IHSGCA December 7th, 2012 Meeting Agenda

Call to Order: 9:35am

Agenda Items:

Current Balance: \$11, 626.79

Membership: Regular Dues: \$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 school to host our meetings and providing food for the association.

Treasurers Report for Year 2011: Keith Mukai

Keith gave a detailed report, which can be found here. It was noted that we are working on the 501(c)(3) status.

<u>Website:</u> Please refer to the IHSGCA website for job postings and coaches looking for positions. Also on the website

- SGOY and HOF nomination applications

- HOF Golf Outing registration.

Please utilize this tool. www.ihsgca.org . (Thank you Frank Novakowski for keeping it updated)

<u>Senior Gymnast of the Year Voting:</u> Online this year. Completed by Midnight of the day of the last sectional.

May also move HOF voting to an online system. This will make it easier and reduce the stress for coaches who need to coach during the sectional, instead of making sure they collect votes from eligible members.

IHSA Important Dates:

Season Starts: Feb 11th 1st Competition: Feb 25th Sectional Seeds Due: March 26th List of Participants Due: April 15th Sectional Dates: May 1st - 4th State Meet: May 10th & 11th Season Ends: May 25th

IHSGCA Important Dates:

Hall of Fame Nominations: Are due to the HOF committee in January on the third Wednesday. Please go to the website to complete the resume and nomination forms.

Senior Gymnast of the Year: Are due by the April Association meeting. Please go to the website to complete the nomination forms.



Coaches looking for Teaching and/or Coaching positions:

Update of information on website

2012 Retirees from Coaching:

Brinkworth Senior All-Star Meet: Thank you Rick Meyer and Niles North for hosting.

Thank you conference coaches for helping in organizing the teams and remember the necessity for a coaching representative from each school of participants at this meet. *Unaccompanied gymnasts will not be allowed to participate.*

108 seniors participated last year.

Additional feedback: "It was awesome!" -Ryan Dengel

Golf Outing/Hall of Fame Banquet: Jeff Levin will be inducted into the IHSGCA HOF this year.

Monday, May 13, 2012 Tee Times: 3:30 P.M. Banquet @ 7:00 P.M.

<u>Conference Reps:</u> -Responsibilities include: -Communication for each conference -Conducts voting for COY -Reports the Brinkworth Senior All-Star Meet to Secretary/Treasurer

Nominations

SWSC: *Skip Adamson (N: Scott Hagel, 2nd: Rich Cromwell)*

CSL: *Ryan Dul (N: Scott Hagel, 2nd: Rich Cromwell)*

MSL-W: *Tim Hamman (N: Scott Hagel, 2nd: Rich Cromwell)*

MSL-E: Zack Crandall (N: Chris Stevens, 2nd: Tim Hamman)

WSC – Silver: Mark Wanner (N: Tim Hamman, 2nd: Frank Novakowski)

WSC – Gold: *Mike Galfi* (*N: Jason Orna*, 2^{*nd*}: *Tim Hamman*)

DVC: *Ryan Dengel (N: Ryan Dengel, 2nd: Tim Hamman)*

Independent: *Steve Young (N: Keith Matune, 2nd: Tim Hamman)*

Discussion on Proposal:

At this meeting discussion and debate will take place on the Steering Committee's proposal of an amended IHSGCA Constitution. (See attachment)

-addition of Conflict of Interest Policy for Steering Committee to take up.

• Pro/Con and voting on this proposal will take place at the February meeting.

Rationale: Bring current practices and the constitution closer together. Clarifications:

Scott Phillips asked for a clarification on the designation of active status for HOF members; 3year contact was previously discussed.

HOF member is the only person who can submit a HOF induction vote (no wives, etc.).

Discussion ensued (Doug F.) as to why a non-returned vote is counted as a no vote.

Suggestion was made to HOF committee to make a preliminary contact to HOF members to determine who will be counted as active or inactive.

Changing to 4 offices and eliminating past-president will help acclimate new execs and boost confidence.

Full members must attend 2 meetings prior to the April meeting to retain voting rights.

National Meet section changed to Brinkworth All-Star Meet.

<u>Guest Panel Discussion:</u> Presenters: Jeff Levin, Rich Cromwell, C.J. Johnson, Gregg Didech, Josh Levin, and Dave Johnson.

Topic: An exploration in the Men's Junior Olympic Program.

