

Minutes 5-4-14 Meeting began 12:30

17 present

Welcome – Terry Lakes

Attendance – Julie Alano

Minutes from January approved

Treasurer's Report approved – expenses discussed as we are projected at \$1000 less than last year

Hoosier Harrier – just sell it instead of giving to each person at the track clinic

Part of cross country clinic fee – get a coupon to get your book at the track clinic

HSR – discussed \$2000 contribution and if we should continue, tabled until September once

2015 HSR plans are more definite

Membership & Technology – Clinic and Membership Report Online

New website will be released this summer that will allow council members and officers to do their own updates. Registration site for clinics and membership will be different and will no longer use an external system

2014 Track Clinic was the 3rd largest ever – around 706 in attendance

Cost concerns – HOF Banquet numbers up which increased hotel costs, AV costs also increased

2015 Track Clinic January 29 – 31

Contracted with the Sheraton for 2015

Looking at Marian College in Indianapolis for 2016, if staying at the Sheraton will have to sign a contract soon.

2014 Cross Country Clinic – will do regional clinics again

Midwest Team Report – please encourage seniors to keep date open – June 14

Granville High School and Denison University in Ohio are the hosts this year

Just east of Columbus, OH

All-Star Track Managers

2 managers for each of the all-star track teams (boys and girls), nomination forms will be sent out this week with due date same day as sectional entry

Mr. and Miss Track and Field – Mike Davidson will head up the committee

Will send email asking for help on this committee

Also looking for sponsor of these awards

Hall of Fame – 2015 Inductees are being contacted and should be released around the time of the state meet. Looking for nominations for 2015 ballot, please help get nominations of deserving athletes in by November 1

Hall of Fame has selected Silver and Gold Anniversary Teams that will be honored at the state meet

Hall of Fame has many new exhibits, be sure to visit

IHSAA Presidents and Secretaries meeting attended by Terry and Julie on Friday, May 2

IHSAA discussed by-law changes that will be voted on by the Board of Directors at their annual meeting on Monday, May 5. Two items of interest that will likely pass

- Mandatory Coach Accreditation beginning in 2015-16, check IHSAA site over the next year for more details
- Girls Basketball season to begin one week earlier in 2014-15, but fall sports will not change

IHSAA Proposals – Individual sports may make proposals for changes this year. The IATCCC is working on a survey to send out in August. Possible questions will be sent this week. Once survey results are in our proposal needs to be prepared by October 19 to send to the IIAAA. Our proposals will be presented to the IIAAA on November 19 and the IHSAA on December 10 to be considered for the IHSAA annual Board of Directors meeting on May 4, 2015.

Next council meeting on September 7 will be at J Everett Light Career Center, Multi-Purpose Room in G-Hall (1901 E 86th St, Indianapolis) which is connected to North Central High School.

Meeting adjourned 2:40 pm