Association Meeting

May 9, 2022 @ 7:00pm Agenda/Minutes

ZOOM INFO:

Join Zoom Meeting Zoom link expired

Call To Order

7:05pm

Attendance

In-Person: Vic Avigliano, Blaise Blasko, Dave Donaldson, CJ Patton, Keith Mukai, Frank Novakowski

Virtual: Adrian Batista, Jason Brandenburg, Ryan Dul, Christian Lunsford, CJ Johnson, Doug Foerch, Greg Gebhardt, Gregg Didech, Joon Yun, Julian Basler, Luke Badger, Scott Phillips, Rachel Fischer, Ryan Brown, Sam Zeman, Scott Hagel, Steve Foerch, Tom Huml, Zach Crandall, Bill Cordts, Eric Harima, Mike Costa, Dan Bajek, Andy Foerch

Balance

- Current Balance: \$13,398.55
- Balance at this time last year: \$10,715.53

Finances

Taxes & Non-Profit Status

We are still waiting to officially hear from the Office of the Attorney General in regards to our standing with being a Charitable Organization. We filed in December and I was told it would take 3-6 months for them to process and determine. We are currently in month 5.

2021-2022 Association Fees/Dues

3 ways to Pay:

- 1. Chase Quickpay/Zelle treasurer@ihsgca.org
- 2. Cash bring to meeting
- 3. Check
 - a. Bring to a meeting OR ...
 - b. Mail to: Fremd High School; Attn: Jason Brandenburg; 1000 S Quentin Rd, Palatine, IL 60067

Fundraising

Casino Nights

• Charitable Gaming License will be renewed upon coming up with a date to host our first Casino Night.



2021-2022 Season

Association Meetings

Hybrid meetings: In-Person will be at Rolling Meadows with virtual attendance being possible. As the situation and the Covid guidelines change, we will encourage more in person attendance and participation, but we will not restrict or deny anyone from attending virtually for the remainder of this season.

For next season, how the meetings will be conducted (in-person, virtual, or hybrid) is to be determined by the future Executive Board and Steering Committee.

- Monday, May 9, 2022 Voting Meeting
- Monday, May 16, 2022 HOF Banquet

IHSA State Series

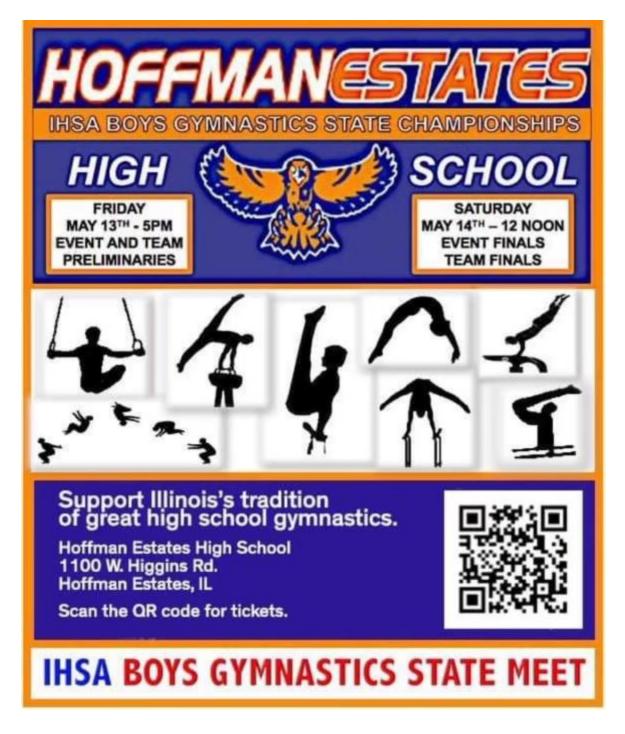
State Meet: Ind. Pre/AA:May 13, 2022State Meet: Team/Ind Finals:May 14, 2022

Please remember our policy in regards to dress and what to wear to the State Meet.

