

**Minutes:** 5-7-23

**Meeting began at:** 12:00pm

30 present

**Welcome:** Mike Davidson

**Introductions:** All Coaches

**Minutes from September Meeting:** Motion to Approve- Bob Potter; 2<sup>nd</sup>- Terry Lakes

**IHSAA Update from Janie Ulmer about track Sectional entries and using DA:** Shout out to Julie Alano for creating step-by-step snapshots for how to use direct athletics and update results.

-For anyone who needs help, please reach out to Janie at the IHSAA (give Janie a call at the IHSAA office and she will get an answer for you ASAP).

-How can we quickly make corrections within the Direct Athletics system? Can host schools make corrections in seed times that are obviously incorrect? Janie will speak with Direct Athletics to clarify how to make corrections.

-On the Sectional entry, there is going to be an option to list a third athlete as an alternate.

-If meet hosts are refusing to upload results, email Janie Ulmer and she will reach out to the school to see how she can help them make it happen.

-When uploading the information from Direct Athletics to myihkaa.net, it will wipe out anything that was already in myihkaa related to the athlete's academic information. Janie is encouraging everyone to download a file with the academic information (or take a screen shot), because the academic information must be entered after the information has been pulled over from Direct Athletics. - Another helpful hint from Janie is that Sectional entries must be done through the coaches account, it cannot be done through a meet management account. Again, call Janie with all concerns and she will get you help ASAP!

-We are going to utilize Direct Athletics for cross country this year as well.

**Financial Report-** Michael Clements: See financial Report found below. HSR was a net zero, which means there was \$58,782.60 in both revenue and expenses (any additional expenses related to HSR will simply reduce the amount going back to the host schools). We have had about 1,500 members join after the clinic. Motion to Approve the Financial Report- Bob Potter; 2<sup>nd</sup>- Paige Brunner.

**Membership and Technology:** Julie Alano has the new website up and running.

**Midwest Track Meet Report:** Both Michigan and Ohio voted not to come to the Midwest Meet this year. In March, Kentucky stated they were interested, but now say they don't feel like they can field a team. All surrounding states have declined, so there will be no meet this year. We are keeping the date open for next year so that we can have the possibility of bringing it back for the 50<sup>th</sup> anniversary next year. What are the options for this year? Can we still do some sort of meet with Indiana-only athletes, possibly located in central Indiana? Should we have a committee meet later to discuss the ideas of having some sort of an Indiana-only meet? Should we put this together for next year?

**Hall of Fame:** Induction ceremony is June 24<sup>th</sup> in Terre Haute. We could use our membership to help support that program with sponsorships of a plaque, a jacket, or even a table of meals for a family. Contact Marshall Goss if you could help provide sponsorship. The Hall of Fame has a publication that includes history of schools within the IHSAA. They have embarked on a venture of pictures from all the schools and are close to finishing it. The Hall of Fame is working on the latest exchange zone newsletter. The Hall of Fame has created a new brochure to distribute to raise awareness about the Hall of Fame throughout the state.

**2023 Track Clinic:** Feb 1-3, 2024, once again being held at the Sheraton at Keystone at the Crossing.

**Mideast CC Meet Report:** The 2023 Mideast CC Meet will be held in Kettering, Ohio on November 18, 2023. Right now the meet will consist of Indiana, Michigan, and Ohio. Other states are in communication about joining the meet. The selection process will take the top ten (or placing in the top 25 overall) automatically and then allow the coaches to select the final two spots.

**HSR Finals:** This was the 13<sup>th</sup> HSR finals we have put on. The limit on spectators was not much of an issue and presale tickets worked well. March 23, 2024 will be the date of the HSR finals. We have a meeting scheduled for June 5, 2023 about moving to the Fall Creek Pavilion at the State Fairgrounds. We are hoping to move to the Fall Creek Pavilion for next year.

**New Business:** Meeting to discuss future options for the All-Star Meet scheduled for next Sunday at 8:00pm.

**Meeting adjourned:** at 1:44pm

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

**Financial Summary**  
**IATCCC - Clinic Meeting**  
**2023 YTD 5/7/2023**

**P&L Statement - YTD 2023 @ 5/7/2023**

**Revenue**

Clinic - Registrations & Vendors	68,584.78
HSR	58,782.60
Midwest All Star Meet (Event)	-
Non-Clinic Memberships	1,570.04
	<u>128,937.42</u>

**Expenses**

Clinic - Hotel (includes hotel AV)	35,832.99
Clinic - Speakers & Help	14,321.17
Clinic - Printing, Awards, Tech	7,174.03
	<u>57,328.19</u>
Misc Association Expenses	1,691.07
HSR	58,782.60
Midwest All-Star Meet (IATCCC)	-
Midwest All-Star Meet (Event)	62.00
Hall of Fame	1,000.00
MidEast XC All-stars	-
	<u>118,863.86</u>
<b>Net Income</b>	<u><u>10,073.56</u></u>

**Balance Sheet @ 5/7/2023**

**Assets**

Cash - Chase	76,532.99
Cash - Paypal	3,083.90
	<u>79,616.89</u>

**Liabilities**

Accrual - Owe to HoF 2023	3,000.00
Hsr - distribution to schools	38,699.58
Hsr - bills to be paid	9,166.34
	<u>50,865.92</u>

**Equity**

28,750.97

**Liquid Equity**

28,750.97