Minutes: 12-5-21 Meeting began at: 12:18pm 28 present

Welcome: Jay White Introductions: All Coaches

Minutes from February Meeting: Motion to Approve- Jay White; 2nd- Ken Browner

Financial Report- Michael Clements & Julie Alano: We will have an updated report at the clinic meeting on February 4th. We are still in transition with getting Michael on the account as our new treasurer. We will get everything cleaned up soon. Some All-Star Meet Expenses (\$2,000) and Hall of Fame Expenses (\$5,700). The bank account currently stands at \$42,605, with an additional \$2,200 in our PayPal account. We will use IATCCC account for expenses related to the Midwest Meet of Champions.

2022 Track Clinic- The Clinic will be in person at the Sheraton (February 3-5). Cost will be \$85 in person (\$5 discount for 5 or more coaches from the same school). \$75 for virtual-only attendees. \$90 for walk-in attendees (as well as for anyone who signs up to be virtual and then walks in). \$30 membership fee for 2022. We have an \$11,000 food and beverage minimum that we are going to use on our members. Those who attend the council meetings will be invited to a luncheon on Friday. We will have some breakfast foods and some various drinks available to everyone in the registration room. We could spend some of our money to feed the registration staff on Thursday night. We are looking for people to be Zoom hosts. For people attending virtually you will only be able to listen to the speaker and not necessarily interact with the speaker. We are looking at extending our Friday night speakers and offering more Friday night food and beverages since we are not having a Hall of Fame banquet on Friday night. We will have a lot of college coaches speaking Thursday night and Friday morning.

HSR Finals: The date is March 26, 2022, at IU. Meet hosts for qualifying meets need to get their information to Julie Alano. At HSR, small schools will be first (10:00am) and girls first in running events. Julie Alano will send out an email clarifying the HSR qualifying meets (they must be IHSAA sanctioned after February 28th).

Mideast CC Meet Report: The boys placed second and the girls placed third last month at the Mideast Meet. Michigan won both meets this year (Michigan runs a meet before the All-Star meet called the Meet of Champions to determine who would be on their All-Star roster). Coach Brunner would like to thank Rick Sluder, James Grounds, Denise Rush this year, and also to thank Jayson Rigsby and Melissa Hagerman who had to step down after helping for many years.

Midwest Track Meet Report: Terry Lakes has been in touch with IWU as Indiana is going to host next year on June 11, 2022. Terry Lakes and Nate Larson have put together a time schedule (6:30-8:00pm for the banquet- we have asked Terry Brohm to be a guest speaker) and are working on getting officials. Eric Jackson is going to time the meet. IWU is not going to charge us for the facility. Terry is talking with IWU about which dorms the athletes will stay in and also will be in contact with the Michigan and Ohio staff with an official invitation to the meet. Rick Sluder will reach out to Ohio and Michigan about asking Kentucky to join as well. We are still looking for a big sponsor for the meet (maybe reach out to UCS or MF Athletic to provide a backpack for the athletes). Julie Alano will be reaching out to coaches that have expressed interest in helping out with the Girls Track All-Star Team.

Membership and Technology- Julie Alano is working on the website. Clinic registration will be coming out soon. We got up to over 1,000 members this year. We are returning to the \$30 membership fee. You must be a member to be a Coach of the Year nominee as well as to nominate athletes for Academic All-State.

Hall of Fame: In June, the Hall of Fame reception will be held at the Hall of Fame either the third or fourth weekend in June. Once the date is selected, they will get the ball rolling on invite nominees, getting a location, etc. At the Hall of Fame building, they have begun construction on the new exhibit about the evolution of track surfaces. For the Hall of Fame ballot this year, we can do both virtual voting and in-person at the clinic. The Hall of Fame is down to 43 schools that they still need a singlet from.

Official of the Year: We could also honor last year's winner, Rodney King at the clinic. The nominees for this year are: Larry Henning (Flora), Theresa Chester (Valpo), and Alan Wright (Cowan). 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.

Cross Country Tournament Numbers: They were down a little bit again this year, especially on the girls side.

Ed Stuffle: At the State Meet the 1600 and 3200 are on a double waterfall start. For Box Alleys, the inside two alleys were able to use more than three lanes, while the outside box alley can only use three lanes. Ed is proposing we use three waterfalls instead of three box alleys with more athletes in the inside alley and fewest in the outside alley. Email Ed Stuffle at Edward.stuffle@gmail.com with ideas, questions, etc.

Meeting adjourned: at 2:01pm Motioned to adjourn by Rick Sluder, 2nd by Steve Cotherman