MORE IMPORTANTLY .. GET PEOPLE TO COME OUT!!! USE THIS <u>FLYER</u> TO HELP PROMOTE IT!!! We need people in the stands, or at least to purchase tickets even if they can't make it to the actual meet. Contact your alumni! -CJ Johnson

Hall of Fame Banquet & Golf Outing

- 2022 Inductee: Pat Kivland (Prospect)
- Date: Monday, May 16
- Locations:
 - Golf Outing: Old Orchard Country Club, Mount Prospect
 - 4 tee times starting at 3:30pm
 - Sign-up Here
 - Banquet: Gary Morava Center, Mount Prospect begins at 7pm
 - RSVP Here



Brinkworth Senior All-Star Meet

- Date: Wednesday, May 18th @ 6pm
- Location: Glenbrook South High School
- Competitors: Based on Conference Meet standings

For next year, we will be more diligent upon the date to ensure we minimize as many conflicts as possible.

Judging

Updates

• Please be sure to keep current with your registration and up-to-date with any information that is needed from you on your IHSA Officials Page so that you do not lose your status!

Recruiting/Signing-up

• Continue to advocate and work on getting new judges ... even in the off-season!!!

Rule Proposals- Pro & Cons

Rule Proposals 2022

Voting Time

If you are eligible, you should be receiving an email notification with the voting ballot. Please note that the ONLY reason why we ask for your name is to verify voting eligibility and to ensure that only one ballot was cast to your name. Also note that the ONLY reason why we ask for your email address is so that you can get a validated email response following your vote so that you have a copy of your cast votes. ALL information will be anonymous, concealed, and protected.

Please take the time now to cast your votes!

Two at large candidates for Coach of the Year to be included on the ballot:

Julian Basler Nominated by Frank Novakowski, seconded by CJ Patton

Sam Zeman Nominated by Bill Cordts, seconded by CJ Johnson

For the good of the Association/New Business:

No rotations for the state meet have been given by the IHSA up to this point

Ryan Dul was a fantastic Association President and all agree that his leadership helped to get us back on track after two disruptive Covid years.

2021-2022 Season In-Review

A HUGE thank you to all of you! We as an Association: the members, the committees, and the Exec. Board collectively was able to accomplish a lot. Aside from having a season that was "back to normal", we also:

- Had a successful December Clinic with an Olympian Keynote Speaker.
- Got all taxes and governmental statuses up-to-date, current, and in good standing.
- Increased the number of teams entered into the State Series.
- Started with 22 registered officials and more than doubled it.
- We were able to support newer officials in many ways thanks to our Judging Committee and their ideas that weren't just ideas, but actions (updated resources, videos, mini-clinics, Google classroom, etc ...).
- Had a nice showing to support and volunteer to help the Special Olympics
- Raised just under \$7,000 through fundraising/donations (\$4250) and membership dues (\$2720)
- Were able to provide \$2,500 total in scholarships this year while still remaining fiscally responsible.

We simply were amazing as an Association and none of this could have been done without you.

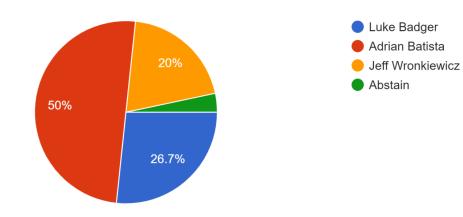
Voting Results:

30 responses

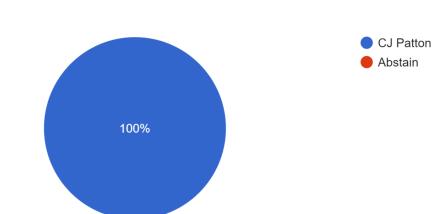
Secretary: Adrian Batista

Executive Board - SECRETARY

30 responses



VP: CJ Patton

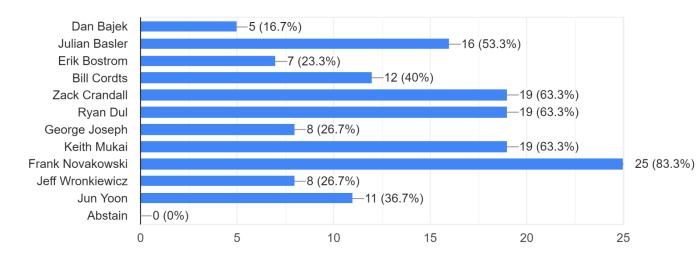


Executive Board - VICE PRESIDENT 30 responses

Steering Committee: Frank Novakowski, Keith Mukai, Ryan Dul, Zach Crandall, Julian Basler

