

**INDIANA ASSOCIATION
AMATEUR ATHLETIC UNION OF THE UNITED STATES
1420 Sadlier Circle East Drive * Indianapolis, Indiana 46239 * Phone (317) 357-8790**

DATE: Sept. 30, 2004

TO: Indiana Association AAU Girls Basketball coaches, club representatives and interested others

FROM: Walt Raines, Chair, Indiana Association AAU Girls Basketball

RE: Indiana Association AAU Girls Basketball Annual Meeting

1:30 p.m. Sunday, Oct. 17th, Indiana AAU office

The following is excerpted from our 2004 Indiana Association Girls Basketball Manual: "The Annual Meeting shall occur each year after the AAU National Convention, no later than October 31 and with no less than 10 days notice, each club president will be notified in writing. Club presidents are to notify the Association office in writing of any change of address. Annual meeting will be conducted under Roberts' Rules of Order."

MEETING AGENDA

1. Chair's report on 2004 AAU Girls Basketball results, association and national.
2. Report of the 2004 AAU National Convention on items that impact Girls Basketball.
3. Association office elections (elections effective immediately)
4. Review of bid procedure and setting of tentative dates for our 2005 Indiana Association tournaments.
5. Legislative session for proposed amendments to our Indiana AAU Girls Basketball Manual
6. Any other new business.
7. **Dates of future meetings:** Indiana Association Girls Basketball Tourney Bid Meeting, time, date and place TBD at 10/17 meeting; Tourney Directors Meeting, time and date TBD at 10/17 meeting.

THE FOLLOWING ARE SUMMARIES CORRESPONDING TO THE NUMBERS ABOVE

1A. ASSOCIATION and NATIONAL RESULTS (available at Oct. 17th meeting).

1B. AAU Girls Basketball Registration Comparison, by Years:
Report will be presented at Oct. 17th meeting if available

2. NATIONAL CONVENTION REPORT
Convention scheduled Sept 29 - Oct. 2, 2004. Report to be submitted at Oct. 17 meeting.

3. OFFICE ELECTIONS
Seven positions are to be elected for 2005, Chair and two regional representatives each from the North, Central and South. The nominee for Chair is **Walt Raines**, Franklin. Nominees for regional representatives are **Dan Willett** from the North; **Mike Armstrong** and **Scott Seright** from the Central; and **Jim Little** and **Don Walters** from the South.

4. PROPOSED DATES FOR 2005 INDIANA ASSOCIATION AAU TOURNAMENTS

March 11-13 -- 4th/5th/6th Grade Invitational
March 18-20 -- 7th/8th Grade Invitational
April 8-10 -- 7th/8th Grade Regionals
April 15-17 -- 7th/8th Grade Finals-Level II and 10/11/4th/5th/6th Invitational
April 22-24 -- 10/11/4th/5th/6th Regionals and 12/13 Invitational
April 29-30 & May 1 -- 12/13 Regionals
May 6-8 -- 10/11 Finals-Level I and 4th/5th/6th Finals-Level II
May 13-15 -- 12/13 Finals-Level I, 14/15 Invitational and 16/17/18 Regional
May 20-22 -- 14/15 Regionals and 16/17/18 Finals
June 10-12 -- 14/15 Finals
(Number of sites will be determined at a later date)

Bid procedures for 2005 tournament hosts. (Deadlines and future meeting dates)

5. LEGISLATIVE SESSION FOR AMENDMENTS TO INDIANA AAU GIRLS BASKETBALL MANUAL

A. Voting Representatives, as excerpted from our current manual: “Each Association Club active girls basketball within the past year shall have its president (or a person designated by its president) as its voting representative at the Indiana Association AAU Girls Basketball Annual Meeting. Representatives of inactive or newly formed Clubs may have a voice, but no vote, at the annual meeting.”

B. Rule proposal’s (proposed by Chair and Board representatives)

C. Starting 2005 season there will be two levels of State Finals. Level I – Open and Level II Grade Divisions

D. Top 16 teams will be seeded in each age and grade level, based upon previous years results.

E. All tournament host’s will be required to send tournament results to Committee Chair and AAU office via email at the conclusion of final day of competition. Must be received by 9:00 a.m. of following day or a fine will be imposed.

F. Each tournament must have a “computer person” responsible for score reporting.

G. Name of Developmental Tournament changed to AAU Invitational.

H. All “Finals” hosts must have 6 to 8 gyms available on Friday night.

I. Final’s brackets will not have game time listed until after regionals.

C. If you have proposals, they are to be sent in one week prior to meeting or if proposed from floor, you must have copies available to hand out to all in attendance.