<u>Voting on Proposal for IHSA Advisory Board concerning NFHS rulebook</u> Pro / Con for each proposal

Full membership will <u>vote</u> on which of the following proposals will be presented to the IHSA through the Advisory Board.

Proposal One (original proposal):

For the 2014 season onward, the IHSGCA proposes that our representative IHSA Advisory Board members make the following two part recommendation to the IHSA concerning the rules that govern boys' gymnastics competition for state:

- 1) The recommendation of first choice, the IHSA allow for the continued use of the National Federation of High Schools (NFHS) rulebook for boys gymnastics as last amended in 2011, with continued IHSGCA interpretations approved by the IHSA.
- 2) The recommendation of second choice, the IHSA allow for boys gymnastics competitions to be governed under the rules of USA Gymnastics, the national governing body of the sport. (Similar to the precedent of IHSA competitions in

tennis and golf) Specifically for varsity competition; USAG Men's Junior Olympic Program Level 9 and allowing for IHSGCA interpretations approved by the IHSA. Pro: (Keith Mukai) ability to decide on rules at a later date Con: (Mike Galfi) NFHS rule book is no longer adopted/supported by multiple staes

<u>Proposal Two (J.O. rules as primary choice):</u>

For the 2014 season onward, the IHSGCA proposes that our representative IHSA Advisory Board members make the following two part recommendation to the IHSA concerning the rules that govern boys' gymnastics competition for state:

- 1) The recommendation of first choice, the IHSA allow for boys gymnastics competitions to be governed under the rules of USA Gymnastics, the national governing body of the sport. (Similar to the precedent of IHSA competitions in tennis and golf) Specifically for varsity competition; USAG Men's Junior Olympic Program Level 9 and allowing for IHSGCA interpretations approved by the IHSA.
- 2) The recommendation of second choice, the IHSA allow for the continued use of the National Federation of High Schools (NFHS) rulebook for boys gymnastics as last amended in 2011, with continued IHSGCA interpretations approved by the IHSA.

Pro: (Blaise Blasko) use the rules of an organization that develops gymnastics and has a mission similar to the IHSGCA

Con: (Eric Harima) could be hectic for coaches the first year trying to learn new rules

Proposal Three (Neutral Wording):

For the 2014 season onward, the IHSGCA proposes that our representative IHSA Advisory Board members make the following recommendation to the IHSA concerning the rules that govern boys' gymnastics competition for state:

Recommendation that the IHSA either allow for boys gymnastics competitions to be governed under the rules of USA Gymnastics, the national governing body of the sport (Similar to the precedent of IHSA competitions in tennis and golf. Specifically for varsity competition; USAG Men's Junior Olympic Program Level 9 and allowing for IHSGCA interpretations approved by the IHSA), or allow for the continued use of the National Federation of High Schools (NFHS) rulebook for boys gymnastics as last amended in 2011, with continued IHSGCA interpretations approved by the IHSA.

Pro: (Rich Cromwell) allows the IHSA to choose without influence by IHSGCA Con: (Keith Matune) IHSA wants a recommendation from the coaches

Voting Results: Option 1: 4 Option 2: 37 Option 3: 3

<u>Voting for Conference Rep</u> See above, all nominees passed 44 - 0

For the good of the Association:

Meeting Adjourned: 1:40pm Rules interpretation meeting followed

Attendance:

Ryan Brown, Mason Vernon, Joe Kermend, Kenn Su, Sam Zeman, Rob DeFano, Josh Levin, Joon Yun, Bob Russell, Doug Foerch, Dave Schieble, Dave Johnson, Brandon Tucker, Steve Foerch, Howie Sokol, Erik Bostrom, Scott Hagel, David Calisch, Zack Crandall, Blaise Blasko, Dave Donaldson, Al Galatte, Vic Avigliano, Ryan Dengel, Rich Cromwell, Gregg Didech, Chris Stevens, Adrian Batista, Bruce Beiersdorf, Jody Raymond, Jarrod Amolsch, Myles Laffey, Mark Wanner, Jeff Levin, John Wronkiewicz, Annette Nocek, Mike Galfi, Keith Matune, Richard Meyer, Dan Arcus, Greg Gebhardt, Ryan Dul, Greg Wilhelm, Jason Orna, Josh Cimo, Scott Phillips, Robert Ferguson, Chester Jones, Eric Harima, Mike Opsal, Tim Hamman, Matthew Meyer, Frank Novakowski, Keith Mukai, Brad Foerch, Mike Costa.