Call in number: 641 715 3580
Access code: 601756

Call to Order: with quorum 7:29 pm
Board Members: Brian Osterloh, Dr. Lujan, Gretchen Futey, Carl Brasher, David Lopez, Art Fuldauer, Tasha Boyden

Approval of past meeting minutes:

Administrative Reports:
President:
   AAT parents ran a scrimmage for HS athletes at Del Norte HS, earned $200 ($20/school team + $20 donation)
   Received initial accreditation report, only missing proof of our participation at the association workshop, Brian will send the required letter
   Brian’s account has been “spoofed”: look for accuracy in message
   If unsure, forward, rather than reply to the person it might be from
Managing Director: Created a USATF NM Facebook page
Membership: 349 today
Secretary: no report
Treasurer: no report

Committee Reports:
Youth: no report
Masters: no report
Medical:
   Waiting to hear back from Dr Moreau (President of USOC Medical)
   And Dr. Lujan has been selected for the Outdoor Track & Field championships medical team
Officials: no report
LDR: no report
Equipment:
   Shed needs to be organized
   Trailer needs new tire covers, lights, crack in fiberglass, new lock for spare tire cover
   New tent is coming from USATF
   Can take pieces to repair one tent from 2 broken ones
   Cougar has tent sides and carrying case to donate
   Cannon printer was malfunctioning at indoors, may need to replace
   One of the generators needs to go in for repair
Race Walking: April 7th will hold 1500, 3000, annual relay, no cost, open, no sanction

Mens and Womens Track and Field:
   Teddy was distance coach for world indoors
   Indoor elite went well
   May return for 2019/2020, but not yet decided

Cross Country: no report

Public Relations/Media: no report

Old Business:
Meet on June 2 has not been claimed. Gretchen will contact Running Med and SOH to commit by Friday, March 3/16 with location, number of volunteers, and commitment to gain knowledge of events
Developing “registered volunteer” program

New Business
None

Adjourn:
1. Do volunteers need to become members, complete the SafeSport course and pass a USATF background screen?
   a. Yes, all adult volunteers who are operating in an official capacity (i.e. hurdle crews, pit rakers, results runners, announcers, etc.) at a USATF event need to meet this criteria in order to work at your Association event.
   b. Volunteers under the age of 18 need to complete the SafeSport course and become USATF members. These volunteers, who are under the age of 18, need to be monitored and supervised by adult volunteers who have met the above criteria.

2. What Association events must meet the criteria?
   a. All Association sanctioned and operated championships.
   b. Any developmental event that an Association conducts that is not part of a championship series, whether it requires participants to be members or not.
   c. Any regional event that an Association operates.

3. Do Association LDR Championships need to meet the criteria?
   a. Yes, to the extent that there are areas where only USATF members participating in the championship will have access. Any personnel who would have access to that area will need to meet the SafeSport criteria.

4. Do employees of the facility where the Association event is being held need to comply with the SafeSport criteria?
   a. Included as a separate attachment is the draft language that should be included in rental agreements with all facilities to ensure there is coverage of the facility employees.

5. Do Police Officers, paramedics, EMTs and other public servants need to meet the criteria?
   a. No, this is not applicable to community service members who are hired/present and have completed a rigorous safety check as a result of their job (i.e. police officers, EMTs, paramedics). It is, however, applicable to any volunteer medical staff you engage to work the event.

6. Who falls into the vendor category for an Association event?
   a. Any individual and/or company that the Association hires to provide a service at the Association event and will have access to athlete areas (i.e. concessionaire, merchandise, DJ, etc.).

7. Do media members with access to athlete areas need to meet the SafeSport criteria?
   a. No, media members do not need to complete the SafeSport criteria. Associations will however need to comply with the following guidelines governing media access at events.
      i. Media shall only be permitted in the designated "Athlete Media Zone". This shall be a credentialed area with specific access for media only. Interaction between athletes and media shall always be in this designated public area with USATF staff or Association supervision. Media access to any other athlete areas is strictly prohibited.

8. Do the SafeSport requirements apply to all sanctioned events?
   a. USATF is focused on creating and maintaining a safe environment for all of its athletes at any USATF event. Unfortunately, while USATF sanctions thousands of events, the amount of control USATF has over
the event varies, depending on the type of event. That said, USATF policies and procedures do apply to all USATF sanctioned events.

9. How will these requirements be enforced?

   a. Enforcement efforts are being developed for recommendation to the Board of Directors. That effort may include the following:

      i. The National Office will be working with the Board of Directors and the Association Committee to find solutions that assist in achieving the long-term goals, which will include compliance results in the Association Accreditation process.

      ii. The National Office is in the process of examining the actions that will be taken in a case of non-compliance with these mandates. Fines and/or sanctions against the Association may be recommended for adoption if:

         1. An individual who worked an Association event is found to have not met the criteria.

         2. An Association does not submit the necessary documentation to the National Office following an Association event.

10. Do other youth serving organizations require these types of mandates?

   a. Yes, below is an overview of organizations and their volunteer requirements.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Groups included in mandatory screening process</th>
<th>Require background screen</th>
<th>Require training</th>
<th>Requires membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boy Scouts of America</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Girl Scouts of America</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Boys &amp; Girls Club</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>4 H</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>AAU</td>
<td>All adult members (coaches, event organizers, volunteers and staff)</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td>YMCA</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>AYSO</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Little League</td>
<td>All volunteers</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Pop Warner</td>
<td>All volunteers</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>