

Minutes: 9-18-22

Meeting began at: 11:34pm

26 present

Welcome: Jay White

Introductions: All Coaches

New Assistant Commissioner from the IHSAA for Track, XC, and Unified Track, Brian Lewis:

Questions for Janie Ulmer-

The survey results should be coming out soon. The IHSAA does not foresee any changes in the track tournament for this upcoming year. Planning on having the rules interpretation meeting in person again this year on Friday, February 3rd. IHSAA is exploring different meet entry platforms to possibly come up with a consensus. Send concerns about the XC State meet start times to Brian Lewis.

Minutes from May Meeting: Motion to Approve- Paige Brunner; 2nd- Mike Davidson

Financial Report- Michael Clements- We generated about \$68,000 with the clinic last year, but spent \$62,000. HSR expenses match revenue, so there was no net cash use by the IATCCC. The Midwest All-Star meet ended up costing the IATCCC money. Michigan still owes us \$6,500, because the IATCCC paid IWU and we need to be paid back by Michigan. For the Midwest meet IATCCC spent \$7,600 for uniforms. Overall, we were \$2,700 short on expenses from the Midwest meet this past year.

We pay the Hall of Fame \$1,000 per quarter for their various projects, and we paid \$874.95 to the Hall of Fame for their awards.

Motion to Approve Financial Report- Mike Davidson, 2nd- Steve Cotherman

Membership and Technology- Julie Alano: Still investigating possibly moving to a new platform, because we don't have enough space on the current website. Still researching the best and easiest option. Looking at the clinic for 2023, there is a new feature on Sched for ticketing, which might allow a one-stop place for registration and everything would be through Sched. Julie Alano will talk with Michael about using Stripe instead of PayPal. Will probably try to keep going with the current website host this year and then possibly transfer to a new host this summer. We could possibly move to a new website completely and then have a legacy site to find old documents and information.

2023 Track Clinic- We looked at the Embassy Suites in Noblesville, but they don't have our dates. We will check with the Embassy Suites about the previous week. The committee would like to move forward with having the clinic in person at the Sheraton in 2023 (February 2-4).

Hall of Fame: Track surface exhibit now has cinders. Down to 17 schools that need to donate a singlet to that exhibit. Moving towards a committee to vote for members to the Hall of Fame.

Criteria for athletes being nominated and then inducted into the Hall of Fame is currently 10 years removed from competing in high school. There has been discussion about changing that to 15 years removed and no longer competing. Julie Alano can have it set up so that when nominations come in online, they form can go directly to committee members via email.

Midwest Track Meet Report: Michigan needed a very detailed expense sheet, and Terry Lakes has sent it multiple times to three different people, so hopefully we will receive that very soon. The meet went very smoothly, and the banquet was great. The plan for this year is to have Bob Kennedy speak at the banquet this upcoming year. Rick Sluder reached out to Kentucky and did not get a response. Interest in this meet has waned from Michigan's standpoint. Next year is the 50th anniversary of the meet, and we want to do something big for it. Might possibly update the ticket price for adults for next year. Want to change to have a stamp or a wristband for entry so make sure we don't lose money. We will want to make sure we get a hard number of people coming to the banquet so we have enough food, seating, etc. We need to make sure we know how they want us to collect the keys.

Mideast CC Meet Report: November 19, 2022, which is between Nike and Foot Locker to hopefully help with getting kids to sign up. Trying to get information to meet hosts to put All-Star info in their meet information. Planning to get in contact with all tourney host sites to get the information in meet packets. We need everyone to continue to get the word out to everyone. It looks like Michigan and Ohio will be there, but not real sure about Illinois.

Fall Coaches Survey: We don't have results yet, we should have them soon from the IHSAA. The IHSAA is planning on changing the format to a three-round tournament. The biggest issue is to find hosts for the Regional websites.

Coaches Education: Spread the word to remind everyone to complete their coaches education online courses.

Official of the Year: There is a place on the website to nominate and we will vote on them in December. Be aware of officials and let us know who is out there doing great work. The website has a list of winners through 2020, and 2021 the winner was Rodney King and 2022 was Larry Henning. We need more officials.

For the Good of the Group: Mr. and Mrs. Track and Field have been only for athletes that attend the All-Star Meet. Talking about adding a new award, like the Jesse Owens Award and the Jack-Joyner Kersee award? This might help us honor the best of the best from that year, even if they have a conflict that makes it so they can't attend the All-Star Meet. And it also does not need to be a senior. Might announce a Mr. & Mrs. Cross Country Award at the Mideast Meet this year (and have them be at the All-Star Meet).

Meeting adjourned: at 1:43pm

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

Financial Summary
IATCCC - Fall Meeting
2022 YTD 9/18/2022

P&L Statement - YTD 2022 @ 9/18/2022

Revenue

Clinic - Registrations & Vendors	68,571.93
HSR	17,926.41
Midwest All Star Meet (Event)	9,696.73
Non-Clinic Memberships	<u>3,206.34</u>
	99,401.41

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	398.35
HSR	17,926.41
Midwest All-Star Meet (IATCCC)	7,604.00
Midwest All-Star Meet (Event)	19,005.20
Hall of Fame	3,874.95
	<u>111,559.02</u>
Net Income	<u><u>(12,157.61)</u></u>

Balance Sheet @ 9/18/2022

Assets

Cash - Chase	12,649.39
Cash - Paypal	14,503.57

Accrual - Receive Michigan	6,573.35
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33,726.31

Liabilities

Accrual - Owe to HSR	-
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Equity

33,726.31

Liquid Equity

27,152.96
