President Dave Lee began with the Pledge of Allegiance. Thank you to Gregg from Neff (awards and apparel) provided breakfast.

#### Introduction of Officers by Dave Lee.

1A VP David Smith (Greer Middle College)

2A VP Tyler Larkins (Ninety Six)

3A VP Rich Wideman (Darlington)

4A VP Brent Jackson (TL Hanna)

5A VP Matt Feiling (Byrnes)

At-Large Eric Cummings (Riverside)

Secretary Marie Kernell (St. Joseph's)

Treasurer Lisa Enfinger (James Island)

#### 62 in attendance

### Officers Meeting Announcement

Uniform and Jewelry SCTCCCA will follow the National Federation rules. Pp 22-24 in the rule book

### **Election of new SCTCCCA President (officers)**

Dave asked if the VPs would like to run for President.

Rich Wideman (darlington) spoke for the VPs. No VP wants to run and Eric Cummings was nominated and accepted the nomination.

Ed Boemke (Eastside)

Unanimous

1A, 3A, and 5A VP positions will be voted on this summer.

# Budget Report given by Dave Lee

Will be on the website.

Total Balance (to date): \$23,946.26 Motion to Accept the Budget: Danny

Second: Ed Boemke

Unanimous

# Summer 2015 Minutes will be on the website.

Note: Donations thus far to the Singleton family: \$1,000

Jim Kilbreath Motion to Pass

Danny Brooks Second

Unanimous

#### Fastest Time Awards

Jessie Crowley (Riverside) 18:30 Jackson Ellenburg (Ashley Ridge) 15:30

## 2015 Assistant Track and Field Coach of the Year (presented late)

**Bret Davis Wando** 

#### 2015 Assistant XC Coach of the Year

**Scott Luecking Eastside** 

#### **SCTCCCA Hall of Fame**

Jack VanDeman announced that Charlie Poole was voted into the HOF

To receive emails: Jeff Buys: Buys S@spart6.org

Shrine Bowl: Head (Eric Cummings) Head Coach Marie Kernell

42 runners

David Smith 2016 Head Coach

Nominations for assistant coach in the summer meeting

Palmetto Sports donated dri-fit nike shirt and hoodies.

GMC provided the large bus and driver.

# <u>Website/Calendar/Schedule/SCRunners</u> – John Olsen

Thanks to everyone for supporting SCRunners. Contact John via email to add meets to the calendar.

Send story ideas to John. Want to do more workout videos. SCRunners will come to your practice.

RaceTab or Hytek flat html to send results.

# <u>Coaches Classic will be held at Dutch Fork HS (tentative)</u>

Dave Lee will email when this is confirmed

Field event sign up at the winter meeting (first day to sign up)

Requires one person to work one event per school

Spreadsheet will be sent out thru Jeff Buys for those that were not at the winter meeting.

## **SCTCCCA Constitutional Proposals**

# Constitutional Proposal #1: Dave Lee (James Island): Section XI

Coaches must be members of SCTCCCA by September 1st of that current school year in order to be considered for the XC COY awards that go along with winning a XC State Championship (AND for ACOY XC awards). Similarly, coaches must be members by December 1st of that current school year in order to be considered for the Track & Field COY awards that go along with winning a Track & Field State Championship (AND for ACOY Track & Field awards).

Second: Ed Boemke (Eastside)
Call to ?: John Jones, Spring Valley
2nd Danny Brooks, Dreher
PASSED - Unanimous

#### Proposal #2: Dave Lee

A coach must be present at the SCTCCCA meeting in order to present a proposal.  $2^{\rm nd}$  John Jones Call to? Eric Cummings PASSED - Unanimous

## Proposal #3: Dave Lee

Change SCTCCCA Constitution wording FROM: "Members must observe the rules established by the S.C. High School League." TO "Members must observe the rules established by the S.C. High School League or SCISA, depending on which league the school is a member of."

2<sup>nd</sup>: Danny Brooks Call to ?: Ed Boemke PASSED - Unanimous

## Proposal #4 (XI): Eric Cummings and Ed Boemke

At least 20 SCHSL schools in a classification must be members (at least one coach) of the SCTCCCA by September 1 for that classification to be included in the SCTCCCA Coach of the Year Awards.

Similarly, at least 10 SCISA schools must be members (at least one coach) of the SCTCCCA by September 1 for that classification to be included in the SCTCCCA Coach of the Year Awards.

2nd Ed Boemke

Call to ?: Danny Brooks

FAILED: 45-1

## **Non-Constitutional Proposals**

#### Proposal #1: Eric Cummings, Riverside

Ask SCHSL for 100% financial coverage to put on XC and Track State Championships.

2<sup>nd</sup>: Ed Boemke, Eastside

Call to ?:

Amendment: 2<sup>nd</sup> John Jones, Spring Valley

Call to? Ed Boemke, Eastside

PASSED - Unanimous

# **XC Qualifying VOTE**

Include At-Large teams: FAILED

2 sight qualifier: upper state and lower state

24 votes in favor

3 sight qualifier: upper, middle, lower

30 votes in favor

Proposal from Coach Jerry Kimbrell (Dorman)

Proposed 3-site qualifier for XC

2<sup>nd</sup>: Barry Linder, Dutch Fork

Call to ?: Glover Smiley, Spartanburg

**PASSED: 45-2** 

# **Track Qualifying VOTE**

Include At-Large individuals: FAILED

Eric Cummings (Riverside) proposal: Track Region Qualifier – from Region to State Qualifier: 4-5 athletes per event for **4A/5A** (4 from regions with 5-6 schools and 5 from regions with 7-8 schools)

2<sup>nd</sup>: Glover Smiley, Spartanburg Call to? Barry Linder, Dutch Fork

**PASSED** 

Eric Cummings (Riverside) proposal:

Take 16 individuals per event from the qualifier to the state meet

2<sup>nd</sup>: Rich Wideman (Darlington)

(Note: 1A/2A/3A coaches elected to NOT participate and keep at 8 per event)

Amended (John Jones – Spring Valley) to JUST 4A & 5A.

call to?? PASSED

Eric Cummings proposal: Ask the SCHSL to increase monies to SCTCCCA for XC and Track championships (as proposed earlier). **If not**, we (SCTCCCA) will not run the meets. Based on our budget for Track: one location meet or two location meet. XC one location

2<sup>nd</sup>: Rich Wideman (Darlington)

Call to ?: Glover Smiley

**PASSED** 

Motion by Glover Smiley to ask for \$30,000 from SCHSL

2<sup>nd</sup>: Westwood?

FAILED (due to previous passed proposal to ask SCHSL for 100% coverage)

Meeting adjourned at 1:33 PM