

**Minutes:** 5-1-22

**Meeting began at:** 11:30am

20 present

**Welcome:** Jay White

**Introductions:** All Coaches

**Minutes from February Meeting:** Motion to Approve- Rick Sluder; 2<sup>nd</sup>- Mike Davidson

**Financial Report-** Michael Clements: Came out \$6,000 ahead for the Clinic. Hoping to reduce expenses for the hotel costs in the future. Other biggest expenses (besides the clinic) for the year are HSR and the All-Star meets. All-Star Meet expenses will probably go up since we are hosting the All-Star Meet the next four years. Still looking for sponsors for the meet. Maybe in the future we can have some sort of a general form or an email to send out to potential sponsors.

**Membership and Technology-** Julie Alano: We have around 760 members right now- membership link is on the website. Academic All-State is due Friday, May 13<sup>th</sup>. Head Coaches must be members to nominate their athletes for Academic All-State. Julie Alano is looking at updating the website. We might be looking at using a paid service to make it easier for more people to post on the site. We will need to transfer the URL over to whatever new platform we decide to use. We want to make it user friendly and more streamlined with payments.

**Midwest Track Meet Report:** The 2022 Meet will be on June 11<sup>th</sup> in Indiana at IWU. Be sure to reach out at all upcoming meets. Still looking for sponsors, but everything seems to be in place at IWU. We need to do a great job of getting the word out and we always need volunteers at the State meet to recruit athletes to the All-Star meet. Could we offer a discount to other athletes to come watch if their teammate is competing?

**Hall of Fame:** June 25<sup>th</sup> reception 2:00 at the Museum; Awards and Dinner at 5:00pm at Idle Creek Golf Course. There has been a discussion about having a small selection committee to make the final selection rather than having coaches vote for it. We already have a ballot committee to determine who gets on the ballot. We will discuss the selection committee further in September and hope to make a decision by then.

**2023 Track Clinic-** We currently do not have a contract for next year. We are going to compare the Sheraton at Keystone to the Embassy Suites near Hamilton Town Center. We hope to have a decision by this summer. We do have some speakers lined up for next year. Reach out to our speaker committee (Mike Davidson, Ken Browner, Frank Litz, and Matt Toothman) if you have ideas for speakers. We plan on zooming next year, but hopefully just going through the speakers' computers.

**Mideast CC Meet Report:** The Mideast Meet will be on the third Saturday in November. Please promote it like you promote the Midwest meet. It should be on November 19<sup>th</sup> in 2022.

**HSR Meet Update:** Next year the meet is March 25<sup>th</sup>. We plan to be at IU again next year. We are meeting with the people at the Indiana State Fair this summer to see if HSR might move there by 2025. Possibly looking at having someone else working on the website updates for HSR.

**Meet Entry/Results Platform:** No updates at this time on a common platform for results/meet entry.

**Officials Shortage:** How can we make it easier for people to get information on how to become an official? Encourage senior athletes to get their official license and try to have someone on your staff get their officials license:

<https://www.ihsaa.org/Officials/Licensing>

**Clarification of Reseeding and Meet Entries:** Wording from the National Federation Bulletin is confusing regarding athletes being able to compete in four events but may be listed in four individual events, excluding relays.

**Meeting adjourned:** at 1:10 pm

Motioned to adjourn by Mike Davidson, 2<sup>nd</sup> by Jay White