

**Minutes:** 12-3-23

**Meeting began at:** 12:03pm

23 present

**Welcome:** Mike Davidson

**Introductions:** All Coaches

**Brian Lewis and Janie Ulmer for the IHSAA:** The cross country tournament went well. The IHSAA is probably going to have the New Haven Regional at either Huntington or Indiana Wesleyan. There was a discussion about the XC State meet start times and they will be similar to what they were this year (the main reason is to separate the awards presentations between the boys and girls).

For track, coaches need to remember to put rosters in DA, and then go to Hy-Tech. Reach out to new coaches in your area and either help them or encourage them to reach out to the IHSAA for help with Direct Athletics. As the IHSAA understands it, everything on DA should look the same as last year, even with the merger with MileSplit. We plan on having a session at the clinic for Direct Athletics. We need to work on how to get people signed in to show they attended the rules interpretation meeting. Need to be able to have people sign in digitally at the meeting.

If the IATCCC wants to move forward with discussing moving towards class XC, we need to work with Brian Lewis on the front end.

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

**Financial Report (see below)-** Michael Clements: We have about \$20,000 cash in hand, with \$2,500 held back for HSR. Year-to-Date we spent \$6,500 more than we took in. This is much better than last year and hopefully we can continue to identify things that can help us move towards making our revenue more equal to or hopefully more than expenses. We need more sponsors for the Midwest Meet of Champions, especially since we are hosting this as a junior/senior all-star meet and absorbing all of the costs. Also, we need to make sure we hit the room minimum at the Sheraton again this year for the clinic. Motion to Approve- Terry Lakes; 2<sup>nd</sup>- Chris Mobley

**Membership and Technology-** Website has been updated with a lot more historical data. Send data to Julie Alano if you want more historical data posted on the website. Membership is just over 900 for 2023. Julie Alano has closed the membership link on the website. Everyone who registers for the clinic has their membership fee included. Clinic registration will be opening within the next week or two. Going to use both Twitter (X) and Instagram for the Association as well as link things to the website.

**Midwest Track Meet Report:** Probably going back to Marion, but looking for other locations around Indianapolis. We are trying to make it overnight again this year. If you know of a potential sponsor, please reach out to the IATCCC leadership (and/or Terry Lakes) and let them know. This year will be the 50<sup>th</sup> anniversary of the meet and we are open to ideas to making it a special meet for everyone involved- if you have any ideas for the meet, please send them to Terry Lakes.

**Midwest CC Meet Report:** The girls finished second overall, running the 5<sup>th</sup> fastest combined time ever, fastest ever for a non-winning team. The 12 girls all came from the top 25 at state. Some of the top boys said no, so we had to go a little deeper, closer to the top 50 to find the 12 boys to run. Could add some testimonials from athletes to add to the website to help promote the meet.

**HSR Finals:** The date is March 23, 2024 at the Fall Creek Pavilion at the State Fairgrounds. We are still looking for shot put officials. Medals and trophies have been ordered and will be ready to go. Let Bob Potter and/or Julie Alano know if you see anything on the HSR website that needs to be changed. HSR also has a Facebook page.

If any qualifying meets want to try to use the Fall Creek Pavilion, contact Bob Potter and he can put you in touch with John Rasmussen to see if it is possible. Make sure qualifying meets are listed on the website.

The next meeting with Fall Creek Pavilion is Wednesday, which will hopefully finalize some things, such as money. The meet will be livestreamed through the ISC Network. There is add space available during the livestream- if you know anyone who wants to advertise, send them to Bob Potter. The IHSAA should be able to answer questions about what schools have changed divisions.

#### **New Business:**

The U.S. Metric Association has reached out to us to get our opinion about changing the measurement in all field events to metric. We discussed trying to stay aligned with the NFHS.

**Official of the Year:** Previous winners are on the website <https://iatccc.org/awards/meredith-payne-and-john-mcnichols-awards/> as we try not to have repeat winners. This year's nominees are: Tom Redmon, Richard Boyd, Mike Padfield, Todd Maiden, Alan Wright, Barry Poole, Dan Cummings. We voted during the meet and Alan Wright is the winner.

**2024 Track Clinic-** The Clinic will be in person (no hybrid option this year) at the Sheraton (February 1-3). Plan to record on Zoom again, and are planning to force speakers to use our devices and put their presentation on a flash drive. It will not be hybrid, just recorded via Zoom. We do need people to stay at the Sheraton again. We plan to follow the same format and setup from last year. Registration will be available in the next week or two. We will still have our live Rulers Interpretation meeting with Brian Lewis and Jamie Ulmer. HSR will make the Sheraton their official hotel for the meet and hopefully get a deal from the hotel.

**Hall of Fame:** Dick Kochert with the Hall of Fame has pushed for classing cross country. There is a meeting at the Hall of Fame approximately every other Wednesday for those interested in talking to them more about it. Also new exhibits are happening all the time.

**Meeting adjourned:** at 1:45pm

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

**Financial Summary**  
**IATCCC - Winter Meeting**  
**2023 YTD 12/3/2023**

**P&L Statement - YTD 2023 @ 12/3/2023**

**Revenue**

Clinic - Registrations & Vendors	68,584.78
HSR	58,782.60
Midwest All Star Meet (Event)	3,477.77
Non-Clinic Memberships	<u>4,897.51</u>
	135,742.66

**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	2,476.53
HSR	56,782.60
Midwest All-Star Meet (IATCCC)	9,955.00
Midwest All-Star Meet (Event)	4,535.44
Hall of Fame	4,664.39
MidEast XC All-stars	6,477.62
	<u>142,219.77</u>
<b>Net Income</b>	<u><u>(6,477.11)</u></u>

**Balance Sheet @ 12/3/2023**

**Assets**

Cash - Chase	13,579.78
Cash - Paypal	6,043.96
Undeposited funds - hsr check	<u>500.00</u>
	20,123.74

**Liabilities**

Accrual - Owe to HoF 2023	-
Accrual - hsr hold back	2,000.00
Accrual - hsr undeposited adv	500.00
	<u>2,500.00</u>

**Equity**

17,623.74

**Liquid Equity**

17,623.74

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| Notes: | <ol style="list-style-type: none"><li>1. Cash on hand 4k lower than this time last year</li><li>2. While net income is negative, 11k better than 2022</li><li>3. Track all-star meet is biggest non-clinic expense to target</li><li>4. Push membership to book at sheraton to hit our room obligation</li></ol> |
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