IHSGCA December 2, 2011 Meeting Agenda

Agenda Items:

Attendance: Attached at the end of the document

Current Balance:

\$13,361.15

Membership: \$15.00 for Associate, \$20 for Assistant Coach, \$25 for Head Coach

<u>Thank You:</u> Thank you to Mike Costa for providing the IHSGCA with a host school host our meetings and providing food for the association.

<u>Casino Night Fundraisers:</u> We are still in the works of attaining a license to host a casino night. This has been our only source of income aside from association dues.

<u>Website:</u> Thank you to Frank Novakowski for keeping the website updated. Please check the website for important dates, forms, contacts, minutes and anything else you may need. HYPERLINK "http://www.ihsgca.org/" http://www.ihsgca.org/

Discussion:

- Email Sr Gymnast resumes but don't post publicly to the website.
- Make website more of a resource for coaches training tips, videos, etc.
 - Membership showed interest in posting and using it.

Important Dates:

Hall of Fame Nominations: Are due to the HOF committee in January. Please see the website for resume and nomination forms.

Senior Gymnast of the Year: Are due at the April meeting. Please see the website for nomination forms.

Season Start date: Monday, February 13 Seeding Information: Tuesday, March 27 List of Participants: Monday, April 16

Coaches looking for Teaching and/or Coaching positions:

Please check the website (job board) for a full listing

- Addison Trail, boys assistant
- Glenbrook North, boys assistant

Looking:

- Josh Levin, English
- Steve Geuss, Math



2011 Retirees?

- None

Brinkworth Senior All-Star Meet:

1)Budget for the Senior Meet

- Cost: approx \$4,300

- **Revenue: \$715**

- Significantly cheaper than the ~\$9k national meet.
- From Rick Meyer: Niles North's AD is eager to host again. Similar terms expected.
- Date: May 19th, the Saturday after the State Meet.
- 2) Coaches discussion
 - a) What did you like about the meet?
 - b) What do we want to change for this upcoming year if we decide to run the meet again?
- Concerns about gymnasts trying to compete without a coach.
 - It is an IHSA sanctioned meet and so the gymnast's coach must be present.

<u>Golf Outing/Hall of Fame Banquet:</u> There is no HOF inductee this year. We will still host the golf outing and banquet at the end of the year for the passing of the gavel, presentation of the top 3 state team plaques.

Monday, May 14, 2011 Tee Times: 3:30 P.M. Banquet @ 7:00 P.M.

- Mark Wanner on CJ Johnson's retirement dinner:
 - Raise funds for UIC's Men's program which lost all of its scholarships.
 - Jan 13th
 - approx 50 seats still available

<u>UIC – Meets:</u>

2011-2012 SCHEDULE			
Date	Opponent / Event	Location	Time / Result
12/03/11	Mixed Pairs	UIC Physical Education Building	2:00 p.m. CT
01/14/12	Windy City Invitational	UIC Physical Education Building	7:00 p.m. CT
01/21/12	at Minnesota	Minneapolis, Minn.	7:00 p.m. CT
01/28/12	vs. Iowa	UIC Physical Education Building	5:00 p.m. CT
02/02/12	Winter Cup (Individuals)	Las Vegas, Nev.	6:00 p.m. CT
02/18/12	Temple/Springfield	Philadelphia, Pa.	6:30 p.m. CT
02/25/12	vs. Minnesota	UIC Physical Education Building	5:00 p.m. CT
03/02/12	at Air Force	Colorado Springs, Colo.	8:00 p.m. CT
03/04/12	at Air Force	Colorado Springs, Colo.	2:00 p.m. CT
03/11/12	vs. Stanford	UIC Physical Education Building	1:00 p.m. CT
03/17/12	at Michigan	Ann Arbor, Mich.	6:00 p.m. CT
03/24/12	at California	Berkeley, Calif.	5:00 p.m. CT
04/06/12	ECAC Championships	Philadelphia, Pa.	6:00 p.m. CT
04/07/12	ECAC Championships	Philadelphia, Pa.	2:00 p.m. CT
04/19/12	NCAA Championships	Norman, Okla.	1:00 p.m. CT
04/20/12	NCAA Championships	Norman, Okla.	7:00 p.m. CT
04/21/12	NCAA Championships	Norman, Okla.	2:00 p.m. CT

