2016 USATF NM Annual Meeting, June 16, 2016

Domingo Baca Multigenerational Center, Albuquerque

Attendees:

- Brian Osterloh: President/ AAT
- Tasha Boyden: VP/ AOC
- Cassandra Osterloh/ AAT
- Dr. Christine Lujan- medical chair
- Marie Valdez- medical committee
- Todd Hiermaier/ Dukes
- Art Fuldauer/ NMRW
- Lloyd Bert Garcia/ Officials Chair
- Carl Brasher/AAT
- Gretchen Futey/ managing director, CTC
- Lenny Krosinsky/ NMRW
- Chris Griffin/ SOH
- JoHanna Cox/ AAT
- Dante Smith/ IDTC
- Ann Jenkins/ Ardor
- David Latham/ NM Games
- Fred Hultberg/ NM Games
- John Reardon/ Heart and Sole (newmexicotrack@aol.com)
- Chris Sanchez/ NM Invert Pole Vault Club
- Sunshine Howell/ Absolute Velocity
- Arlena Dickerson/ Youth Chair, Fast Track Elite rep

Called to Order: 7:05 pm

Reading of the minutes from 2015 Annual Meeting: motion to dispense: Arlena, Burt 2nd: all in favor

Treasurer’s report: David Lopez, treasurer was not in attendance, report given by Brian Osterloh

- High financial year due to JOXC, Reg’l approx. $7000, Nat’l $20000
- Issues with nationals income included lack of support of convention center and city of abq, and weather, apparel sales went well
- Current balance @$55000, including deposit from Master’s Indoor National
- Operational loss, due in part to annual meeting, and start of Grand Prix series

Officer’s reports:

- Secretary: open
- VP: Tasha elected 1.5 month ago
- President:
big meets, region 10 & 16, 2 meets concurrently, national jojc approx. 4.5-5.5 million dollars of economic impact, athlete effect: many athletes able to compete who otherwise wouldn’t qualify through or ability to travel: masters indoor t&f, 43 american records set including 13 world records (several by 90+ runner who beat the record by completing the events), many high school volunteers much commented on by the competitors

Last year goal to decrease rate of no shows in youth meets down from 15% to 10% this year. Implemented payment for entry rather than participation

APS facilities people report that USATF NM has improved our reputation with them

Have a laser measuring device. Did not receive in time for state, but will use for regional. APS reports decrease in time of approx. 30% using laser measuring. This would improve meet experience.

Medical readiness has been much improved by adding Dr Lujan to board. Looking to add AED to medical equipment available at meets. *note: Chris Sanchez offered that he may be able to assist with donation of AED*

Challenges moving ahead, Milne is @$5000 for state, $10000 for Regionals. @15% more than community last year. All APS stadiums are the same fee, so rate has increased. May need a different plan going forward, as we can’t keep paying that much more. If had not purchased FAT, and paying for timing would now be losing money on these meets. May look to Rio Rancho and Centennial in Los Lunas.


Other challenges: disseminate expertise, more people on FAT, small crews are nearing burnout, need others to step forward. Develop officials incentive program. Cross country state meet will be held in Jemez Pueblo in Walatowa. Need to develop and implement a marketing plan. 2017 will mark the 8th consecutive year that the association has hosted a national level meet.

Youth: Arlena

A lot of action on the national level. Youth executive board has been suspended by the national board, attempting to sue them for loss of revenue. Youth board is counter complaining that they have been let go without cause. Arlena has taken it to Congresswoman Michelle Lujan-Grisham who may help. Concern that this has come from youth being 60% of USATF, may be trying to take over for some of the financials. Members can write letters to Max Siegel. National office staff have been replaced with new, unexperienced staff. Youth committee had requested time, and improvements to the athletic.net site with a continued year of coacho, national board viewed that as interfering with their ability to make business decisions and suspended the board. Has been taken to USOC, formed a committee, but may not meet for a while because of the Olympics and doping issues. Executive board may appoint Robin Beeman to take over
youth meets for the time being. She has had a grievance filed against her, asked to have it dismissed and the arbitrator let it stand. Switching back ground checks to a company that does a 3 year check.

In NM, we have 499 athletes competing in state. We are not losing athletes here. Arlena would hope to negotiate something with APS

At annual meeting 2 national meets bid on by only Florida, both voted down. No designation for 2017 youth outdoor, or 2017 joxc.

Membership: Gretchen

1158, up 36 members from last year. 33 clubs

Equipment:

Officials:

48 current, need to bring in more officials for new Olympiad. Usatf, resources for officials, for test use most current book, most current will come up when you click on the link. Has been discussion of changing test for new Olympiad. USATF NM will cover certification fee for new officials. To take officials test, print it, take it and mail it to Bert.

Racewalk:

youth numbers down this year. Several adults competed at each developmental meet. Masters championship will be at the NM Games. 5 active trained judges. Will have full complement of judges for state and regionals.

Medical: no report

New business:

By law changes:

change from quorum of 2/3 of the board, to 2/3 of the board, members may participate via electronic means but meeting must originate from a physical location,

moved by Burt, 2nd by Carl. All in favor, motion passed

Elections:

board chose not to create a nominating committee, so nominations are from floor
Nomination for secretary of Johanna Cox by Carl Brasher, second by Chris Griffin
Nomination for David Lopez for treasurer, by Carl Brasher, 2nd by Burt
Nomination for Tasha Boyden for VP, by Carl Brasher, 2nd by Burt
Nomination for Brian Osterloh for President, by Carl Brasher, 2nd by Burt
Arlena moves that board is accepted by slate, 2nd Chris Griffin: all in favor.

Adjourned at 8:13pm