

**Minutes:** 2-6-26

**Meeting began at:** 12:18pm

25 present

**Welcome:** Paige Brunner

**Introductions:** All Coaches

**Minutes from December Meeting:** December Minutes can be found online; Motion to Approve- Mike Davidson, second Byron Simpson

**Financial Report-** We are in a strong position (much better than we were three to four years ago). We are approaching a point where we have a year's worth of expenses in our account. We are sitting about \$27,000 ahead of where we were at this point last year. This will allow us to do things such as explore options for the overnight for the Track All-Star Meet. One way we reduced expenses was to no longer have the association pay the credit card fees for registration (individual coaches paid those fees when they registered). We switched to a local printer for papers for the clinic, which saved money. Last year our tax exempt was not accepted by the hotel, but this year it was exempted, which was a savings. We maximized our cost on speakers while maintaining a high quality of speakers. Motion to accept Financial Report- Terry Lakes; Second- James Grounds

**HSR Finals-** March 28<sup>th</sup> at the Fall Creek Pavilion at the State Fairgrounds, with large schools in the morning and small schools in the evening. Ticket sale window is open via the HSR website <https://hsr.iatccc.org/> (\$15 for spectators this year). Apparel preorders are also available. All sponsors returned from last year and with new ones added we are up to 28 total sponsors. We are always looking for more sponsors. We have all the officials needed for the meet. Qualifying meet directors need to make sure that everything is set to feet and inches and you report your times to flat track times. Direct Athletics will automatically convert flat times to banked times. Indoor season is all through Direct Athletics (outdoor will be through MileSplit). In Direct Athletics, when you register your athletes, you will be able to purchase extra coaches wristbands (teams will receive three coach wristbands and two manager wristbands). Send videos and pictures from qualifier meets to Nate Larson to get them posted to social media. Late entries will be accepted up to one day late for double the price.

**Midwest Meet Information:** We are still exploring options for this year's meet. The meet will be on June 13<sup>th</sup>. HSE High School is still an option if we have a one-day meet, but we might not be able to use the school ticketing system (possibly going cash only at the gate), so we need to make sure we have that worked out. We can get penciled in on the facilities calendar at HSE (there is an FFA event at HSE that day but it shouldn't be a conflict). What are our options for potentially going back to an overnight two-day event? Wabash College and Franklin College both are interested in providing a facility for the meet. We probably need to have quotes from potential hosts before March 28<sup>th</sup> to be able to make a decision in time.

**Membership and Technology:** We had over 709 registered for the clinic and approximately 630 people have checked in at the clinic as of noon Friday. If you have suggestions/feedback about the clinic, send them to Julie Alano or the association leadership.

**Clinic Notes/Thoughts:** Most things have been going very well! Kim Zimmerman has been great helping with our technology!! Huge shout out to our speaker introduction and registration staff and a huge shout out

**New Business:** We have had the privilege of working with the IHSAA on some changes to the spring bulletin. A big change is that we are trying to fill all lanes of the track, regardless of how many lanes the track has, generally eight or nine at Sectional and Regional, and will fill all ten lanes at State (this will increase the number of callbacks to State from three to six, with 30 total athletes in each event at State). However, we will still only score eight at Sectional and Regional, while still only scoring nine at State. Have tried to make sure that the lane assignments at all Sectionals and Regionals around the state. If you host Sectional and/or Regional, be sure to have coaches' boxes with limited access to the infield just like at State. If there are more than eight sprinters hitting the state standard in trials, not all will qualify for state, because the standard must be hit in the finals.

**Meeting adjourned:** at 12:59pm

Motioned to adjourn by Lisa Gausman, 2<sup>nd</sup> by Mike Davidson