

**Minutes:** 5-7-2017      **Meeting began at:** 12:34    23 present

**Welcome** – Julie Alano

**Attendance** – Julie Alano

**Minutes from December** – Ian Wilson: approved

**Treasurers Report** – \$90,200-\$51,000 track clinic costs + previous balance = Balance of May 2017 \$67,000!

**Membership and Technology:**

- Updates for Academic All-State Log-ins. Purging old head coaches and log-ins = difficult.
- Looking to streamline all log-ins (website/sched)
- Update for Hall of fame Look-up info

**Mid-West Meet of Champions:**

- Ohio has Website set up everything seems ready to go. Sluder reached out, but hasn't heard anything on details.
- June 9-10 @ Ohio Wesleyan
- Early submission is not good, send an additional email out (especially to Sectional and Regional hosts)
- Julie in contact with BSN for uniforms (Bob Kaiser)
- Look to get "Big Names" of who participated on Website to bring hype of the meet up

**Cross Country Clinic:**

- Speaker List is set (double confirmed); no Indiana HS coach speaking, ideas?
- Also send out to track Sectional hosts
- Friday July, 21 (45 min. shorter than the past)
- Registration \$15 (pre)/\$30-5 (late); register by July 14 to guarantee shirt (and for food)

**Hall of Fame:**

- Working every Wednesday
- Group photos of inductees by year
- Gold and Silver teams for the State Track Meet for (June 2 or 3)
- Updated newsletters with Great Info!
- Will be contacting class of 2018 (by contacting nominator)
- Ballot committee
- Indy Star HS Sports awards (2<sup>nd</sup> Annual) went well, need accurate lists for potential track athletes who attend
  - Next meeting with them in August 2, Nominations by August 1!
- Look at Donating an extra \$2-3000 at the September meeting

**2018 Track and Field Clinic:**

- President and Vice-President looking to Oversee Clinic
- February 1-3 2018, still at Sheraton
- Individuals to find speakers by event areas
- Bobby Krevda Facility coordinator
- Record Attendance in 2017
- Looking for New ideas (speakers, or what to present)
- Main source of Revenue for our Association

**Restructure of Association:**

- Making lists of various roles within the Association, making it more likely to have people step-in
- Will help various committees (less demanding on one individual)

**IHSAA Update:**

- Out of season during school conditioning changes and possibly in season
- Robert mentioning limiting miles/hours of summer contact for XC (let's be proactive to make our own rules)
  - Discussion for XC Clinic with coach's panel
- Already making new proposals for 2018
- Cross Country moved a week earlier, propose to get a week back and a week earlier for Track
- Wearing of HS jersey (elite races/opportunities for athletes) with waivers
- Athletes vs. Team counting as Varsity Team meets for meet total address with Robert
- Phil Gardner Retired, replacement by the end of May (Meet with Robert and New Person end of July)
- Sectional and Regional callbacks (turn in card for all athletes you don't want moving on)
- Make sure Sectional/Regional hosts are following correct times and progressions
- Top 1 in Trials to advance

**Meeting adjourned:** 2:23