Meeting Called to Order: 7:19 pm

Meeting Minutes: A correction was made to the area of the Annual meeting. A written copy of the Coaches report was submitted as well. Motion made to approve February’s minutes, seconded, voted on and approved.

President Report:
Workers Comp Update: Brian discussed the issues associated with obtaining a new policy. Brian read from the NM Work Comp Guidelines. Discussion followed to forgo the insurance. Arlena moved to forgo the insurance since we do not meet the minimum number of employee. Motion seconded, voted on and approved.

Decision: Authorize payment for Meet Manager license for 2015. Brian requested to authorize the purchase of Meet Manager license for 2015. Discussion followed on how Gretchen can go about obtaining/purchasing it. It runs $475 a year. Motion made, seconded to approve, voted on and approved to purchase the 2015 Meet Manager license.

APS requested to have facility usage requests go through USATFNM. Brian wants Arlena, Gretchen and himself to meet with Sandra Lente to discuss USATF NM be the liason between APS facility usage and individual clubs. Discussion followed as to the pros and cons to why this would be beneficial.

Event director’s insurance program was discussed. This includes Board of Directors as well as equipment, including the FAT timing system. Motion made to approve, seconded to approve the cost of this insurance. Voted on and approved.

Futures stars elite meet has been awarded to an organizer in Rio Rancho. But it is highly recommended that USATF NM help support it and will be given 200 stipend, with strings attached. We will try to find out what those strings are.

Treasurer Report: no report

Membership Report: from Nov 2014 – Mar 2015 we have 321 memberships that were started. Current membership is 486. 405 athletes, 78 coaches. Gretchen broke down age groups.

Secretary Report: no report

Managing Director Report:
Accreditation – championships, certified officials. We received report back from our submission, we had 20 not 21 championships. But 20 is ok. We are short 2 officials. Brian suggested that when a candidate receives a scholarship for the coaches school, that they be required to become a certified official as well. Paul Fernando Bitse talked to Paul about looking as he is at meets to find people who may be “official”. Discussion followed to how we can increase our number of officials. Brian will follow up with what documentation will be provided for certification for Safe Sport. Because all coaches will be required to be Safe Sport certified in the future. We need a budget on our website for accreditation.

Public Relations/Media: Still need a chair for this committee. Brian would like a person outside of CTC or AAT. Gretchen has a contact from Sons of Hermes.

Committee Reports:
Track & Field:
Confirmation on State T&F venue – Albuquerque Academy? Annette will contact Jayne Williams at AA to see where we are with this.
**Equipment:** No report

**Budget and Audit:** Action: We need a budget for accreditation. Brian will look to see if there is a budget anywhere.

**Masters:** No report

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

**LDR:** Billy Mills locked on June 13 meet. For 2016 look at prize money from out of JO sponsorship. Brian wants to investigate having prize money for USATF NM members and outside USATF NM members as well. Do we want to look at awarding for open and masters for prizes. Looked at several other circuits to how they offer prize money. Has several races already interested in having a circuit.

**Cross Country:**
1) JOXC update
   a) Inform: Brian to provide an overview of meet preparations to date.

   Contract, two items: We will accept the provision on the timing and closing ceremonies still needs to be put to a specific time flow plan. We will amend out of the contract the provision of a closing ceremony.

   b) Decision: Provide prepaid debit cards in lieu of meal receipts and reimbursements. Discussion followed as to the benefit of providing cards vs. going the receipt route. Motion made to approve up to $50 debit card to be given for officials, seconded. Voted on and approved.

   c) 2015JOXC.com will be the official site.

Need volunteers for Masters indoors.

**Youth:** Arlena talked about Safe Sport. Talked about where to access the course from a handout. Can get to website either by USATF Youth web page or safesport.org. Board member, club administrator, officials, coaches, will all have to be safe sport approved by end of 2015.

Carl has suggested that membership go from 1/1-12/31 and also have an 8/1-12/31 of current year or next year so that those athletes can be covered by insurance at practices and meets and there is no gap in coverage. Membership would be $20 for one year, $10 for 5 month membership and $30 for 17 month membership.

**Club Membership:** No report

**Race Walking:** No report

**Officials:** Officials Certification Chair position to be filled. Paul is resigning as of 8/1. Paul is working with Colorado’s Cert Chair to writing the criteria for the position. Not a one person position, actually should be a committee. In NM it is. Biggest thing is organizing/holding training and to get people to renew as well. Paul willing to be on the training committee. Paul is willing to assist in transition.

**Medical:** No report

**Website:** No report
**Coaching education:** See attached report

Meeting adjourned at 9 p.m.