

2011 MTCCCA Business Meeting Minutes
Dec 9, 2011 @ Columbia, Missouri

- I. MSHSAA report from Harvey Richards, Associate Executive Director in charge of Track and Cross Country.
 - A. Invitation from Harvey that he would be happy to speak earlier in the day at next year's clinic if needed.
 - B. Stated his job responsibilities with MSHSAA which also include football and many other administrative duties.
 - C. Power Point presentation
 - 1. How MSHSAA matches the mission the MTCCCA mission statement to educate, advocate and celebrate our sports.
 - 2. Overview of MSHSAA website.
 - 3. Track districts for 2012 have been posted. Noted that track now has 483 schools which is only 30 short of the number that would mandate 5 classes.
 - 4. Overview and review of state CC meet and over the vandalism to the course prior to the meet.
 - 5. Overview and review of the state track meet. Noted that beginning next school year, the largest 96 of one gender will determine the Class 4A schools.
 - D. Discussed possible live streaming of the state CC meet
 - E. Lights next year at the packet pick up and elimination of the gate south of packet pickup.

- II. Comments from Ryan Banta on the petition on the Sectional Plus qualifying to the State Meet. Turned in 78 signatures – 59 required. When the MSHSAA office confirms the signatures, it will be placed on this spring's ballot where a 2/3 vote of ballots returned will be needed to put into effect.

- III. Comments from Harvey Richards on the possibility of having the turbojav on a trial basis for two years for the 2013 and 2014 track seasons. Discussion on costs - roughly around \$50 for each the 600 gram and 800 gram models.

- IV. Secretary Report from Dean Hays.
Minutes from last year's business accepted as presented. Noted that at last year's business meeting the new way to select COY was adopted which was why there was no ballot this year.

- V. Financial report by Hays.
Commented that this year's clinic attendance was 541, up from last year's 489. Last year's clinic was profitable and the bank accounts on October 31 were \$22,776.12, up from \$18,211.98 on that date the previous year. Financial report accepted as presented

- VI. Election of Officers
 - A. Nominated and selected by acclamation for Secretary-Treasurer was Dean Hays of Hardin-Central
 - B. Nominated for 2nd Vice President were Andrew Youngworth of Carthage and Ryan Banta of Parkway Central. After discussion, Ryan Banta was selected by hand vote.
 - C. Per Constitution, Larry Clear of Saxony Lutheran becomes President, Joe Cusack of Blue Springs becomes President-Elect and Phil Wolbrinck of McCluer becomes 1st Vice-President. Todd Warner of Staley replaces Karen Sanders of Clinton on the Executive committee. Chris Scott of SLUH and Keith Harder stay on the executive committee for one and two years respectively.

- VII. New Business
 - A. Discussion on the True-Team. Hays stated except for the mailing out of plaques not picked up at the clinic, it was of no cost to MTCCCA. Determined by the group to

retain the award under a different name and that MTCCCA will not mail out any plaques or certificates not picked up.

- B. Request from Hays for MTCCCA to support his proposal to change the district qualifying standards from a three year average of the 8th best performance, or 8th best qualifying performance in those track events with prelims, to a 10 year average. Pointed out with computers today it would be simple to update and would eliminate some of the peaks and valleys. Noted out that the Class 4A boys HJ has ranged from 6-1 to 6-4 (10 year average is 6-3). Unanimous support from the group.
- C. Discussion on CC led by Matt Candrl of Owensville on the possibility of “Super Districts”. After discussion, no action taken
- D. Discussion on All-State certificates by Dan Ridgeway of Jefferson and that this year they will be given out in the awards tent.

VIII.

Meeting adjourned.