September 2018 USATF NM Monthly Meeting
September 13, 2018

Call in number: 641 715 3580
Access code: 601756

1) Call to Order: Quorum met at 7:12 PM

Board and Committee Members in Attendance: Brian Osterloh, Gretchen Futey, Carl Brasher, Mike Daney, Teddy Mitchell, Tasha Boyden, Arlena Dickerson, Carl Crook, Josh Clark, Dr. Lujan (via phone)

Other Attendees: Cody Lee

2) Reading of Minutes of Preceding Meeting:

Motion to forego the reading of the previous minutes by Gretchen. 2nd by Carl. All in favor. Motion passes.

3) Report of Officers:

President: Brian Osterloh
Welcome to the new term for board members.
Desiree Freidman the association liaison has retired. Luke seems to be taking on a bigger role. Ashley Caldwell has left the Youth National Office as well.
Membership has slowed, maybe due to the IT issues with the website. The USATF will send a spreadsheet to do club batch registration for athletes. The website payment function is still down for group submissions. Contact the number provided and they will send a spreadsheet for you to fill out.

Vice President: Tasha Boyden
No report

Managing Director: Gretchen Futey
Departure of the national staff leads to concerns about the sanctioning issues. The IT issues seem to be causing the difficulty of sanctioning meets.
Need to have the state association meet settled by this meeting. Clubs need to step up and meet the obligations for running the association meet. 2020 Regional Championships need

Treasurer: David Lopez
No Report

Secretary: Carl Crook
I want to make sure we have updated contact information for all clubs if the current information is outdated to improve a communication and share other pertinent info.
Also, I would like to receive any committee chair reports prior to the monthly meeting, if possible, to ensure that a complete and accurate report is entered in the minutes. No worries if this isn't feasible.

Motion to approve administrative reports as presented by Gretchen, 2nd by Carl C., all in favor, approved.
4) **Committee Chair Reports:**

**Certification (Officials):** Rhiny Williams
I am still receiving and following up on membership inquiries. There were quite a few people asking about becoming USATF certified officials and I have tried to walk them through the process. Still and always looking for men and women and youth wanting to become officials. NMUSATF certified officials is what we want. We can never have "too many" officials. Eastern New Mexico University in Portales has been awarded the Lone Star Conference Outdoor Championships for 2019. It would be good if some of our officials could work this meet. If it matters to anyone, they are paying $120 p/d plus meals and lodging. Please apply if you think you can work this meet next May.

The National office has an award given out to officials in their Associations throughout the country. This award is the "National Outstanding Officials Award". Because of the number of certified officials we have here in the NMUSATF, we were allowed two recipients. This year for 2018 our National Outstanding Officials award goes to Arthur "Art" Fuldaue and Larry Hartwick. I would like to thank these gentlemen for their work, dedication and devotion to NMUSATF, congratulation guys. Your certificates will be mailed to you.

We will reimburse officials for their annual membership fees.

**Cross Country:** Marlinda Pecos
No report

**Equipment:** Carl Brasher
Brian needs to get the big clock out of the shed.
Need to look at the lease agreement for the storage facility. The lease should be up in January.

**LDR:** Michael Daney
The date is October 28th for the master's Cross-Country Championship at SIPI. Having a hard time with the sanctioning for the meet.

**Masters Track & Field:** David Lopez
No Report

**Medical:** Dr. Christina Lujan
No report

**Membership:** Gretchen Futey
1253 members. 28 clubs renewed. NB3 has put in for renewal which is the new addition.

**Men's & Women's Track & Field:** Teddy Mitchell
No report

**Mountain/Ultra/Trail (MUT):** Michael Daney
No report

**Public Relations & Media:** Josh Clark
No Report
5) **Old Business:**
   - None

6) **New Business:**

   Discussion: Albuquerque Academy is reserved for the state meet on Nov. 3rd and Walatowa is available on that date, as well as Acoma. The cost for Academy should be very similar to the cost for the NM Sol meet on October 6th, which is $550 plus the additional amount of any port-o-potties plus $25/hour for a sponsor. There should be no restrictions for setting up. We will just have to notify them we will be there. Concerns expressed about holding the Sol meet, state, and then Regionals there in 2020. May be better to hold the state meet at one of the other locations this year to prevent overuse and causing some of the issues that existed in the past. It may be a good idea to work up to holding more meets gradually at Academy. It’s important that all spectators and athletes leave a good impression at the NM Sol meet for future relations.
   - Walatowa seems to be the place to hold it this year due to better accessibility for spectators

Motion: To use Walatowa for the association meet by Carl C. amended to include “with the understanding that Academy will be strongly considered for the next 2 years” added by Brian. 2nd by Tasha. All in favor. Motion passes as amended.

Discussion: Mike Delany is requesting a purse for the 2019 Master's Cross-Country Championships. Total cost would include around $1200 for all monetary awards. $100, $75, $50 for 1st, 2nd, and 3rd place teams. $75, $50, $25 for individual winners.

Motion: Mike motions for the expenditure of funds in the amount of $1200 for awards to be paid out for the Master’s Championships, 2nd by Arlena, all in favor, motion passes.

Discussion: Holding the 2020 Regional Track meet at Cleveland. 1st weekend of July is available but Gretchen advocates for holding the week of July 9th, Coach Henry is willing to work around us for football practice conflicting schedule July 9-12th. Motion by Gretchen to hold the 2020 Regional meet on July 9-12th at Cleveland HS, 2nd by Equipment Chair Carl B., motion passes with one nay by Dr Lujan.

Motion by the equipment chair Carl B. to hold the 2020 State Track meet on June 20-21 at Cleveland HS. 2nd by Tasha, all in favor, motion passes.

Motion by Equipment Chair Carl B. to hold the 2019 on the 15th and 16th of June at Cleveland. 2nd by Josh, 1 opposed (Dr Lujan), motion passes.

7) **Adjournment:**
   - 8:20 PM