August 2018 USATF NM Meeting
August 9, 2018

Call in number: 641 715 3580
Access code: 601756

1) Call to Order: Quorum met at 7:01 pm

**Board and Committee Members:** Brian Osterloh, Gretchen Futey, David Lopez, Carl Brasher, Rhiny Williams, Art Fuldauer, Mike Daney, Josh Clark, Teddy Mitchell, Tasha Boyden, Arlena Dickerson, Carl Crook

Other Attendees: None

2) Reading of Minutes of Preceding Meeting:

Motion to forego the reading of the previous minutes by Dr. Lujan . 2nd by Rhiny. All in favor. Motion passes.

3) Report of Officers:

**President:** Brian Osterloh
Review of Tables: *Cumulative Memberships* and *Cumulative Payments from the National Office.*
Review of Table: NM JO T&F Participants. 40 event entries, 7 All-Americans.
We are just a little lower than we were last year with 1103 members.

**Vice President:** Tasha Boyden
No report

**Managing Director:** Gretchen Futey
Submitted the umbrella non-profit renewal through USATF national.
Membership numbers are doing well. 1103 today. 27 active and approved clubs.
Concerns about developmental sanction process. At the beginning of 2017 the box to check to denote a meet as developmental was removed from the on online sanction form, though the definition of a developmental meet as one having no junior olympic qualifying connotations still remains. Since then, the national sanction office request/recommendation has been to add meets to the calendar and then send a list of the event numbers to national sanctions, so that they can process them all as developmental on our behalf. Each season it has gotten harder to get the national sanction office to follow through. For both track and cross country seasons in 2018 it has taken multiple emails, phone calls that go straight to voicemail, and eventually, when the 30 days prior has passed for the first event, calling other national offices to ask for help before hearing back from the national sanction office, and finally, having the events sanctioned. Meanwhile, meet directors have to wait all this time in order to request and receive their certificates of additional insured for their locations. And, if a meet director does not sanction the meet themselves, they don’t see all the rules and ramifications that they are agreeing to.

**Treasurer:** David Lopez
Account approximately $38-$39-K
Secretary: Carl Crook
No report

Motion to approve administrative reports as presented by Arlena, 2nd by Teddy Mitchell, all in favor, approved.

4) Committee Chair Reports:

Certification (Officials): Rhiny Williams
Brian owes him a comprehensive review
The follow-up Brian provided with officials certification problems have improved some of the issues that Rhiny has been dealing with recently.
National Senior Games: June 14-25, 2019 in Abq.: The 15th is for T&F practice, 16-20th is the competition.
Will need to keep watching for conflicting times based on events and officials. We may need to consider moving JO race walk from Saturday morning if race walk officials are unavailable.
Current number of officials is 34, which is an increase of 4 over last years numbers. With the addition of Jeremy, it will be 35 which puts us above the accreditation threshold of 30.
Brian stated a preference that officials aged 14-18 be considered as full apprentice level officials to support the future of the sport and official development.

Cross Country: Marlinda Pecos
No report

Equipment: Carl Brasher
No report

LDR: Michael Daney
38 USATF participants in 5K Jim Thorpe Assoc Champ
David has the medals to give to Mike for Running Med, as that’s the majority to be given, to save on money.
Need to meet to get pylons and return t-shirts
Mike is willing to do bosque 8K as XC championships, will hold on Sunday, November 11th
Will address any additional championship distances that need to contested by holding them in conjunction with developmental XC meets.

Masters Track & Field: David Lopez
Ordered new medals for masters use: ordered 200

Medical: Dr. Christina Lujan
No report

Membership: Gretchen Futey
1103 today.
27 active and approved clubs.
There may be a couple of clubs in the Northern region that may renew. A coach from Bloomfield may be forming a club and is interested in hosting a meet.

**Men’s & Women’s Track & Field:** Teddy Mitchell

2020 Olympic trials has been designated in Eugene, OR. Phil Knight made a stand to get the meet there. National office was against Eugene, preferred to hold it at The U of Texas, but the vote went to Eugene. In Teddy’s opinion it will be great for the sport.

Teddy questioned a coach (George Barber) from NM not having been banned, and that safesport process has been followed through with a lifetime ban.

After a public confrontation, Mount Sac withdrew from contention for the Olympic Trials

**Mountain/Ultra/Trail (MUT):** Michael Daney

No report

**Public Relations & Media:** Josh Clark

No report

**Race Walking:** Art Fuldauer

Power walking offered in Sr Olympics for the first time and has over 50 participants.

Mandy Owen from Alamogordo is planning to become a certified official.

Sr Olympics needed quite a lot of assistance from the NM Racewalk officials about how to run a meet.

The Annual Marjorie Holmes Racewalk is 8/18, it is a 3K and it will include a 1500 power walk at the beginning.

Want to encourage more participation.

**Youth Athletics:** Arlena Dickerson

Fees for cross country = $10 association, $15 regional, $20 national

Lots of information on youth is available on the website, go to “resources for...”, “association”, click on the clipboard icon: “Essentials For Officers”, scroll to the bottom.

USATF NM developmental entry fees will still be $7 for 2018

Rhiny inquired if anyone had info about JOs in Reno. Is it a flat course? Website is up, but very minimal. No officials info yet. Arlena will ask?

Motion by Teddy to accept the reports as presented. 2nd Arlena. All in favor. Reports accepted as presented.

5) **Old Business:**

None

6) **New Business:**

Annual Meeting Delegates: Rhiny, Carl Crook, Teddy, Mike Daney, David Lopez, Brian, Arlena, Curtis, Cassandra, Carl Brasher, Art and Bert.

USATF NM typically cover airfare and double occupancy rooms at the host hotel.

Teddy motions to name the slate as delegates, 2nd by Rhiny, all in favor, approved.
Gretchen motions to authorize the expenditure of funds for registration, travel and hotel for delegates. Teddy 2nds, all in favor, approved

7) **Adjournment:**
8:10 PM