

Minutes: 12-4-16 **Meeting began at:** 12:31 pm 27 present

Welcome – Ryan Potter

Attendance – Julie Alano

Minutes from September – approved

Treasurers Report – Bob Krevda, around \$40, 000 in the account

Membership and Technology:

- Final membership for 2016 will be posted online
- New members only page with a link to past speaker notes

IHSAA Business/Proposals:

Proposals (IIAAA on Nov. 16; IHSAA on 12/15; Board vote 5/1/16):

- Proposed 4 items that were over 60% in favor on the survey to the IIAAA board on November 16
- 1 – allow athletes to be entered in 4 events (excluding relays), IIAAA vote passed 22-0
- 2 – change cross country state tournament to 5 semistates with 5 teams and 10 individuals advancing, IIAAA vote failed 4-18
- 3 – allow designated alternate to participate if entered athlete is injured after meet begins, IIAAA vote passed 20-2
- 4 – move Boys Track Sectional Entry deadline from Friday to following Monday, IIAAA vote failed 3-19
- Proposals 1-3 were presented to the IHSAA Board of Directors on Thursday, December 15 by Julie Alano and Glenn Brown

Mideast Meet of Champions:

- Still hard to get commitments, please encourage athletes to participate
- Keith Iddings has retired as a member of the staff

2017 Track Clinic:

- Feb 2-4, 2017
- Contract with Sheraton up in 2018
- Two sessions on Thursday with the social to begin earlier
- GTM has been bought out by Hanes so Track All-Star sponsorship is in question
- GTM will still provide shirts at the clinic

Hall of Fame:

- Draft ballot for the clinic done, final to be posted soon
- All 2017 inductees contacted and info for program set
- Lots of changes for signage and pictures of inductees at the Hall – check it out
- Hall is working on team introductions at the state cross country meet

HSR Finals:

- Contract at IU March 25
- Qualifying Meet Info needed
- Alternate back and forth from IU and Purdue each year

Midwest Meet of Champions:

- June 10, 2017 at Ohio Wesleyan University in Delaware, Ohio
- Please help get athletes to the meet and encourage all athletes to compete
- Working on commercial for clinic
- Steve Cotherman's last year as coordinator for the boys' team

2017 Cross Country Clinic:

- Friday, July 21, 2017 Mark your calendars
- Speakers mostly in line and set, will have information at a table at the track clinic
- Bob Dahl's last year as director, Rick Sluder will take over as director

Official of the Year

- Nominations for Ray Opal, Ray Hedstrom, Steve Caswell, and Fred Kem
- Steve Caswell was selected

Vice President Nominations

- Nominations were made for Rick Sluder, Jared Turner, Jayson Rigsby, and Jay White (declined)
- Voting will take place at the meeting on February 3

Next Meeting: Friday 2/3/16 Lunch at the Clinic

Meeting adjourned: 1:56 pm