

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. 15th, 2006, Indiana AAU office

MEETING AGENDA

Welcome and Agenda Items 1

Item 1 2006 Association and National Results (see separate sheet)

Establish Meeting Agenda and Rules for the Meeting

- a) Roberts Rules of Order
- b) Written attendance sheet and appoint timekeeper
- c) 10-minute maximum discussion time on any one motion unless voted to extend by two-thirds majority.
- d) Originator gets 3 minutes to present proposal; others get 1 minute, alternation pro and con speakers
- e) All wishing to speak will be heard before someone gets a second opportunity to speak on same topic.

Item 2: Election of vacated spots on Executive committee. *

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The following District offices are filled

- a) Chair: Walt Raines, Franklin
- b) North representatives : Dan Willett- Chesterton , Todd Salkowski- Middleton
- c) Central representatives: Vacant , Mike Armstrong- Indianapolis
- d) South representatives: Jim Little – Boonville , Vacant

* We will need to fill one spot for the Southern District and one for Central District

Item 3: Set bid procedure and tentative dates for 2007 tournaments

To get discussion started, Chair proposes the following dates

April 13/14/15	9/10/11/4th/5th/6th Invitational
April 13/14/15	7th/8th /12/13 Invitational
April 20/21/22	9/10/11/4th/5th/6th Regional
April 27/28/29	7th/8th/12/13 Regional
May 5/6	Level I Finals-9/10/11 Level II Finals 4th/5th/6th
May 12/13	Level I Finals 12/13, Level II Finals 7th/8th
May 11/12/13	16/17/18 Regional, 14/15 Invitational
May 18/19/20	14/15 Regional, 16/17/19 Finals
June 9/10	14/15 Finals

(Number of sites will be determined at a later date)

Bid procedures for 2007 tournament hosts

- a) Set deadline for bid form to be returned
- b) Set date for Executive Committee meeting and tentative awards to be made
- c) Set date for meeting of Tournament Directors for those awarded 2007 tournaments.
- d) Note—Financial Reports for 2006 events must be filed for bidders to be considered for 2007 events.

(Rule proposal's)

(Item 4 –6 proposed by Chair)

- Item 4 Starting 2007 All finals will be 8 team finals except for the 16U which will remain at 16 teams.
- Item 5 Only the top two finishers in each age level will receive the \$325 National fee from the Indiana District , (regardless, even if they have received an earlier Super Regional bid.)
- Item 6 All Finals sites must have security on duty at all times. (Finals directors will receive extra fee money to offset cost.)
- Item 7 Increase the admission fee for Finals at \$5.00 per day for Saturday and Sunday sessions (all other admissions will remain the same)
- Item ??? Any other items or proposal's from floor and sent in previously. If proposing from floor, please have enough copies for every voting delegate.