

ITCCOA Annual meeting:
12-11-2021

- Meeting called to orders
 - No meeting during 2020, due to COVID
 - Current officers introduced (2019-2021)
 - Kelley Lucas- President
 - Jesse Rocha- V. President
 - Tina Butterbrodt- Secretary/Treasurer
- Treasures report reviewed
 - Bank account= \$4373.31
 - Paypal= \$1305.38
- Mentoring update
 - Mike Power shared updated numbers for the number of mentors.
 - Cross Country 2020-9 completed, 2021- 2
 - Track 2020- 6 2021- 11
 - Starting in 2022, Mark Schall and Jay Marshall will be taking over the Mentor program.
- Clinics
 - Jamero Rainey, Head Clinician, IHSA
 - 5 clinics 2022
 - Jan 8th at ITCCCA
 - IHSA- January 19 and 20 Virtual 7-9pm
 - ITCCOA- January 30 @ St. Charles East 9am-3pm
 - Updating the website with Clinic registration by Dec. 15th
 - IHSA- February 5th @ Belleville West HS- 9am-1pm
 - IHSA- February 26th @ Mt. Zion HS 9am-1pm
 - Rule changes:
 - Religious headgear- no longer need to get a letter from Kraig
 - During warm-up athlete must run in the given direction. During the individual athletes' competition time they may run either direction.
 - Long jump- glasses would not be measure as mark
 - State series using the metric system. Encourage metric during regular meetings.
 - IESA:
 - Jay Marshall
 - He will be working as a state series meet assinger.
 - Track has gone to 4 classes
 - State meet weekends
 - 1A/2A May 13-14
 - 3A/4A May 20-21
 - Metric measures have not been adopted for the 2022 season.
 - Unified Athletes track meet at the IHSA boys weekend
 - Thursday after the 1A meet
 - Looking for volunteers

- IHSA Advisory for Cross Country updates
 - Geza
 - <https://www.ihsa.org/documents/adv%20minutes/21-22/21-cc-minutes.pdf>
- The Making of a Great Official- Jim Effinger
- Open conversations about recruiting- Kelley Lucas
 - The six tables had group conversations with each other. After several minutes of good table conversation, the group came back together. Each table shared some points they discussed. Kelley took notes and will share the information with the association members. This will be shared by email and on the association website.
- New Business:
 - Request for an increase in mentee pay.
 - Jay Marshall made the motion to change the mentee stipend to \$100 from \$60. The association had a group discussion.
 - Membership voted, by show of hands 17 in favor
 - The motion did not pass
 - Jim Rhode, Counter motion: Mentee stipend \$50, Mentee would get the fees waived for annual meeting and level 1 clinic, and mentee would pay annual due.
 - Membership voted of 27 in favor, by shows of hand
 - The motion passes
 - Bill Derks made a motion Increase annual fees from \$20 to \$25
 - Second- Colleen Willson
 - Dave Stier made a motion to increase the annual fees to \$30. Bill agreed with the modification proposed by dave.
 - Jamero seconded
 - The association membership agreed to the motion on the floor.
 - Motion passed
 - Election of Secretary/Treasurer- Jesse Rocha
 - Jesse shared
 - Jay Marshall
 - move-Rich Miller
 - Second- Tiffany Seay
 - Association is favor of the appointment of the new Secretary/Treasurer (2021-2023)
- Sportsmanship Baton
 - John O'Conner shared his story about winning a sportsmanship baton in High School and how it impacted him. He ran track in Jr High, High School, and College. He currently is working as track and field official, making an impact on student athletes.

- Awards
 - Hall of Fame:
 - Jamero Rainey
 - Rookie of the year:
 - Doug Berger
- New Association Executive Board (2021-2023)
 - President: Jesse Rocha
 - V. President: Tina Butterbrodt
 - Secretary/Treasurer: Jay Marshall
- Meeting was adjourned