

Minutes December 7, 2008

call to order 12:45 pm

Introductions

Minutes from September accepted

Financial Report – Rob Abraham current balance ~ \$17,000
downward trend in our running balance over the last 3 years

Mid-east Cross Country Meet

Hopefully the meet will be a week later next year and will not conflict with the Nike meet

Track Clinic – Mike Chastain chastam@culver.org

January 29-31 Sheraton

Email about registration and details will come out this week

Cross Country Clinic

One of the largest cross clinics we've had in years

Eric Kellison and Kent Graham will continue to work on it for next year to increase attendance; they are looking for young coaches to help out with the clinic

Hall of Fame

Pioneer group will be recognized this year – 5 per year - separate

Midwest Meet 2010 – Fort Wayne

Tom Knudson continues to work on details, will report in January

Hall of Fame site

Working on legal issues

Bob Potter has some display cases retired from LN

Academic All-State Proposal by Ed Stuffle presented in September

Motion by Bill Duffy to include juniors in academic all-state using PSAT score

Unanimous vote of yes

IHSAA Concerns

Dennis met with Bobby Cox in November

2009 cross tournament will be boys races first – check the fall bulletin

Possibly changing cross state meet start times to 12:00 and 1:00

IHSAA will always have awards in the parking lot area to avoid crossing the course

IHSAA aware of issues with t-shirt sales at cross state meet this year

we suggested that teams are able to pre-order t-shirts

IHSAA most likely will move to a 3-level, 3-week tournament in cross for 2009

This is completely an IHSAA decision that will be made in the near future

Follow the IHSAA minutes for details

Discussed IHSAA rules pertaining to off-season that were discussed in the last notes from the president

INUSATF – tabled

Hoosier State Relays

Mid-November Bob met with IU about rent for Gladstein Fieldhouse

2008 – cost was ~ \$2500

2009 – after some negotiating down from their first offer they are now asking for \$3500 plus \$750 for officers (which were included last year)

On Friday, Bob told them that we would go to Purdue if they did not cap it at \$3500

Purdue's offer is \$1200

Bob is also looking at other sites for qualifying meets currently scheduled at IU

Motion to move the finals to Purdue for 2009 – Steve Cotherman, 2nd Keith Iddings

The qualifying standards will be reviewed since Purdue only has one area for each field event and some field events may start earlier

Vice President Election for 2009 – 2011 term to become President for 2011 – 2013 term

Nominees Bill Duffy, Columbia City
 Keith Iddings, Crown Point

New Vice President Bill Duffy

Meeting adjourned 3:20 pm