Meeting Called to Order: 7:30 p.m.

Meeting Minutes: No quorum to approve last month’s meeting minutes

**President Report:**
1. Annual Meeting date and location; June 18th
   a. Will plan to bring proposal to add online voting for decisions.
   b. In regards to records, make a separate list for records based from times we have name and other info on record, as opposed to just a time/height/distance. Being able to actually have record

**Treasurer Report:** See attached report

**Membership Report:** No report

**Secretary Report:** No report

**Managing Director Report:** No report

**Public Relations/Media:** No report

**Committee Reports:**

- **Coaching Education:** Will get an email to Gretchen to send out to coaches to up their certification before it expires 2016. Colleges require at least a level one certification. Wants something about the NM coaching scholarship on the website. Brian stated that he has spoken to the coaches at the developmental meets to go online and do the Safe Sport since it will be required by end of 2015. If a coach wants to be involved at the National level meets that they will need this. There will be a level I education down in El Paso in August. If you have received level I certification and it happened prior to 2013, you must recertify by 12/31/16. But if a person is level II, they do not need to recertify.

- **Website:** No report

- **Media:** No report

- **Medical:** No report

- **Officials:**
  1. Certification Chair, no one has stepped up to replace Paul. Has 4 or 5 certified at apprentice level. Will get word out that officials now need to be safe sport certified as well.
  2. Paul clarified when the new Olympiad begins, usually it is November after the Olympics.

- **Race Walking:** No report

- **Club Membership:** No report

- **Cross Country:**
  1) JOXC update
a. Sheraton contract, fine design contracts are signed. Timing system cost will be coming soon. Going after convention center contract. Asked for budgetary, volunteer needs and course set up from Chip by June meeting

**Youth:** No report

**LDR:**
1. Circuit Prize money. Mike has an open and masters for the LDR circuit, so where do we go from here? Discussion followed to authorize another $1800 for both Masters and Open. Moved and seconded to allocate additional $1800 for the awards pool, for both divisions. Voted on and approved.
2. Mike presented a printout on the 2015 Grand Prix Series. 1099’s will probably have to be given to prize money winners. Reviewed eligibility, rules, scoring. Discussion followed regarding specifics regarding wording of high school eligibility athletes. Suggested to revise the printout, send it out to the board with changes, then put it up for an online vote.

**Mens/Womens T&F:** No report

**Masters:** David proposes that USATF pay the track rental fees and MMTC pay the sanction or USATF NM pay at least one of half of total fees. Gretchen will look into changing the May 26 meet to June 24. Each meet will have different events to meet the championship requirement.

**Budge and Audit:** No report

**Equipment:**
1. FAT Update
   a. Made some changes to how it flows. Avg of 1.38 overhead between heats. That is down from 2:19 from last year, saved 97 minutes. Good progress on system.
2. NMAA FAT requirement for 2016 4A through 6A must have fat time to qualify for state meet for the school year 15-16. Chris Kedge has approached USATF to maybe use our system to run some HS meets. Possibility to have a partnership with NMAA

**Track and Field:**
1. Community Stadium cost for State JO meet. The cost is higher than we anticipated. $4200 for Community, Milne and Wilson are the same. Won’t rent tents, save some money. Want to have it at Community to use it to see how it could work for Regionals in 2016. Will have use of PA, track equipment. Nice facility. Community has rails as well. Cheaper than UNM. Cleveland is nice, but may not be any less expensive as well. Motion made and seconded to have state JO track meet at Community Stadium.

Meeting adjourned 8:45 pm