

MINUTES OF THE IHSA OFFICIALS ADVISORY COMMITTEE MEETING
September 11, 2014

The IHSA Officials Advisory Committee met at the IHSA Office, Bloomington, Illinois, on Thursday, September 11, 2014, beginning at 10:00 a.m. Committee members present were: Craig Jeffreys, Chicago; Regina Dryden, Schaumburg; Mark A. Anderson, Arlington Heights; Perry Korbakis, Crestwood, Dion Wiley, Ford Heights; Ed Schell, Urbana; Michael Tresnak, Roanoke; Eric Lawson, Manlius (Bureau Valley); Andy Turner, Normal (Community); Mike Walling, Normal; Richard Cacciatori, Hudson; Brian Mason, Manito; Willie Lewis, East St. Louis; Rick Karhliker, Springfield; Nicole Schaeffbauer, IESA; and Craig Anderson, IHSA. Absent were: Lora Boehne, Pingree Grove; and Julie Matarelli, Edwardsville.

The Minutes of the April 17, 2014 meeting were accepted.

TERMS AND CONDITIONS RECOMMENDATIONS:

1. Item: Grant Applications 2014-15

<u>Association</u>	<u>Requested</u>		<u>Approved</u>
1. Athletic Officials Service	\$400	Edu/Clin/Proj.	\$335
2. Bloomington-Normal Offls Assn	\$481.85	Ed/Clin/Camera	\$335
3. Central Ill. Football Offls Assn	\$500	Recru/Edu/Clin/Train.	\$335
4. Charleston/Mattoon BK Offls Assn	\$500	Obs Prog/Video Cam	\$335
5. Five County VB Offls Assn	\$500	Educ/Projector	\$335
6. Fox Valley Blues Offls Assn	\$500	Edu./Clinic/Proj.	\$335
7. Great Lakes Lacrosse Offls Assn	\$500	Observers Program	\$335
8. HVOA West	\$425	Recru/Ment/Edu.	\$200
9. Illini VB Offls Assn.	\$500	Camera	\$335
10. Joliet Offls Assn	\$500	Recruit/Ment/Edu	\$200
11. Metropolitan Offls Assn	\$500	Edu/Laptop/Proj	\$335
12. Northern Offls Assn	\$500	Edu/Clinic/Laptop	\$335
13. Northwest IL VB Offls Assn	\$500	Edu/Clin/Recru/Comp.	\$335
14. Peoria Offls Assn	\$417.95	Edu/Clin/Video/DVD	\$217.95
15. Quincy District FB Offls Assn	\$500	Edu/Clinic/Proj	\$335
16. Rockford Area VB Offls Assn	\$412	Edu/Clin/Laptop	\$335
17. Southern IL VB Offls Assn	\$500	Edu/Clinic/Tablet	\$335
18. South Central BB Offls Assn	\$500	Recru/Ed/Proj	\$335
19. Southern IL Soccer Offls Assn	\$500	Observers Program	\$335
20. Southwestern Athletic Offls	\$500	Edu/Clinic/Printer	\$150
21. Springfield Area Offls Assn	\$500	Recru/Ment/Edu	\$335

Rationale: The IHSA and IESA have provided grant money for a recognized association to apply for up to \$500. The committee has reviewed the grants and made the above recommendations.

Approved by Consent

ADMINISTRATIVE RECOMMENDATIONS:

1. **Recommendation:** The committee recommends that the ratings provided by coaches have the opportunity to include an identification of the position worked for that particular contest on the rating sheet. This could be included on the sports that the IHSA administrators determine there would be a benefit to have this information. (15 – 0)

Rationale: The committee believes there are a number of sports where officials excel at one position or another and spend the majority of the regular season working that particular position. It would be beneficial to IHSA staff to see the positions worked by particular officials during the regular season as well as their ratings for working those positions.

Approved by Consent

2. **Recommendation:** Allow conferences to provide a Top 15 list to be included for each sport the conference has an affiliation. (14 – 1)

Rationale: The committee believes many conferences are putting together this information already for assigners. This list would allow for additional Top 15 lists to help in gaining the top officials for post season officiating.

Died for Lack of Motion

ITEMS OF DISCUSSION:

1. The committee reviewed the opportunity for officials to provide special reports on other officials.
2. The committee discussed the summer officials conference. The committee suggested the conference committee review the option of eliminating the keynote speaker on Friday night and move the yearly awards and officials of the year recognition to Friday night. This would eliminate the Saturday afternoon banquet. It may allow for Saturday's portion of the conference to include the opportunity for officials to get two clinics completed with an additional clinic in the afternoon.
3. The committee discussed the IHSA providing rules and case books annually to licensed officials.
4. The committee discussed additional power rating points for officials being members of associations and/or being in attendance at association meetings.
5. The committee reviewed the elimination of Top 15 lists entirely.
6. The committee discussed the option of having a selection box for officials when renewing their officiating license to choose to purchase a new rules and/or case book when their sport was on an off year for receiving rules and case books.
7. The meeting concluded at 12:10pm.