There Are No Upcoming Event

Mixed Pairs

Day:	Saturday	
Date:	Dec. 3, 2011	
Location:	UIC Physical Education Building	
Time:	2:00 p.m. CT	

Conference Reps:

Communication for each conference Conducts voting for COY Reports the Brinkworth Senior All-Star Meet to Secretary/Treasurer

Nominations and Voting:

SWSC:

Skip Adamson

CSL:

Adrian Batista

MSL-W:

Tim Hamman Ryan Brown

MSL-E:

Mason Vernon Chris Stevens

Zach Crandall

WSC – Silver:

Larry Ohannes

WSC – Gold: Jason Orna Jarrod Amolsch

DVC:

Greg Gebhardt

Independent

Steve Young

Resolution/Amendment Voting: Resolutions and Amendment proposals attached

- Resolution: Article X (on professional attire)

- Pro: Projects a professional image, increases trust.
- Con: Busy teachers might not have time to change clothes.

- Amendment: Article XIII: Hall of Fame: A- E (HOF procedures)

- Note: XIII.E.8 refers to the May voting process.
- Pro: Establishes the existing practices that we have been following informally, but now defines them officially.
- Motion to table due to need to clarify the amendment: Tim Hamman, Seconded by Skip Adamson
 - Vote to table: Majority approves with none against.

- Amendment: Article XIII: Hall of Fame: F (HOF Chairman's Responsibilities)

- Pro: Responsibilities have not been previously outlined and are not always adequately communicated to the incoming chairman.
 - Con: Requires HOF member to pay 50% of the HOF ring.
- Note: Text should be phrased to be that the "inductee" pays 50% of the cost.

Article III: Adding HOF Membership class

- Pro: Description is patterned after a Full Member if a HOF member participates just like a Full Member, their rights should be the same as a Full Member.
 - Con: None offered.

HOF Voting criteria:

- Background: Existing practice:
 - HOF member "Yes" votes were tabulated but not added to the total against which

the 75% metric was calculated. (HOF "Yes" votes increase the numerator but not the denominator).

- Rationale: No one was being inducted because there weren't enough votes to reach the 75% threshold. HOF Committee decided to begin sending HOF members ballots to use as "bonus" votes to help nominees cross the 75% threshold. Was never formalized in the Constitution. As HOF voters became more active, their weighting in the results grew considerably. Non-votes by the membership are effectively counted as "No" votes. HOF members: 37. Association members: 45.

- Blaise Blasko's proposal: Article XIII.G

- -Pro: Includes the HOF members as part of the eligible voter block.
- Con: None offered

- Ryan Dengel's proposal:

- Pro: Allows for abstaining. Non-votes do not affect the results.
- Con: Not a good fit for the actual realities of how the membership votes: Almost zero "No" votes are returned.

Winter Clinic Voting Results

Constitutional Resolution: Professional Attire: Passed 39 - 1

Article XIII.F (HOF Chairman Responsibilities): Passed 41 - 0

Article III (HOF Membership class): Passed 39 - 1

HOF Voting: 1.) Blaise Blasko's proposal: Passed 32 - 6 - 2

Conference Reps:

SWSC: Skip Adamson

CSL: Adrian Batista

MSL-W: Tim Hamman

MSL-E: Mason Vernon

WSC-Silver: Larry Ohannes

WSC-Gold: Jason Orna

DVC: Greg Gebhardt

Independent: Steve Young

CONSTITUTIONAL RESOLUTION

(5 - Years)

Proposed: Blaise Blasko Seconded: Jeff Roberston

Article X (5 Years)

C. Illinois High School Gymnastics Coaches Association Professional Attire for All IHSA Gymnastics Meets

Blaise Blasko 5-11-11

- 1. Shoes: Closed toed shoes, no flip flops, sandals, clogs or open toe shoes.
- 2. Slacks or Warm Up Pants: no shorts, jeans, denim pants.
- 3. Shirt: Preferred dress or casual collared shirt, no "T" shirts unless part of the team uniform.
- 4. No hats or headwear.

CONSTITUTIONAL AMMENDMENT

Article XIII

Hall of Fame

Guidelines for the Illinois High School Gymnastics Coaches Association Hall of Fame.

