Meeting called to order at 7:20 p.m.

Members present: Laurie Sabik, David Lopez, Annette Armijo, Art Fuldauer, Josh Clark, Andy Jarpe, Donald Martin, Brian Osterloh, Carl Brasher

Meeting Minutes: Not enough board members were present to approve/vote on past two meetings minutes.

President Report: none

Treasurer Report: Dave passed out Cash Position graph and list of significant payments and deposits. Storage Unit Rental Rate has increased. $149 a month increase, but company would allow us to move into a 10’x15’ for the same cost. Question raised as to how the money made at JO XC Nationals was going to be used. Agenda item for next month’s meeting will be to discuss this.

Membership Report: no report

Secretary Report: No report

Public Relations/Media: No report

Committee Reports:

   Race Walking: Art reported on getting 6 apprentice level judges in ALB area. Trying to get some adults at the developmental meets. Will even try to get an adult race walk team.

   Officials: See Attached Report

   LDR: No report

   Mens/Womens T&F: No report

   Masters: Awards will be ordered for the Jim Thorpe 5k championship. Run for the Zoo does not have anything about USATF membership numbers on its registration form.

   Cross Country: No report

   Youth: No report

   Equipment: No report

Old Business: No reports

New Business:

License for Meet Manager is not restrictive of how many computers it can go on.

Brian reported that batteries on the laptops are running down after just about 35-40 minutes. Can he purchase some new ones? No vote needed to approve this purchase since it falls under minimum requirement for a vote.

Meeting adjourned at 8:00 p.m.
USATF NM Board Meeting

April 18, 2013

Financial Report

Cash Position

Recent Large Payments

- Paid Baila! Baila! $160 for Opening Ceremonies performance
- Paid HyTek $450 for annual license of Meet Manager software
- Paid $240 for Officials Certifications (15 new Apprentice level officials)

Recent Large Deposits

- Received $7,240 from ACVB from Indoor T&F Meet for ticket & heat sheet sales
- Received $3,370 from online memberships in 1st Quarter (Jan-Feb-Mar)
- Received $1,000 from Kohl’s in grant money from a request for funding National XC Meet submitted by Keith Jeneski
Storage Unit Rental – rates have increased. 12 month pre-paid lease going from $1,480/year to $1,788/year. Is current 10’ x 10’ unit large enough?

Officials Report, 4/18/2013

submitted by Paul Gooris

The period for recertification ended on March 31, 2013. As of April 16, we have a total of 67 officials certified with USATF New Mexico. This number includes 20 Association level, 14 National level and 8 Master level officials.

In addition, we have 25 Apprentice level officials including 15 who attended an Apprentice level Rules Review sponsored by the Albuquerque Athletics Track Club on March 22. Other clubs interested in sponsoring a Rule Review to certify interested parents and supporters should contact me.

All officials, clubs and interested individuals should also mark their calendars and plan to attend the

USATF New Mexico Officiating Clinic on Sunday, June 2, 2013.

The morning session (8:30am to noon) will be a classroom presentation held in the Albuquerque Convention and Visitors Bureau conference room located on the 6th floor of the Galeria Complex, 20 First Plaza NW, Suite 601.

The afternoon session (1pm to 5pm) will be a series of event specific workshops conducted at the University of New Mexico Track Facility on Cesar Chavez Blvd SE, just east of the UNM Football Stadium.

This clinic will focus on officiating skills and the application of the rules. It will provide essential training for all Apprentice level officials, and a good review for more experienced officials. It will also be a good preparation for the USATF New Mexico State T&F Championships scheduled later in June.

A detailed announcement and registration form will follow shortly. All officials should plan on attending.