

Minutes: 12-4-22
Welcome: Jay White

Meeting began at: 11:31pm
Introductions: All Coaches

28 present

Minutes from February Meeting: Motion to Approve- Terry Lakes; 2nd- Mike Davidson

Financial Report- Michael Clements: Big Expense since the last meeting was spending just under \$6,000 on the Mideast XC meet. For the year we lost \$17,000. Some of the reason for the loss was from the snowstorm leading to a loss in revenue at the Clinic. We currently have \$21,000 cash on hand. Some of the other reason for the loss is that we still have not received payment from Michigan for hotels from the Midwest Track All-Star Meet from last year.

Mideast CC Meet Report: The boys placed third and the girls placed second last month at the Mideast Meet. Aiden Lord was honored as the 13th team member even though he suffered an injury at State. We had a new hotel this year, which was awesome, because everything was good to go as soon as we arrive. The athletes all received beanies this year as a gift. Illinois did not attend again this year. There have been conversations with Kentucky, West Virginia, and Pennsylvania about joining in future years. We had great numbers with seniors signing up ahead of time. Staff (Whitney Bevins, Denise Rush, and James Grounds) this year did a great job! We are discussing the possibility of allowing coaches to have discretion to select runners for the alternates or even the last two spots (maybe after filling the roster with anyone who places in the top 25 at State, we can then select athletes outside of the top 25 if they had an off day at State). This was the first year that we combined the Mr. and Miss XC awards went to Ty Garrett from Center Grove and Julia Kiesler from Columbus North.

Membership and Technology- Membership totals right now for 2022 is 921 members. Julie Alano just closed the membership link on the website right now. Everyone who registers for the clinic has their membership fee included. Clinic registration will be opening within the next week or two. We have do registration through Sched this year so that it is a one-stop shop for everything related to the clinic. Payments mailed in from school for the clinic are always tricky, but it is important to allow that still.

2023 Track Clinic- The Clinic will be in person (no hybrid option this year) at the Sheraton (February 2-4). We do plan to have speakers Thursday evening through Saturday morning again, with speakers and a second coaches social on Friday night. The IU staff wants to get all their coaches in to speak. Ryan Banta will be joining us in person, as will Dr. Jason Karp. We have a good speaker lineup and should have a tentative speaker lineup sent out later this month. We are going to try to record sessions to allow those to attend the clinic to be able to access after the fact. We will be at the Sheraton in 2023 and 2024. Costs are rising, especially for using audio/visual setup at the hotel. We need to fill hotel rooms to help offset costs. We will still have our live Rulers Interpretation meeting with Brian Lewis and Jamie Ulmer. We are still looking for a headline speaker. Fees for the clinic will most likely rise slightly this year to offset rising costs. Most likely a \$10 increase in fees. The regular fee has not changed since 2015, so we have not raised the fee much at all in the past (and we gave a big discount in 2021 as a virtual clinic). We also took a hit financially because of the snowstorm last year. Our fees will still be cheaper than the clinic in Ohio and Illinois. This would help us pay for this such as the money we give to the Hall of Fame, the All-Star teams, Clinic costs, and other costs. Anyone who has other ideas for speakers or is interested in speaking. If you are interested in helping with a basic/beginner session, please contact Rick Sluder. Taylor Marshall and Ryan Potter are working on vendors, so please send them vendor ideas. Steve Cotherman and Andrew Belloli are working on registration, speaker introductions, and zoom (for recording purposes only) staff.

Hall of Fame: We are down to two or three singlets needed for the display. The track surface display is coming along nicely! Ed and Marshall have been working hard. In June, the Hall of Fame reception will be held at the Hall of Fame on June 24th. Marshall hopes to send out a press release soon.

Midwest Track Meet Report: Terry Lakes has been reaching out to Ohio about being a part of the meet again. Terry Lakes and Nate Larson are concerned about the future of this meet. The 2023 meet will be on June 10th, held again at IWU, but we might want to have a back-up plan in case other states back out of the meet. We are hoping to have Bob Kennedy as a speaker at the meet this year. Send sponsor ideas to Nate Larson and Terry Lakes.

HSR Finals: The date is March 25, 2023, at IU. We might have to limit the amount of spectators this year through pre-sale tickets. The price for the meet might be raised to \$10 and pre-sale only. Do we need to raise the price for schools for entry fees? Indiana Runner has agreed to live stream the event this year. Indiana State has committed to host three qualifying meets this year. Meet hosts for qualifying meets need to get their information to Julie Alano. At HSR, big schools will be first (10:00am) and boys first in running events. Julie Alano will send out an email clarifying the HSR qualifying meets (they must be IHSAA sanctioned after February 27th and run through Direct Athletics). There will be no printed programs/heat sheets (everything will be online again).

Cross Country Tournament Update: The IHSAA has been discussing reducing the tournament to three rounds since 2019. The IATCCC was asked by the IHSAA to help with a new three-round format. The IATCCC has presented to the IIAAA and will be presenting to the IHSAA this month. The IATCCC will check with the IHSAA about all coaches receiving the surveys.

Official of the Year: Julie Alano will send out a survey for people to vote for official of the year.

Coaches Education: Spread the word to remind everyone to complete their coach's education online courses.

Meeting adjourned: at 1:58pm

Motioned to adjourn by Mike Davidson, 2nd by Steve Cotherman

Financial Summary
IATCCC - Winter Meeting
2022 YTD 12/4/2022

P&L Statement - YTD 2022 @ 12/4/2022

Revenue

Clinic - Registrations & Vendors	68,571.93
HSR	17,926.41
Midwest All Star Meet (Event)	9,696.73
Non-Clinic Memberships	<u>4,814.80</u>
	101,009.87

Expenses

Clinic - Hotel	39,795.08
Clinic - Speakers & Help	13,830.00
Clinic - Printing, Awards, Tech	<u>9,125.03</u>
	62,750.11
Misc Association Expenses	587.32
HSR	17,926.41
Midwest All-Star Meet (IATCCC)	7,604.00
Midwest All-Star Meet (Event)	19,005.20
Hall of Fame	4,874.95
MidEast XC All-stars	5,943.40
	<u>118,691.39</u>
Net Income	<u><u>(17,681.52)</u></u>

Balance Sheet @ 12/4/2022

Assets

Cash - Chase 5,517.02

Cash - Paypal 16,112.03

Accrual - Receive Michigan 6,573.35

Accrual Discount (6,573.35)

21,629.05

Liabilities

Accrual - Owe to HSR -

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Equity

21,629.05

Liquid Equity

21,629.05