

Minutes: 9-17-23

Meeting began at: 12:02pm

17 present

Welcome: Mike Davidson

Introductions: All Coaches

Minutes from May Meeting: Motion to Approve- Paige Brunner; 2nd- Michael Clements

Financial Report- Michael Clements- For the Midwest Meet, should we raise the gate or find more sponsors to make sure that we are not losing money on the Midwest Meet while still making it a great experience for our All-Stars?

Hall of Fame expenses went up because of multiple costs, including awards.

Year-to-Date we have spent \$2,500 more than we took in this year. We want to get that to the point where we are not taking a loss on the year, but we are in much better shape this year than last year.

Motion to Approve Financial Report- Bob Potter, 2nd- Terry Lakes

HSR: The meet next year is going to be on March 23, 2024. It is a 95% certainty that it will be at Fall Creek Pavilion at the Indiana State Fairgrounds.

-The IATCCC paid nothing towards HSR this past year. We do not yet know how much the cost will be for hosting HSR at the new facility at the State Fairgrounds, but we expect it to be in line with what we paid last year. The HSR committee asked: "Can we ask the IATCCC if they will underwrite the cost of the medals as has happened in the past?" It was decided to have that discussion after this week's upcoming meeting with the Fairgrounds.

-Right now we are in the process of recruiting officials. This week we are going to meet with some people about streaming the meet. If they begin working on it, we hope to recruit enough ad space to make the video free.

-John Rasmussen is the contact from the State Fairgrounds if anyone is interested in hosting an HSR meet this year. If you need Rasmussen's contact information, contact Bob Potter. Hotel rooms will probably be pretty tight because of the first round of the NCAA tournament. We will be having to parking areas at the State Fairgrounds (one off of 38th street for coaches, athletes, officials, busses, etc., and one off of Fall Creek for spectators). Spectators will have a parking fee (this is in addition to their admission to the meet) and will park on the infield (probably \$10 per car). Tickets will be 100% digital again this year.

On Saturday March 2nd, West Lafayette is planning on hosting a meet for individuals at the Fall Creek Pavilion, and they are open to other ideas about the meet- possibly calling it the Hall of Fame meet (and possibly starting the meet at 10:00am and expecting that the meet will move fast).

Membership and Technology- Julie Alano: We have 867 members currently (563 people opened the email with the fall update from the association and only 16 bounced back to us). New website is mostly up to date. Let Julie Alano know if there is something that needs to be updated and/or if you would be willing to help with the website. The polls are now auto tweeting again. We can add more things to add to our social media presence without a ton of extra work. Nate Larson is taking care of the HSR part of the website and doing a great job! We could promote things such as association meetings on Instagram, Facebook, and/or X (Twitter)?

2023 Track Clinic- The clinic will be in person at the Sheraton in 2024 (February 1-3). The Clinic Committee met earlier and discussed many things that will stay the same this year from last year. We also discussed ways to entice people to stay around on both Thursday and Friday nights.

Midwest CC Meet Report: The meet will be held on November 18, 2023 in Kettering, Ohio. They have a new hotel for the third or fourth straight year. We will head over with athletes on the 17th. We might be looking for help in transporting kids to dinner and to the course. The form for athletes to sign up has been sent out through multiple platforms. We need to update the uniforms from the supply that we have. We have bought the athlete's dinner at Olive Garden the night before. We would like to have an All-Star team tent near the awards at the XC State meet to answer questions, etc. The way we are selecting the team is by having the top ten seniors and anyone in the top 25. If that doesn't fill the roster, then the coaching staff will select the rest of the team. Please make sure your athletes are signed up if they are a senior that has a good chance of competing at the State meet. Expenses from last year seemed reasonable (see financial report).

Midwest Track Meet Report: We have a lot of the uniforms left over from last year, so should we go with a different uniform this year? Should we simply add another color or something to the print on the uniform? Will have a committee meeting on an upcoming Sunday night sometime soon (most likely next Sunday, September 24th). We need to decide the location for this year's meet (probably Marion again).

Hall of Fame: The selection for 2024 inductees have been made and they have been contacted. Marshall Goss is putting out a book that might be ready in time for the 2024 clinic. The Hall of Fame banquet is planning to be at the same location as last year. Should the Hall of Fame think about changing their meeting times/locations to allow for younger representation on the committee that selects those being inducted into the Hall of Fame (and moving the date away from June)? We want to make sure the IATCCC be represented at the Hall of Fame meetings.

Boys Track Poll Coordinator: We have someone who is possibly taking over being the coordinator position, but we are open to anyone else who might be interested in helping.

Coaches Education: Spread the word to remind everyone to complete their coach's education online courses.

Official Rating and Official of the Year: For track and cross country, most officials will probably receive a 9 or 10 rating. Coaches' must rate officials to be able to enter athletes for the tournament without having to pay an additional fee.

There is a place on the website to nominate officials for the official of the year award 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 2023.

For the Good of the Group: Shout out to Jared Turner for the podcast he is doing with Rick Sluder. Could we link to it on the IATCCC website?

-Should we survey the membership about the cross-country tournament after this first year of the new realignment to get feedback.

-Also, should we ask the IHSAA about the number of athletes on the roster vs. the number that get into the meet without paying?

-Should we create a newsletter to help with coaches' education purposes?

-We need to remember to ask Brian Lewis and Janie Ulmer to come to all of our future association meetings

Meeting adjourned: at 1:46pm

Motioned to adjourn by Michael Chastain, 2nd by Paige Brunner

**Financial Summary-
IATCCC - Clinic Meeting
2023 YTD 9/17/2023**

P&L Statement - YTD 2023 @ 9/17/2023

Revenue

Clinic - Registrations & Vendors	68,584.78
HSR	58,782.60
Midwest All Star Meet (Event)	3,477.77
Non-Clinic Memberships	<u>3,102.28</u>
	133,947.43

Expenses

Clinic - Hotel (includes hotel AV)	35,832.99
Clinic - Speakers & Help	14,321.17
Clinic - Printing, Awards, Tech	<u>7,174.03</u>
	57,328.19
Misc Association Expenses	2,352.98
HSR	58,782.60
Midwest All-Star Meet (IATCCC)	9,955.00
Midwest All-Star Meet (Event)	4,415.44
Hall of Fame	3,664.39
MidEast XC All-stars	-

	136,498.60
Net Income	<u>(2,551.17)</u>

Balance Sheet @ 9/17/2023

Assets

Cash - Chase	20,876.25
Cash - Paypal	4,673.43
	<u>25,549.68</u>

Liabilities

Accrual - Owe to HoF 2023	1,000.00
	<u>1,000.00</u>

Equity

24,549.68

Liquid Equity

24,549.68