

Minutes May 4, 2008

Meeting began at 12:30

Minutes from February approved

Treasurer's Report approved – current balance in checking and savings \$27,510.97

Membership Report – currently 731 members

2008 and 2009 Track Clinic

- still going over evaluations from 2008 clinic
- possibility of moving council meeting to Saturday morning instead of Friday lunch
- possible conflict with 2012 Super Bowl in Indianapolis, may have to change date
- let Mike Chastain know about speaker ideas, he will try to get a university staff

2008 CC Clinic – tabled until September

Midwest Meet Saturday, June 14 Jackson, MI

- Nascar race that weekend, hotels for parents will be very limited if any at all
- Working on a point system to determine Star of Stars
- May not be so strict on under garments – due to athletes from different schools
- Considering first false start charged to the field
- Entries due Tuesday, June 10

Midwest Meet 2010 – 2014

- Fort Wayne, IN Rooms at IPFW for \$25 for four years
- Dates needed – Ohio & Michigan state meets for those years
- Dean Slavens is working to finalize plans by July

Mideast Meet Saturday, November 15

- Kentucky and Pennsylvania may not participate, trying to include Wisconsin
- New Staff
- Denise Fitzgerald – Lake Central
- Terry Lakes – Marion

Hall of Fame

- 2009 Inductees on website – still in need of Phil Hostetler's contact information

Longevity Awards – please send to Ricke Stucker as soon as you know

Meredith Payne Official of the Year Award – vote will take place in September

- Please bring nominations and reasons in September

USTFCCA – link on our website encouraging our members to join

- Membership includes magazine with technique articles

Hall of Fame Location – Ed Stuffle looking into old bank building in Crawfordsville
What should be included in this physical location? Memorabilia needed to include in a display, Bob Potter has been nominated to put this together
Contact Ed with possible memorabilia to begin compiling a list

IHSAA Issues and Survey – Steve Cotherman

Heat and Humidity – looking into website that calculates danger zone

Sectional Entries are being done electronically for the first time

The association would like to request that the sectional entry due date be moved back with success of the new entry system

Basketball Coaches association proposing a 3 class system

Possibility of cross country going to the same 3 class system

Each class consisting of 128 schools

This will be part of our survey in the fall

IHSAA is in favor of a 3-week, 3-level tournament for cross country

5 teams from Sectional to Regional

If there are 8 Regional sites to hold 20 teams

4 teams from Regional to State, for a total of 32 teams at state

Sectional and Regionals would be aligned with track

This will be part of our survey in the fall

IHSAA assistant commissioner Ray Craft's retirement will be effective June 30

New assistant commissioner has been named – Phil Gardner

information on the IHSAA website

No word on which commissioner will be in charge of cross country

Suggestion of having officials and/or marshals at invitational meets and tournament meets to prepare for the state meet.

Meeting adjourned 2:00 pm