

USTFCCCA 2010 Convention Min. – General Session 12/14/2010

- I. Aaron Russell – Introduction
 - a. Introduction of John Pfeffenberger, Coordinator of Amateurism Cert. at NCAA El. Center
- II. (Russell) – Intro (cont.)
 - a. Welcome to convention
- III. (Russell) – Approval of 2009 Convention Min.
 - a. Voice Vote – APPROVED
- IV. (Russell) – Approval of New General Bylaws
 - a. Has everyone seen new bylaws (available at USTFCCCA website), committee has worked hard to get this together. Any discussion (NONE)
 - b. Voice Vote – APPROVED
- V. (Russell) – Convention Agenda
 - a. There will be another group session later in the week.
 - b. Please make sure that you bring Tickets to the Hall of Fame and Bowerman (both are now ticketed events)
 - c. Please try to attend symposiums if possible, good opportunity to learn new things and share ideas
 - d. Also, side note – USTFCCCA will be supporting certain companies that support the USTFCCCA and we will be putting on the website certain companies that we encourage coaches to take a look at and purchase products from due to the fact that they have supported this group
 - e. Now committee reports
- VI. Laws and Legislation (Mike Rohl) – Not Present
- VII. Awards Committee (Marlon Brink)
 - a. The awards committee will be presenting the motion of All-Regional Awards that will go the top 5 individuals in each region in each event, that will start in the 2010-2011 indoor season. The awards will be announced at the end of the qualifying period.
- VIII. Hall of Fame Committee (Steve Guymon)
 - a. In the process of dealing with the elimination of the HOF and AOY/COY Banquet by the NCAA. Hoping that things change soon. Sam Seems will sit down with them soon hopes that helps.
 - b. Make sure that if you have nominees to get them out on time. Also, we are always looking for new nominees. Many people nominate the same people repeatedly, so please put new ones up when they are available. The committee will vote later this week and make a decision on who will be in the next years class.
- IX. Meet Enhancement (Kirk Pedersen)
 - a. Meet Enhancement Money for the 2010 year was granted to the following meets: Division II Challenge (University of Findlay), Div. II National Championship Indoors (Adams State College), Incarnate World Invite (Incarnate World), SPU Indoor Meet – (Seattle Pacific), GVSU Big Meet (GVSU).

- b. Please put in for these money's early. We award 5 meets per year up to \$5,000 per meet
- X. Post Graduate Scholarship (Stephen Eles)
 - a. Scholarship is given out once a year for those who are considered at top athlete and model student, application is emailed out to each team each year. Please have your nominations in on time. We will announce winner later in the year.
- XI. Site Selection Committee (Chris Covert)
 - a. The main issue is indoor track where we need to have banked tracks as a priority. We need to work together as a group to get better championship meets at sites that are the best for our athletes. A poll will be taken later in the week in order to get an idea of what this body thinks is the best facility for our kids (banked, oversized, flat). But lets try to work together as conferences or multiple teams to get be best chance for out athletes.
 - b. Also, please bid. Everyone complains each year about the site because no one bids. Please out in bids so we can get the best facility possible even if it is at a neutral site.