January 2018 USATF NM Meeting
January 11, 2018

Call in number: 641 715 3580
Access code: 601756

Call to Order: 7:08 with quorum
Attendees: Mike Daney, Brian Osterloh, Arlena Dickerson, David Lopez, Dr. Lujan, Gretchen Futey, Joshua Clark, Carl Brasher, Rhiny Williams

Administrative Reports:
President: general positive impression of national annual meeting, information will be coming regarding invitation to participate in Association Assistance Program
Managing Director: accreditation portal is open, we should have all criteria to submit fully Membership: 171 today, most clubs have not yet renewed
Secretary: no report
Treasurer: needs any 2017 reimbursements to close the year, will have 2017 recap at February meeting, storage unit has been renewed for 2018. Changed to pay for 10 months get 2 free, rather than pay for 12 and get 2 free.

Committee Reports:
Youth: meet standards have been developed for holding a developmental meet, attached Youth workshop at annual meeting was productive and helpful Annual meeting info: changes to coaches registry, education component added; rules changes, will inform youth clubs at coaches meeting, significant to note change to exchange zones for relays APS has notified us that they will be doing work on grass infields and soccer fields, so clubs will need to stay off of those areas, continual need to leave sites better than found, help take care of track and surrounding areas. Arlena will write message to coaches for Gretchen to send out, will discuss at coaches meeting Gretchen will try to book a room at Domingo Baca for coaches meeting the week after February board meeting, is also working on a youth clubs expectations document Masters: Roland Desonier used to coach for University of Maryland and has retired to Belen. Is willing to do throws clinics if clubs are interested or private instruction at Home. Contact info: 240 476 9932, desonierroland@gmail.com, Gretchen will include in an email blast Medical: no report Officials: ended 2017 with exactly 30 officials, hope to increase this year. Rhiny Will send info from 2017 officials training to update the USATF NM website Association will provide assistance to bolster number of officials, with apprentice program and budget for reimbursing officials’ membership fees.
LDR: 2016 prize money has been received by winning recipients
   2017 prize money will be distributed in 2018, Mike to send results to Gretchen
   Working on 2018 grand prix races. Cross country seems to get better
   participation, may include more XC races this year
Equipment: some of the tents were damaged in wind at state track last year, 2 may be
   mix and matched to make one working tent.
   Need new tire covers for trailer while parked, rodents.
Race Walking: no report
Mens and Womens Track and Field:
   Teddy has been named Mens Distance Coach for Indoor World Team,
   Curtis Beach has created an iphone app called “Elite Stopwatch”
   Some masters expo events will be held during elite indoors
Cross Country: no report
Public Relations/Media: talking with people, consulting with SoCal about RJTW,
   possibilities for after school programs
   Continuing to network with NMAA, UNM
Old Business
   2017 USATF Annual Meeting
      Full delegation attended
      Change to accreditation standards, number of officials based on population, 30
      Rules changes: attached, of note below
      Race walk pit lane: poorly worded
      Rules clarifications including horizontal jumps measurements, vertical
      jumps time allowances, and implement specifications
      Exchange zone changes
   2018 Budget: finalize: attached
      Has been reviewed at prior meeting
      With edits, $805 net for 2018
      Included money for AED, as recommended by medical
      No increase in local entry fees for 2018, National Youth may have increased fees
      at annual meeting, so State, Regional, National fees may increase
      Funding to support officials initiatives is included
      Trying to get to 50, reimburse membership fee for 40 adult, 10 youth
      (14-17), apprentice meet director program
      Brian wants to apply for association grant for electronic starting system
      Question and clarification that the amount listed for coaches ed is to provide
      scholarship funds for level 1 certification
      Gretchen moves to approve budget as presented
      2nd by Dr. Lujan
      All in favor
   2018 Youth Meets- setting some parameters: attached
      Arlena moves to approve, allowing modifications by subgroup
      2nd by Gretchen
All in favor

New Business
  Association Assistance Program
    New national program, has been offered to USATF NM. Have agreed to hear
    more about what would be included/required
    Providing competition opportunities for para-athletes
    Open youth meets to at least one para event

Adjourn: 8:47 pm