

Minutes 5-3-15

Meeting began 12:45

18 present

Welcome – Ryan Potter

Attendance – Julie Alano

Minutes from January approved

Treasurer's Report - \$39,267.79

- double check detailed expenses and categories for plaques and HSR
- should make a donation to the Hall of Fame

Membership & Technology – Clinic and Membership Report Online

Considering a membership fee increase and getting general liability insurance for members again \$90 or \$95 with insurance clinic with \$35 membership fee

2016 Track Clinic January 28-30, 2016

Contracted with the Sheraton through 2018 – Future dates Feb 2-4, 2017; Feb 1-3, 2018

2015 clinic went well, good attendance and good speakers

send speaker and session ideas to Mike Chastain michael.chastain@culver.org

Midwest Team Report – please encourage seniors to keep date open – June 13

Ohio did not contact us, but their website says it is now at Ohio Wesleyan in Delaware, OH

2015 Cross Country Clinic – Friday, July 17 in Terre Haute for athletes and coaches

Free practice for team later in the season before state meet included with registration

8:00 am – 5:00 pm

All-Star Track Managers

2 managers for each of the all-star track teams (boys and girls)

nomination forms available online due May 15

Mr. and Miss Track and Field – Mike Davidson will head up the committee

Contact Mike if interested in being on committee

Also looking for sponsor of these awards

Hall of Fame – 2016 Inductees are being contacted and should be released soon.

Looking for nominations for 2016 ballot, please help get nominations of deserving athletes and coaches in by November 1, remember that athletes need to be out of high school for 10 years

Ken Miller, Contributor – council voted unanimously to induct with class of 2016, Ken's health is failing

Considering \$4000 donation to Hall of Fame, tabled to September

Motion to give \$1000 the Hall of Fame now, unanimous decision

IHSAA Presidents and Secretaries meeting attended by Julie Alano and Ian Wilson on Friday, May 1

IHSAA discussed by-law changes that will be voted on by the Board of Directors at their annual meeting on Monday, May 4. One item of interest that will likely pass

Mandatory Coach Accreditation beginning in 2015-16, check IHSAA site for more details

IHSAA also encouraging us to consider summer activities/restrictions for our sports

We should produce guidelines for summer training, bring ideas to the September meeting

Next council meeting on September 13 will be at J Everett Light Career Center, Multi-Purpose Room in G-Hall (1901 E 86th St, Indianapolis) which is connected to North Central High School.

Meeting adjourned 2:30 pm