- A. Location Gary Morava Center, Prospect Heights, Illinois.
- B. Purpose To recognize the achievement of those people who have contributed to the promotion of Illinois High School Gymnastics.
- C. Categories Competitors, coaches, judges, and contributors.
- D. Criteria:
 - 1. Any member of the Illinois High School Gymnastics Coaches Association will be eligible to submit nominees.
 - 2. Any member making a nomination will be responsible for writing a resume of the nominee's accomplishments and contributions to Illinois high school gymnastics.
 - 3. All nominees in the coach, judge, or contributor category must have a minimum of five years active participation in the Illinois high school gymnastics system.
 - 4. All nominees in the competitor category must have completed at least one year in the Illinois high school gymnastics system.
 - 5. All resumes will be submitted to the Hall of Fame Selection Committee in January for screening, with a majority vote by the Selection Committee needed to approve the nominees of the membership.
 - 6. An individual nomination is active in the HOF committee for three years.
 - 7. All resumes should be kept on file indefinitely.

E. Hall of Fame Committee:

- 1. The selection committee will be composed of six members to serve a term of three years.
- 2. A chairman will be selected by the committee with a simple majority vote.
- 3. The Hall of Fame selection committee will review all current nominees.
- 4. A majority vote by the selection committee is needed to approve current nominees of the membership.
- 5. A 2/3 vote by the selection committee is needed to reject any nominee of the membership.

- 6. In February the Hall of Fame committee will meet to review names for the current years ballot.
- 7. The selection committee will present the nominees to the entire Association at the March meeting.
- 8. A <u>65%</u> majority is necessary to be introduced to the selection committee once again for final approval.
- 9. The number of inductees shall be of a number not to exceed three in any year.
- 10. Announcements of inductees will be made in conjunction with our annual banquet at the May meeting.

F. Hall of Fame Chairman:

- 1. The chairman will annually update the Hall of Fame members and their personal contact information to establish an active Hall of Fame list.
- 2. At the December meeting the Hall of Fame chairman will review all resumes on file that can be re-nominated by the general membership.
- 3. The second week of April, the Hall of Fame chairman will send out ballots and resumes to all Hall of Fame members that are not actively coaching at a member school
- 4. A stamped, return envelope addressed to the Hall of Fame committee chairman will be sent with the ballots.
- 5. Current Hall of Fame members will vote by mail only.
- 6. The deadline for a returned Hall of Fame voting ballot is the day of the last IHSA Sectional competition.
- 7. The chairman will write a formal letter to the individual(s) notifying them of their acceptance into the IHSGCA Hall of Fame.
- 8. The chairman will arrange for the HOF member to provide an 11"X14" black and white portrait. He will frame and place the photograph on the HOF wall at the Morava Center before the induction banquet.
- 9. The chairman will coordinate with the HOF member in ordering a ring.
- 10. The inductee will pay 50% of the cost toward purchasing the ring.
- 11. The chairman will send a letter of recognition to the Principal, Athletic Director, and local newspaper of the high school in which the inductee coached.

G.Hall of Fame Voting:

- 1. The Hall of Fame committee prepares the Hall of Fame ballots.
- 2. At the end of the April IHSGCA meeting the Secretary-Treasurer will prepare for the Hall of Fame steering committee a full membership list with school names. The list will include current Hall of Fame members that are actively coaching.
- 3. The Hall of Fame chairman will prepare a list (number) of surviving Hall of Fame members.
- 4. The Hall of Fame committee or their appointee will conduct voting for the Hall of Fame at all **I.H.S.A.** sectional host sites.
- 5. There is no limit on the number of nominees that can get a "yes" vote.
- 6. All ballots are forwarded to the Hall of Fame chairman.
- 7. 65% yes votes from the total of full members plus the number of surviving Hall of Fame members is required for induction into the IHSGCA Hall of Fame.

- 8. Per XIII-E-8 from above the Hall of Fame committee will tally votes and notify in writing the IHSGCA President of the individuals inducted into the IHSGCA Hall of Fame.
- 9. The Hall of Fame chairman will keep all ballots for one year.

CONSTITUTIONAL AMMENDMENT

Proposed: Ryan Dengel Seconded: Keith Mukai

Article XIII Section D

A candidate will only be approved if he receives a 3/4 majority (75.0% or greater) of all votes cast. Hall of Fame members' votes will be counted the same as general Association members' votes.

The Hall of Fame committee shall count the votes as follows:

- A "Yes" vote for a candidate will be added to the vote count's numerator and denominator.
- A "No" vote for a candidate will be added to the vote count's denominator.
- An "Abstain" or non-vote (neither "Yes" nor "No" were selected) for a candidate will not affect the outcome.

