

**Annual Meeting Agenda Set**

(rev. 9/11)

**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  
1:00 p.m. Sunday, Oct. 14<sup>th</sup>, 2007, Indiana AAU office

**MEETING AGENDA**

Welcome and Agenda Items 1

Item 1 2007 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. (if needed)

The following District offices are filled

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

Item 3: It has already been established that new Tournament Entry fee will be \$180.00 for all tournaments. Final's fee will remain at \$150.00.

Item 4: Set bid procedure and tentative dates for 2008 tournaments

To get discussion started, Chair proposes the following dates

<b>April 11/12/13</b>	<b>8/9/10/11/3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> Invitational</b>
<b>April 11/12/13</b>	<b>7<sup>th</sup>/8<sup>th</sup> /12/13 Invitational</b>
<b>April 18/19/20</b>	<b>8/9/10/11/3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> Regional</b>
<b>April 25/26/27</b>	<b>7<sup>th</sup>/8<sup>th</sup>/12/13 Regional</b>
<b>May 2/3/4</b>	<b>Level I Finals-8/9/10/11 Level II Finals 3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup></b>
<b>May 2/3/4</b>	<b>Level I Finals 12/13, Level II Finals 7<sup>th</sup>/8<sup>th</sup></b>
<b>May 2/3/4</b>	<b>16/17/18 Regional, 14/15 Invitational</b>
<b>May 16/17/18</b>	<b>14/15 Regional, 16/17/19 Finals</b>
<b>June 8/9/10</b>	<b>14/15 Finals</b>

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

Bid procedures for 2008 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 2008 tournaments.
- d) Note—Financial Reports for 2007 events must be filed for bidders to be considered for 2008 events.

(Rule proposal's)

(Item 5 –7 proposed by Chair)

Item 5 Starting 2008 add an 8 and under and 3<sup>rd</sup> grade division to our District tournaments. Already added at National level.

Item 6 Any grade or age group with less than 20 teams enter will have an 8 team final.

Item 7 All tournament host must enter at least 3 teams into Indiana District State tournament to be eligible to host.

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.