

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, Nov. 9th, 2008, Indiana AAU office

MEETING AGENDA

Welcome and Agenda Items 1

Item 1 2008 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: National Convention and new National Rules (See attachment)

Items of note:

- a) Change of ADD ???????
- b)
- c)

Item 4: It has already been established that new Tournament Entry fee will be \$150.00 for all tournaments. Final's fee will remain at \$150.00.

Item 5: Set bid procedure and tentative dates for 2008 tournaments

To get discussion started, Chair proposes the following dates

March 20/21/22	8/9/10/11/3rd/4th/5th/6th Invitational
March 20/21/22	7th/8th /12/13 Invitational
April 17/18/19	8/9/10/11/3rd/4th/5th/6th Invitational
April 17/18/19	7th/8th /12/13 Invitational
April 24/25/26	8/9/10/11/3rd/4th/5th/6th Regional
April 24/25/26	7th/8th/12/13 Regional

May 1/2/3	Level I Finals-8/9/10/11 Level II Finals 3rd/4th/5th/6th
May 1/2/3	Level I Finals 12/13, Level II Finals 7th/8th
May 1/2/3	16/17/18 Regional, 14/15 Invitational
May 15/16/17	14/15 Regional, 16/17/19 Finals
June 12/13/14	14/15 Finals

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

Bid procedures for 2009 tournament hosts

- a) Set deadline for bid form to be returned (Nov. 19th)
- b) Set date for Executive Committee meeting and tentative awards to be made (12/2 EC via Email)
- c) Set date for meeting of Tournament Directors for those awarded 2008 tournaments.
(12/14 Tournament award meeting 1:00pm)
- d) Note—Financial Reports for 2008 events must be filed for bidders to be considered for 2009 events.

(Rule proposal's)

(Item 6 –8 proposed by Chair)

- Item 6 All tournament host must enter at least 3 teams into Indiana District State tournament to be eligible to host or pay a \$600.00 fee to host tournaments.
- Item 7 Streamline all Tournament entry forms. No individual forms. No Birth Certificates for grade based teams, rosters only.
- Item 8 Any other items or proposal's from floor and sent in previously. If proposing from floor, please have enough copies for every voting delegate.