

North Carolina Track and Cross Country Coaches Association, Inc.

Board of Directors Meeting Minutes

January 8, 2011

Members Present: DePaul Mittman, Chris Lassiter (Ben L. Smith), Alan Peoples (Polk County), Alton Tyre (Southeast Guilford), John Sullivan (Bunker Hill), Steve Yannotti (Rockingham County), Rodney King (North Stokes), John McDonald (Westover), Mark Adams (Red Springs), Edward Teasley (Southeast Guilford), Scott Harding (Polk County), Mike Roth (Raleigh Charter), Desiree Mittman

Meeting was called to order at approximately 12 noon.

1. Update on 2011 Winter Track Championships to be held on February 12 at Reid Ross Classical School, Fayetteville, NC. Mittman is scheduled to travel to Reid Ross with Que Tucker on Monday, January 10th to establish logistics and needs for the meet
2. Board discussed nominating Richard Prince for the NCHSAA Hall of Fame. Consensus was made that when the next nomination cycle begins, NCTCCCA will sponsor and support a nomination for Richard Prince. Other names discussed: Alan Peoples, DePaul Mittman, Robert Steele
3. Board discussed eligibility of Colin Kelly (Secretary) and Edward Teasley (Region 5 Representative), as neither is an active coach at this time. Per the constitution, the Board voted unanimously to confer Honorary membership upon both Kelly and Teasley, thus giving each the full rights and privileges of Active members.
4. Board discussed for submission to the body two amendments to the constitution: a Retention and Destruction Policy and a Whistleblower Policy. Both policies were moved to be submitted to the full body.
5. A brief discussion was held comparing the merits of Direct Athletics vs. RaceTab/MileSplit as meet management programs. Sullivan and King had each planned on using Race Tab as a meet registration tool during the 2011 season. Each agreed to present to the Board any findings over the coming months.
6. Nominations were made for 2nd Vice President (Rodney King), Region 5 (Ken Dowdle), Region 7 (Andrew Howard) and Region 8 (Pam Bolton) Board seats.

Meeting was adjourned at 1:30pm

Submitted by: Edward W. Teasley, I

Southeast Guilford High

Region 5 Representative