Meeting Called to Order: 1903 (7:03 pm)

Meeting Minutes: The Annual Meeting minutes were reviewed, motion made and seconded to approve the Annual Meeting minutes. There was no meeting in July and therefore no minutes for approval.

New Business:

- Nomination of Rhiny Williams to replace Bert Garcia as Officials Chair. – motion and second approved
- Setting 2016 Youth Cross Country schedule was set as follows:
  - Sept 17 – Cougar
  - Sept 25 – AAT
  - Oct 8 – NM Sol
  - Oct 15 – Walatowa
  - Oct 22 – Vol Vista Booster
  - Nov 6 – State
- Sanctions for USATF events must be out 21 days prior to the meet; late fees and rush fees will apply if not done properly.
- New fee schedule set as follows:

<table>
<thead>
<tr>
<th>Number of Participants in the Sanctioned Event</th>
<th>USATF National Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-100</td>
<td>$60.00</td>
</tr>
<tr>
<td>101-250</td>
<td>$95.00</td>
</tr>
<tr>
<td>251-500</td>
<td>$185.00</td>
</tr>
<tr>
<td>501-1,000</td>
<td>$370.00</td>
</tr>
<tr>
<td>1,001-2,000</td>
<td>$615.00</td>
</tr>
<tr>
<td>2,001-4,000</td>
<td>$1,110.00</td>
</tr>
<tr>
<td>4,001-6,000</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>6,001-10,000</td>
<td>$3,075.00</td>
</tr>
<tr>
<td>10,001 - 15,000</td>
<td>$4,900.00</td>
</tr>
<tr>
<td>15,001 - 25,000</td>
<td>$7,400.00</td>
</tr>
<tr>
<td>25,001 - 35,000</td>
<td>$9,850.00</td>
</tr>
<tr>
<td>35,001 +</td>
<td>$12,300.00</td>
</tr>
</tbody>
</table>

Application Late fees:
Applications Received 29 days – 16 days prior to event = 10% increase in the sanction fee
Applications Received 15 days – 8 days prior to event = 25% increase in the sanction fee
Applications Received 7 days - 4 days prior to event = 50% increase in the sanction fee
Applications Received 3 days or less prior to event = 100% increase in the sanction fee
Late fees for Certificate of Insurance Requests:
Requests Received 7 days – 4 days prior to event = $25 fee
Requests Received 3 days or less prior to event = $50 fee

Furthermore, USATF will impose a 10% administrative fee on any refunds for cancelled sanctions.

USATF has also reviewed the ancillary fee structures within the sanction program and determined that an adjustment is needed to the pricing structure for those events that wish to be sanctioned by USATF, but elect to waive USATF liability insurance. The USATF National Fee for all sanctioned events that elect to waive USATF liability insurance will be 25% of the regular sanction fee, not to exceed a total charge of $1,000.

- Fee schedule above approved by all per motion.
- Approval of the 2016 USATF Annual Meeting delegation and expenditure – email sent by Gretchen regarding delegations; still need one – propose first seven; Teddy added as 8
  - Brian, Tasha, JoHanna, Gretchen, Arlena, Teddy, Curtis, and Rhiny
  - Expenditure estimated at $6-8000 total for full travel
  - Motion and second regarding approval of delegates and expenditures; approved by all.

President Report: Brian purchased a measuring wheel that measures in feet and meters. Purchase price was $200. The wheel will be stored at Brian’s house but is available if needed.

Laser measuring device brought as well. It works easily and the goal is to get three more. Practice of the use of the laser needed. The goal is to have people comfortable using the devise by January. It is similar to the laser used by APS and should assist in events such as the javelin.

Not final yet but waiting for agreements regarding the National Elite Indoor Championships being held in Albuquerque February 3-5, 2017. Volunteers are needed for the vent. Getting and coordinating the volunteers is essential. Youth clubs are a great source for volunteers and they will be utilized. Will explain to youth teams that volunteers are needed if a state meet will be held. Arlena agreed to DQ youth teams that did not have volunteers show up.

Facility costs went up for state and regionals about 10% more this year from last. The group will need to review the entry fee amount to help cover this increased cost. Increased fees will be discussed in the November meeting when budget is addressed. The fee increase is possible for developmental and sanctioned meets.

For the Elite Meet, due to the change in schedule, and potential drop in attendance, Brian requested and received compensation for one day of the meet ($6000).

Treasurer Report: Not present/no report.

Membership Report: Does not anticipate increase since the last meeting which was prior to state. It is likely that others will join during August due to the cross country season. Exact number of members not provided.

Secretary Report: No report.

Managing Director Report: No report
Public Relations/Media: No report

Old Business: None.

Committee Reports:

    Officials: Olympic trials new test committee met to discuss the new test for officials. The information regarding new test should be circulated in October/November. The test is for recertification and new officials.

Discussion during the meeting with Brian regarding rewarding current and new officials for time spent at events. Also discussed possible central meeting place to take test or prepare officials. An online option is possible as well.

Discussion was held regarding moving officials up to the national level. To occur, a review of the official’s resume is needed. This resume must include the name of meet, location and dates.

This is an election year for the organizational services committee at national meeting in December. The delegates will be voting on this matter.

Medical: Regionals ended well even though transported two to hospital, the medical station ran out of ice, two kids reported to hospital for heat stroke went on own, and several athletes had heat exhaustion from not drinking or eating well during meet. It was requested that the medical staff receive shirts that distinguish team as medical rather than general volunteers. Also, for space concerns, only one parent or coach only will be allowed to accompany the athlete in the medical room.

Website: No report

Race Walking: Not present/no report

Club Membership: Las Cruces school forming new club – update will come at the next meeting.

Cross Country: See above race schedule set.

Youth: Robin has been named director of Youth outreach and grass roots program; sent email to Congresswoman Lujan-Grisham explaining expulsion and it was referred to DOJ; someone will look at but outcome unknown at this time.

Nominated Trisha Myers as national youth chair for election; waiting for second; National office has been cryptic re Myers; likely want to have particular person in position.

Grievance filed at the last annual meeting because of the way Robin treated youth person from NM on the executive board – swear and scream at in public; Robin has attempted to dismiss through arbitration – will go forward
**LDR:** Grand Prix series did start; 23 total participants; two more fun races left; Segway in to November 6 race; completed USATF road 5K championship recently; will get final information out shortly

**Men’s/Women’s T&F:** No report

**Masters:** Not present/ No report

**Budget and Audit:** No report

**Equipment:** Goal is to get another starters pistol; and more ammo for start guns. Carl’s Seiko missing – please look for it. If money comes in from the meets and the amounts look good – there was a proposal to get the laser measurers;

**Track and Field:** No report

**New Business:** New Mexico Games Track and Field went well even without FAT system. There were over 200 people in the meet. All volunteers showed up ant it went smoothly. Thanks to all clubs that participated. In total there were about 500 entries and 230 medals were given out. There was a lot of help from Cleveland HS. Overall, the meet turned out well

Will use high school athletes for volunteers for two indoor meets this winter. All clubs are encouraged to get the names and phone numbers to Josh as soon as they are known. Also looking in to organizations to help. Clubs are not off the hook for volunteers however – part of putting on meet and volunteers will be required.

Next Meeting: September 1, 2016.

Meeting adjourned: 1957 (7:57 pm)