

Minutes: 9-10--2017 **Meeting began at:** 12:47 22 present

Welcome – Julie Alano

Attendance – Julie Alano

Minutes from December – Ian Wilson: approved

Treasurers Report – Around \$60,000; Motion to add paid CPA to set-up 501-c3 and other tax purposes (yearly basis) and paid treasurer from our own organization for regular operations - Approved

Membership and Technology:

- 875 members (up); no sign-up available through the 17' summer
- Website running smoothly, info going up as needed; those that

Mid-East Report:

- 17th and 18th of November in Kettering, OH; info up on website and INRunner
- New coach opening/s in 2018
- Get the word out to get the best

Cross Country Clinic:

- Numbers up (around 200 runners 50 coaches)
- Hold 2 3k time trial in the future (M. Dason to run timing for free)
- Let people camp the night before (liability concerns; possible umbrella policy)
- Next year – July 20, 2018
- Need our high school coaches to speak at the clinic

2018 Track and Field Clinic:

- February 1-3, 2018 (2/2 Hall Banquet)
- Delegation still a work in progress (Speakers – split up; Vendors – R. Potter; Hotel – M. Chastain; Intros – Ron; Registration – Julie; Banquet; Hoosier Harrier; Sched for Speaker notes)
- Rules Meeting to get aligned with the clinic
- Paul Neidig new Cross and Track Asst. Commissioner

Hall of Fame:

- New lighted signage at 33 seconds of visibility (historical grant \$ to apply for)
- Looking for Team scoring for Girls 1976 Track
- ISU student intern; Rose Holman intern that works with Website
- Open house during State XC meet (times for Friday and Saturday)
- February 3, Reception for New Hall inductees
- Athlete lists are long; Special induction for Olympians at the Hall before the next Olympics
- Separate Contributor/Official and Relay categories on the next ballot
- Motion to approve additional \$3,000 on top of \$1,000 quarterly donations - Approved

HSR Finals:

- March 24, 2018 @ IU Bloomington (small school am; large school pm)
- Coaches in the way, need better restrictions; similar to the State meet
- IU to provide more security, help with crowd/coach control
- Clarification on New Balance Nationals and IHSAA Rules for competition; Guidelines for clubs?

Midwest Report:

- Michigan State to host and house June 9, 2018
- Girls attendance was low

Restructure of Assoc.:

- Work in progress – Accountant would be a part of that

IHSAA Update:

- Meet with Paul N. our new Asst. Commissioner to meet with our needs (Cross Sectional not full)
- Proposals not until 2018, get info together for changes we want
- Unified Track issues to be resolved so future issues don't arise
- Advancement issues for Track State tournament and meet workers being updated on Event rules

Meeting adjourned: 2:47pm