

Minutes: 2-7-21

Meeting began at: 12:12pm

40 present

Welcome: Rick Sluder

Introductions: All Coaches

Minutes from December Meeting: December Online; Motion to Approve- Bob Potter, second Ryan Potter

Financial Report- Julie Alano- we are around \$40,000 in the account right now before the clinic; last payment to the Hall of Fame was in 2019, we paid them for 2020 and 2021; we might be looking for a new treasurer soon, so we will take volunteers; we are looking into an accountant to deal with things like taxes; In 2020, we paid \$37,000 to the hotel for the clinic, which includes food and beverage minimums to meet

Membership and Technology: We have 929 members for 2021. The website is having issues right now. Alano is trying to transfer our domain and hosting to a new company. The website domain and hosting was purchased 20 years ago- the company is listed as the owner of our website. Alano has contacted the company above them and is going through the process of proving we own the domain, which might take months. She will continue to work on cleaning this up in the meantime, which could take a while.

Midwest Meet Information: Rick has communicated in the last ten days, and Michigan has been given permission to host HS meets at Michigan State, but they are day-only events. They feel like they are going to be able to host a meet, but it might need to be a day-only event, or we might need to put kids in hotels elsewhere. Be prepared to not have a keynote speaker and have meals by gender and state. Michigan did not respond to our offer to have Indiana host if Michigan could not host.

The plan is for the meet to come to IWU in 2022, although Michigan offered to host one more year if needed. Indiana will host it for four consecutive years starting in 2022 or 2023. At the last Track All-Star meet we paid \$4,300 (as a state) for two meals and the rooms for our athletes at Michigan State. We are still looking for sponsors for the All-Star meet.

If the meet is not held this year, we will still honor the kids that we would have selected like we did in XC this year.

This Year's Track Clinic: 929 registrants for this year's clinic. We will still take feedback. The videos will be available until February 27th and can be downloaded. Current estimate is that we made around \$11,000, which is pretty consistent with previous years. We discussed possibly having Zoom sessions in the future for speakers that can't make it, or for learn by viewing sessions.

Hall of Fame: Looking at June 19th at Idle Creek Golf Course in Terre Haute as the date and location. Still trying to figure out hosting it with COVID restrictions. It will probably be held at a facility that fits 400 people and we usually have less than 200 people. The IATCCC will help with the cost and the Hall of Fame is going to allow people to sponsor as well to help with the cost.

New Business: No communication from the IHSAA about this year's State track meet being needed to be held anywhere else besides IU. IU might have restrictions, but it is hoped that the State meet can still be held at IU.

- a. Vice President Position- Mike Davidson received the most votes and is the new vice president of the IATCCC.
- b. Re-Establishing two sub committees:
 1. Cross Country- a chair and minimum of four other members
 2. Track- a chair and a minimum of four other members
- c. MileSplit Contract
- d. Proposal to change the Coach of the Year class system

Meeting adjourned: at 2:11 pm

Motioned to adjourn by Steve Cotherman, 2nd by Glen Brown