

Minutes: 5-1-16 **Meeting began at:** 12:32 pm 22 present

Welcome – Ryan Potter

Attendance – Julie Alano

Minutes from January – approved

Treasurers Report – ?; no Rob but good standing; new Treasurer – Bob Krevda

Membership and Technology:

- Membership slightly up; 814
- Accounts set up for all Head Coaches, email set out for log-in info (email that you used at sign-up)
- Need log-in for Academic All-State nominations
 - Scores updated per new tests (SAT/PSAT)
 - Buy 1-2 IATCCC Tents with our logo to use at our events; Vote J. Alano, Unanimous

2016/17 Track Clinic:

- Ryan Potter Co-Director with Mike Chastain
- Speakers/Ideas?
- February 2-4, 2017 (about a week later than normal)
- Contract with Sheraton through 2018
- ICGSA will be joining us; not co-membership, but info will be available
- Any interest in taking over Vendors from Frank Litz?
- Hoosier Harrier up the fee to \$2000-2500 to continue, motion R. Potter, 2nd B. Dahl, vote – unanimous

2016 Cross Country Clinic:

- Almost set, waiting to hear from Amy Yoder, but working on a back plan
- Runner's Forum: Allowing a Set up for a Spike Day for some sort of Sponsorship to promote HS Sports
- Short Flyer for every school at 2016 Track Sectional and Regional to promote, possible IHSAA to add to .net site?
- Speaker and Topic Recommendations for coming years to keep kids returning

Midwest Report:

- Called Dugan about All-Star meet, some in Ohio about dis-banning All-Star meet due to competing with other meets and 2nd tier runners competing
- IWU interested in Hosting
- Increase in Price \$5.25/person; \$52-3 per athlete total
- Same Place and Dorms
- Online form, only 7 combined showing interest; add to IHSAA .net site; start vocalizing more

Hall of Fame:

- Contacting class of 2017, names will be released soon
- Nominating committee to review present and incoming nominations regarding info on nominees (reevaluating how they end up on the ballot)
- Requesting any nominations for 2018 to be in by August 1 instead of November 1 to have time to sort and process
- Form will be updated on Website
- Points system awarding for Coach/Athlete or Contributor
- Almost completely automated

HSR Report:

- If we keep it the current weekend (4th from the start date) we just had it, we will never conflict with NCAA Women's Basketball
- It would allow us to alternate between IU and Purdue and would allow another weekend of qualifying
 - Motion to Vote – R. Potter, Unanimous

IHSAA Business/Proposals:

- 13% vote to class Cross Country and Swimming (too much traveling and host sites for small schools)
- Free – Transfer Rule (1 free-transfer) from private to the public school where they live 5% for
- Past-Link rule to extend down to 8th grade
- Proposals:
 - Cross Country: adding a 5th Semi-State (4/5 teams 4/50 individuals); Ability to run all 12 athletes at Sectional and Regional; 2 class XC State Tournament; Weekly Summer Mileage totals - ?; Time requirement to meet during the Summer - ?
 - Track: 4 ind. Events and Relays; Allowing an alternate change during the meet at Sectionals; Change relay roster between levels of the tournament; 2 class Track State Tournament; 2 qualifying out of Regionals and fill the rest with time; adding Triple Jump; adding 4x200 relay; 2-day State meet boys/girls consecutively; swapping Tuesday/Thursday Sectional/Regional days for Girls/Boys; Scoring and placing 18 places; Scoring double in relays

Next Meeting: 9/11/16 @ J. Everett Light Career Center, Multi-Purpose Room in G-Hall (1901 E 86th St, Indianapolis, IN).

Meeting adjourned: 2:31 pm