

Minutes: 9-11-16 Meeting began at: 12:31 pm 30 present

Welcome – Ryan Potter

Attendance – Julie Alano

Minutes from May – approved

Treasurers Report – Bob Krevda: as of 8/31 42,596; as of 9/1: about 34,000 (more, but in the Pay Pal account)

Membership and Technology:

- Membership – up and counting. Encourage new cross coaches now, otherwise wait until January clinic to become member.
- Allows for coach of the year nominations and academic All-State nominations
- Members only page with a link to past speaker notes

Mideast Meet of Champions:

- November 19, get info out and encourage seniors to sign up
- 30th annual, get former champions connections
- Everything else ready to go: jerseys ordered, same location and schedule

2016 Cross Country Clinic:

- 22 of July, attendance was down from year one (possibly due to Olympics)
- Hats and shirts to use for next year, (not dated)
- Next year July 21, Mark your calendars
- Possibly have speakers in line by Track clinic to get info out early enough (at least one, headliner)
- What big names can we get or connections to Indiana athletes?

2017 Track Clinic:

- Feb 2-4 2017
- Good attendance
- Ideas for speakers or topics email M. Chastain or R. Potter
- What are small school coaches looking for (or good at leading a session for small schools)
- More women to speak

HSR Finals:

- Plans for contract at IU March 25
- \$560 more, plus hourly rate for security and clean up (roughly \$1000 more total)
- Alternate back and forth from IU and Purdue

Midwest Meet of Champions:

- Boys 3rd,
- No talk about discontinuing the meet; moving forward all is good; one more year in Ohio, then Michigan
- No bill yet, but will need immediate payment (confusing)

Hall of Fame:

- Criteria set for ballots and reviewed current nominations, none are discarded and reviewed annually
- Want people on the ballot that want to go it (that we are able to contact them)
- Committee will meet again 11/2
- Lots of changes for signage and pictures of inductees

IHSAA Business/Proposals:

- Proposals (IHSAA by Nov. 16; IHSAA vote 12/9; Board vote 5/1/16):
 - 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; adding Triple Jump; adding 4x200 relay; 2-day State meet (and what format would we prefer) boys/girls consecutively; swapping Tuesday/Thursday Sectional/Regional days for Girls/Boys; Scoring and placing 18 places; Scoring double in relays

Small School Issues:

- Committee to begin classing XC and Track Co-Chairman: Balmer and Eccles

Next Meeting: 12/4/16 @ J. Everett Light Career Center, Multi-Purpose Room in G-Hall (1901 E 86th St, Indianapolis, IN).

Meeting adjourned: 2:41 pm