Steering Committee

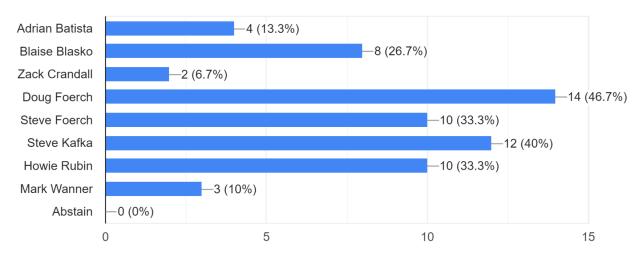
30 responses



HOF Committee: Doug Foerch, Steve Kafka

Hall of Fame Committee

30 responses

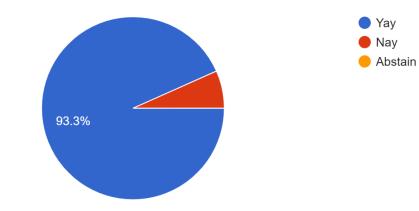


Binding Proposals:

1: Const. Amendment: Yea

Proposal #1 - Constitutional Amendment

30 responses

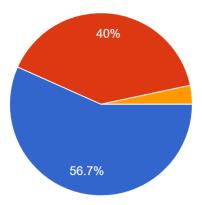


Non-Binding votes referred to Rules Committee

2: Vault height: Yea

Proposal #2 - Vault Height

30 responses

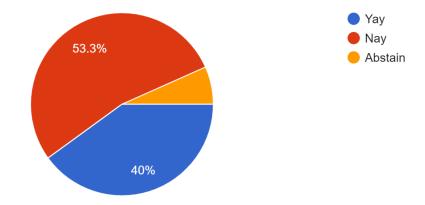




3a:FX non acro skill limit: Nay

Proposal #3a - Floor Exercise

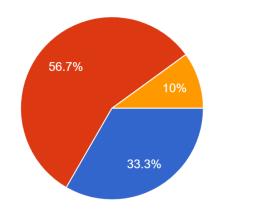
30 responses



3b:2x B or higher scissor limit: Nay

Proposal #3b - Pommel Horse

30 responses

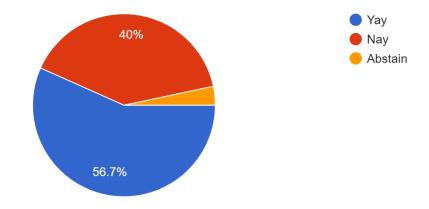




3c:PB .1 bonus swing to HS: Yea

Proposal #3c - Parallel Bars

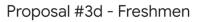
30 responses



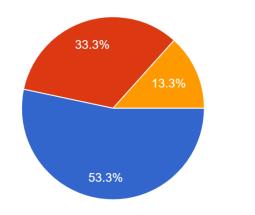
Yay

NayAbstain

3d:Max frosh deductions: Yea



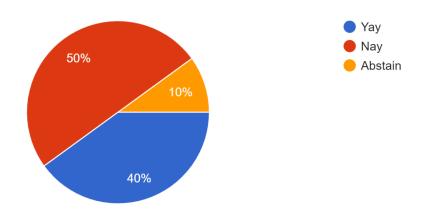
30 responses





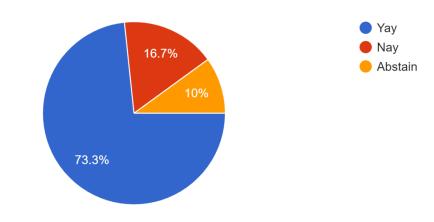
Proposal #3e - Pommel Horse / High Bar Deduction

