November 2018 USATF NM Meeting

November 8, 2018

Call in number: 641 715 3580
Access code: 601756

1) Call to Order: Quorum met 7:19

Board and Committee Members: Brian Osterloh, Gretchen Futey, David Lopez, Carl Crook, Arlena Dickerson, Dr. Lujan

Other Attendees: None

2) Reading of Minutes of Preceding Meeting:

Motion to forego the reading and accept the minutes as presented by Arlena, 2nd by Dr. Lujan. Motion passes

3) Report of Officers and Committees Chairs

President: Brian Osterloh

2018 is the second highest year we’ve had since 2015 we hosted Region 10. Last 5 years have been the highest years we’ve had.

489 athletes in the state meet. Rivals or beats 2015 meet when we hosted the Region 10 meet. Last year was 410. Normally it is lower. It was well attended.

Team Haa’nu wants to host the meet next year. We have Academy as well.

Scott Fister has a timing company. Maybe we can use him and charge an extra $1 per athlete to pay his fees to do the timing. He is running a meet coming up.

Vice President: Tasha Boyden

No report

Managing Director/Memberships: Gretchen Futey

We gave out team medals this year at state which was a hit for the athletes. We have 32 clubs. One more has been added since the last meeting. Deadline for assigning people for voting for the annual meeting has been set. We are fully accredited for next year. Will be sending out voting duties with secondary member assigned.
Pres: We still have the managing director after another year and we are grateful for that.

Treasurer: David Lopez

Curious about the clocks and status? Still need to be shipped to a vendor to get repaired.

Information on the storage units. Called several in the area (9) Most didn’t have trailer storage areas. The one that did was twice as much which means that the cost would increase by around $1200 a year. We can look at other options farther from the centralized area where the current one is located.

Discussion about speaking to the current location managers to see about establishing a better relationship and letting them know we have multiple persons accessing the storage area and we are willing to abide by the rules if we know what they are.

10x15 is the size of the enclosed unit. We do not need a larger unit. Do need an outdoor trailer area.

Approximately $42,000 in the account.

Secretary: Carl Crook

No Report.

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

Committee Chair Reports:

Youth Athletics: Arlena Dickerson

Called about the 6-year old entries for regionals. Arlena called AZ to get it changed. Some clubs have been able to enter their athletes. Some haven’t. It looks like it is available as of now.

They should have the meet info accurate to prevent this from happening. Arlena will follow up to find out why this is happening.

Pres: This happens every year because the national office sets up the meet.

Heard from Lisa, she wants to have a youth chair meeting at the annual meeting. Possibly creating a Region 10 Youth Guide. Also, need to iron out regional meet schedule.

Masters Track & Field: David Lopez

No report

Medical: Dr. Christina Lujan

No report.

Pres: We have money to purchase an AED. Budget has been approved to purchase one. $1200 has been allocated. Dr. Lujan will follow up with it. A refurbished one will cost around $600 and she has a contact who will provide one that has been replaced due to age or battery issues.
Supplies for medical need to be checked for expiration dates and replacement items needed.

Certification (Officials): Rhiny Williams - absent

No report

Mountain/Ultra/Trail /LDR: Michael Daney

Open and Master’s XC Championships went well. We had good representation at the race for all ages. Interested to see how many signed up for memberships just for the race.

Pres: Oct 2013-2017 8 memberships. This year we had 28

Women’s masters group had a lot of competition. SWTC and RM had teams. 4 masters team total. Sol had a mixed gender team which was not an issue. They finished 4th place. It is a good start that he can build upon. Social media was a great resource to get the information out.

USATF memberships – do they have to be citizens? No, they do not. They can be a USATF member and not a citizen. Need to check the rules for clarification.

Since we didn’t define that they be citizens they would be eligible for prize money.

Pres: Rule states that they are eligible for prize money since it wasn’t specified.

Equipment: Carl Brasher

No report

Race Walking: Art Fuldauer - absent

No report

Men’s & Women’s Track & Field: Teddy Mitchell - absent

No report

Cross Country: Marlinda Pecos - absent

No report

Public Relations & Media: Josh Clark - absent

No report

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

4) Unfinished Business:

Go through the items on the agenda for the annual meeting
5) New Business:

Draft of the budget will be sent out to the board members.

Changes: Increase the XC championships. Sanctions - no change. Apparel – same 1400 for track. Shirts and hoodies sold well. The banners were approved.

$1200 for LDR prizes added. May want to increase for Scott Fister.

Around 293 adults. 15 for the first year = $4500. 70 at $12.50. 1135 youth $11350. 2018 members carryover members for this year. Started with 102. 113 last year. We will have more members sign up this year. 1541.

Clubs 30 = $1500

Made a conservative estimate. Income projected vs expenses projected. Would like to have 5% cushion. Will have around $35000 in the bank.

$3000 income from national office from sanctions. We are not counting on it to be fiscally responsible.

Need to give the managing director a raise. Maybe a box of old plaques.

For 2020 need to consider a camera upgrade.

The computer hardware and software need to be upgraded. Have room on that. Need cables and network switch.

Maybe come up with a replacement plan to prioritize equipment upgrades.

Budget to be included in the Final action for the January meeting.

2019 meeting schedule:

January 10

February 14 – possible will cancel if we have the track schedule set in Jan.,

March 14

April 11

May 9

June 13

Roommates and delegates have been set. Gretchen will send them out with the delegate info.

6) Adjournment: 8:28 pm