Example:

Candidate X receives 35 "Yes" votes, 10 "No" votes, with 7 abstaining. The votes are calculated as 35/45 = 77.8% and the candidate is approved for Hall of Fame induction. Candidate Y receives 20 "Yes" votes, 8 "No" votes, with 8 abstaining. The votes are calculated as 20/28 = 71.4% and the candidate is not approved for Hall of Fame induction. The Hall of Fame committee shall notify the Association president the result of the votes by ______(some time frame).

Blaise Blasko 11-9-11

CONSTITUTIONAL AMMENDMENT

Article III

Membership

The Association has four classes of membership:

D. Hall of Fame Membership

- 1. All persons inducted into the IHSGCA Hall of Fame are eligible for Hall of Fame Membership.
 - a. They will have a voice in all Association matters.
 - b. They will have **a** vote in Association matters.
 - c. They will have a vote in Hall of Fame matters.
 - d. Hall of Fame members do not need to attend Association meetings to be eligible to vote on Hall of Fame matters.
 - e. They will be considered lifetime members in the Association.
 - **f.** Annual dues are waived for Hall of Fame members.
- 2. Hall of Fame members and a guest will receive free admission to all Association sponsored functions.
- 3. A Hall of Fame member must be present at two Association meetings prior the May meeting to have voting privileges on Association matters.
 - a. If a Hall of Fame member is not present at two Association meetings prior to the May meeting he will lose his voting privileges.
 - b. Petitions in writing to the Steering Committee are required for this procedure to be waived.
 - c. A simple majority by the Steering Committee is required for approval of the petition.
 - d. <u>Hall of Fame members always maintain their privilege to vote on Hall of Fame matters.</u>
- 4. A Hall of Fame member can nominate himself either verbally or in writing for any **office**, committee or activity in which the member wants to participate.
 - a. Application is made only to the Secretary-Treasurer.
 - b. A second is not necessary for self-nomination.
- 5. A Hall of Fame member can initiate a motion, proposal, resolution, amendment, rule change or second the same.
- **6.** As a Hall of Fame member of the Illinois High School Gymnastics Coaches Association they will be eligible to submit nominees in January for the Hall of Fame.

Article III D to E Article III E - eliminate Article III F to F Attendance

NameSchoolPositionAdamson SkipLincoln-Way co-ophead coachAmolsch JarrodHinsdale Southhead coachArcus DanNiles NorthassistantBatista AdrianNiles Westhead coach

Blasko Blaise HOF / judge retired

Blustein Marv Hinsdale South assistant
Bostrom Eric Schaumburg head coach
Brown Ryan Hoffman Estates head coach

Carello Phil retired / judge retired

Cimo Joshua Libertyville ?

Conway Joe Lyons assistant
Costa Mike Rolling Meadows head coach
Crandall Zach Buffalo Grove assistant
DeFano Rob Barrington head coach

Donaldson Dave retired / judge retired

Downie Chad Wheaton co-op head coach
Dul Ryan Glenbrook North head coach
Lighland Bark/Doorfield

Foerch Doug HighlandPark/Deerfield coop head coach

Galfi Mike Addison Trail head coach Gebhardt Greg Wheaton co-op assistant **Guess Steve** York assistant **Hagel Scott** Palatine head coach Hamman Tim Fremd head coach Harima Eric Schaumburg assistant Hoving Ken Barrington assistant Hinsdale South Jody Raymond assistant Jones Chester Evanston head coach Kim Paul Conant head coach Laffey Miles Hinsdale South assistant Levin Jeff Glenbard West assistant Meyer Rick Niles North head coach Meyer Matthew Conant assistant Glenbard West Novakowski Frank head coach **Ohannes Larry** York head coach Opsal Mike Conant assistant Orna Jason Leyden head coach Payne Raymond Niles West assistant Phillips Scott Hoffman Estates assistant Ramirez Gerardo Niles North assistant

Schieble Dave HighlandPark/Deerfield coop assistant

Buffalo Grove head coach Stevens Chris **Tucker Brandon** Glenbrook South head coach Wolf Garrett Glenbard West assistant Wanner Mark Hinsdale Central head coach Young Stephen Glenbard South head coach Zeman Sam Lyons assistant