30 responses



4:Separation of skills: Yea

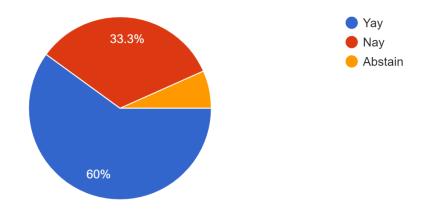
Proposal #4 - Separation of Skills in the same Box 30 responses



5a: Straddle Planche B Value: Yea

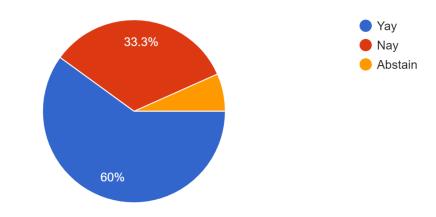
Proposal #5a - Still Rings: Straddle Planche

30 responses



5b: BUprise planche C Value+bonus: Yea

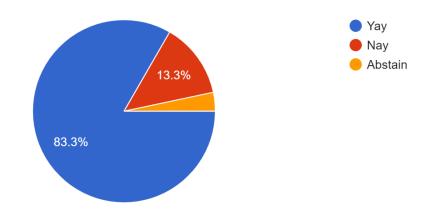
Proposal #5b - Still Rings: Back Uprise Straddle Planche 30 responses



5c: Back1/2=B on SR & PB: Yea

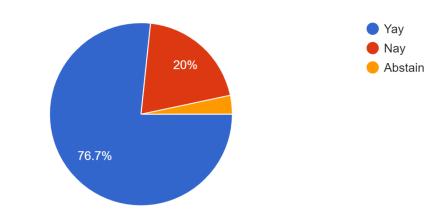
Proposal #5c - Still Rings & Parallel Bar Dismounts

30 responses



6.:Swing to hand on SR change: Yea

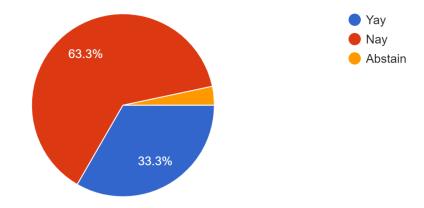
Proposal #6 - Still Rings: Swing to Handstand 30 responses



7.1:Meet start time 6:30: Nay

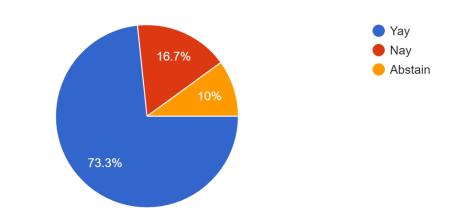
Proposal #7.I - Meet Start Time

30 responses



7.2:Coaches registered officials: Yea

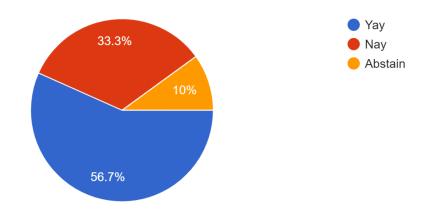
Proposal #7.II - Registered Officials 30 responses



7.3.a: Frosh Compulsory: Yea

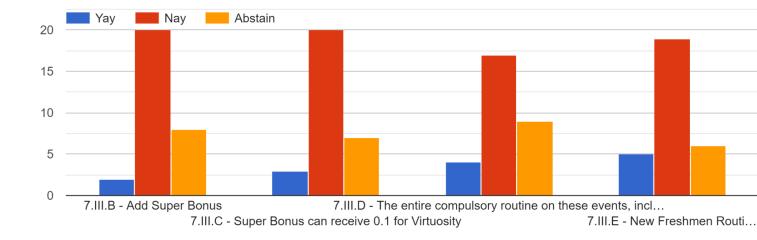
Proposal #7.III.A - Lower Level Competition

30 responses



7.b,c,d,e:Frosh Super Bonus.: Nay

Proposal #7.III.B,C,D,E - Freshmen Routine with Super Bonus



Open Coaching Positions (for next Season)

Head Coach Positions:

Assistant Coach Positions:

Lake Park Buffalo Grove Schaumburg

Meeting Adjourn

8:16pm