

Minutes: 2-3-23

Meeting began at: 12:12pm

38 present

Welcome: Jay White

Introductions: All Coaches

**Minutes from December Meeting:** December Minutes can be found Online; Motion to Approve- Mike Davidson, second Rick Sluder  
**Financial Report-** Finances are in a much better position. Current cash on hand is \$73,000, with 10,000-11,000 yet to be deposited. The total cost of the clinic will be about 55,000 this year, which will be better than last year (when we did not come close to meeting our room minimums). For the Track All-Star Meet, Michigan has paid part of what they owe us and we are hoping to get most of the rest of the payment from them soon.

**Membership and Technology:** We had about 750 people register for the clinic, which should give us around 775 members. The website will be in a much better place right now after Julie Alano is finished revamping it. The HSR site is in much better shape right now. We would like to add a page on the website for meets wanted, coaching position openings, etc. If you have ideas or want to help with the website, please contact Julie Alano.

**Midwest Meet Information:** Michigan has voted not to come back to the All-Star meet this year. Ohio is voting on February 25<sup>th</sup> to decide whether or not they will attend this year. We are hoping to still have the meet for another year or two as next year is the 50<sup>th</sup> anniversary of the meet. If anyone knows people from other states, reach out to them and see if their state is interested.

**This Year’s Track Clinic:** Thank you to everyone who has made this clinic possible!

**HSR Finals-** March 25<sup>th</sup> at Indiana University. IU is limiting us to 3,000 total people in the facility. Entry fees will increase this year to \$10 and \$40. Spectator tickets will be sold online and will be \$10 this year. Entries will be due on March 20<sup>th</sup> and we will have payment online. We are looking into can ticket prices go through the IHSAA. HSR will move to the Indiana State Fairgrounds in 2024 for at least five years.

**Vice President Position Nominations-** Jared Turner from Yorktown High School and Paige Brunner from Oak Hill High School. Paige Brunner received the most votes and is the new vice president of the IATCCC.

**Hall of Fame:** Thanks to the IATCCC for the donation to the Hall of Fame. The Hall of Fame now has a jersey for every high school in the state of Indiana. We have only two surfaces remaining to be laid to complete the track surfaces exhibit. There are approximately nine people coming about every Wednesday to work on different projects. On June 24<sup>th</sup>- The Hall of Fame reception at museum and induction for the 2023 Hall of Fame class will be at the golf course.

**New Business:**

Meeting adjourned: at 1:00pm

Motioned to adjourn by Terry Lakes, 2<sup>nd</sup> by Bob Potter

**Financial Summary**

**IATCCC - Clinic Meeting**

**2023 YTD 2/3/2023**

**P&L Statement - YTD 2023 @ 2/3/2023**

**Revenue**

|                                  |           |     |
|----------------------------------|-----------|-----|
| Clinic - Registrations & Vendors | 69,900.00 | est |
| HSR                              | -         |     |
| Midwest All Star Meet (Event)    | -         |     |
| Non-Clinic Memberships           | -         |     |
|                                  | <hr/>     |     |
|                                  | 69,900.00 |     |

**Expenses**

|                                    |           |     |
|------------------------------------|-----------|-----|
| Clinic - Hotel (includes hotel AV) | 35,000.00 | est |
|------------------------------------|-----------|-----|

|                                 |                         |
|---------------------------------|-------------------------|
| Clinic - Speakers & Help        | 13,524.66               |
| Clinic - Printing, Awards, Tech | <u>6,774.23</u>         |
|                                 | 55,298.89               |
| Misc Association Expenses       | 1,691.07                |
| HSR                             | -                       |
| Midwest All-Star Meet (IATCCC)  | -                       |
| Midwest All-Star Meet (Event)   | 62.00                   |
| Hall of Fame                    | 1,000.00                |
| MidEast XC All-stars            | -                       |
|                                 | <u>58,051.96</u>        |
| <b>Net Income</b>               | <u><u>11,848.04</u></u> |

**Balance Sheet @ 2/3/2023**

**Assets**

|                             |                  |                           |
|-----------------------------|------------------|---------------------------|
| Cash - Chase                | 70,769.63        |                           |
| Cash - Paypal               | 2,310.37         |                           |
| Undeposited Clinic Payments | 10,500.00        | est                       |
| Accrual - Receive Michigan  | 1,155.00         | *Received \$3,990 already |
| Accrual Discount            | -                |                           |
|                             | <u>84,735.00</u> |                           |

**Liabilities**

|                           |                  |     |
|---------------------------|------------------|-----|
| Accrual - Owe to HoF 2023 | 3,000.00         |     |
| Hotel & Clinic Payments   | 55,000.00        | est |
|                           | <u>58,000.00</u> |     |

**Equity**

26,735.00

**Liquid Equity**

15,080.00