speech Events (Individual Events, Debate and Drama)

Securing Hosts Combining Speech Individual Events and Debate **Music** Examined ways to incentivize hosts by waving host event fees Discussed concerns regarding IHSA State Music events and school event/sport conflicts

SAC

Reviewed application process

General Discussion

Heard an Update on the DWR meeting Disused sportsmanship awards Reviewed HSHP Heard an update on the Illinois Directors of Student Activities (IDSA) Discussed IHSA activities that conflict with other dates such as state math contests Expressed concern regarding the difficulty in finding host site in some activities Shared concerns that there are a lot of withdrawals in activities Discussed the increase in new coaches and coach turnover Pep Band/Vocalists process was reviewed Acknowledged and thanked committee members for their service on the Advisory Committee and for their support of the IHSA