Meeting Called to Order: 7:05

Meeting Minutes: Motion made and second to approve October, 2014 minutes, voted on and approved.

President Report:
1) USATF Annual Meeting Overview. Was a joy. Membership voted to put Stephanie Hightower as the representative to the IAAF. This doesn’t affect USATFNM directly. Number of rule changes, many affecting youth. Requirement for having a box caller for pole vault was voted in.

Treasurer Report: David Lopez reviewed 2014 P&L. Discussion followed as to where the organization sits for upcoming JO XC meet.

Membership Report: No Big Red Express, however that membership is moving to other organizations.

Secretary Report: none

Managing Director Report: Gretchen went through all the championships that we are required to hold to meet our criteria for USATF. Important to be able to get meets in advance too, so that our liability insurance can be renewed, since all championships have to be listed. Possibility to piggy back onto some of the youth events. Road races need to be designated though.

Public Relations/Media: No report

Committee Reports:

**Track & Field:**
1) Spring 2014 Youth T&F Schedule See attached schedule, Open and Masters championship, we need one. If there is no club willing to host this, then it could be combined with the State Association meet, with heats being run before youth heats.
2) Track & Field review for:
   a) Equipment review and replacement/repair needs
   b) Rule changes especially for youth
   c) APS request to modify how clubs gain approval to use APS facilities

**Equipment:** No report

**Budget and Audit:**
1) Budget review for Calendar Year 2015 especially as relates to JOXC expenses
2) Dave Lopez summarized the P&L Statement for 2014 fiscal year.

**Masters:**
1) Masters Championship See above notes under track and field2)

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

**LDR:** Reviewed medals that are being given, created a road race series, that are in place. Once it is in place, then we can plug these races in for various championships. Need to decide what to do for awards, donations vs. earmarking money from association. Need to make sure that USATF number in on entry form to be able to differentiate who is eligible for USATF championships.
Cross Country:
1) JOXC update and decisions with specific note of:
   a) Brian provided an overview of meet preparations to date. Contract is in.
   b) Apparel vendor proposal from Fine Design was discussed. Motion made, and
      seconded to approve Fine Design as t-shirt vendor. Voted on and approved, with caveat that we
      make sure we have what we want in the contract.
   c) Program to be provided free to every entered athlete in their packet.
   d) Exploring not hosting Closing Ceremonies and instead presenting awards at the
      meet. Brian working with Ron and Liza Mascarenas on this
   e) Packaging sponsorship opportunities to include Masters Indoors (2016, 2017),
      R10/R16 XC (2015), and R10 TF (2016). Any event(s) may be separated as appropriate for the
      sponsor and USATFN.

   Youth: Coaches school going this weekend, 7 requests for scholarships. There is an anonymous
   donor willing to pay the additional $150 to cover. Moved, seconded and voted on to approve to allow
   this money to be given to the scholarship fund.

   Club Membership: No report

   Race Walking: No report

   Officials: No report

   Medical: No report

   Website: 1) Many of the program or committee pages under the "Resources for..." tab are out
   of date (example: articles referencing occurrences from 2012). Please look at the pages that involve your
   group and/or committee and send Cassandra updated information.
   2) Brian stated that 2015JOXC.com will be for the site for the JOXC meet.

   Coaching education: See attached report

New Business:
1) NJCAA Indoor National Championships
2) Annual Convention

Meeting adjourned: 9:00 pm
USATF NM TRACK AND FIELD MEET SCHEDULE

Sat 5/2/15   CTC    Volcano Vista HS
Sun 5/17/15  ATC    Eldorado HS
Sat 5/30/15  CTC    Volcano Vista HS
Sat 6/6/15   ATC    Eldorado HS
Sun 6/14/15  ATC    La Cueva HS
Sat/Sun 6/27-28  USATF NM State JO Meet    Albuquerque Academy
6-30 thur 7-5 Youth Nationals Outdoor    Chicago
7/16 – 7/19 USATF Region 10 Meet    El Paso
7/27 – 8/2 USATF National JO’s Meet    Florida
2014 USATF Annual Meeting
Coaching Report
submitted by Todd Hierlmaier, USATF-NM Coaching Committee Chair

During the annual meeting two groups that met were specific to coaching concerns: Coaching Education and Coaches Advisory. There was also a meeting of U.S. Women’s Track Coaches executive committee (of which I received no information). Below are notes specific to the Coaching Education and Coaches Advisory meetings.

Coaching Education

There have been a number of changes within coaching education in the past few months. Two main changes are a shift in main office personnel with Lauren Gonzalez taking over for Shayna Sangster, and the curriculum revision for Level 1 along with other adjustments.

Level 1

The curriculum revision for Level 1 included many changes.

New powerpoint slides.

http://www.humankinetics.com/products/all-products/usatrack-field-coaching-essentials

Editor/Author of each module:
Positive Coaching: Rick McGuire
Ethics and Risk Management, Sport Psychology: Will Freeman
Sport Biomechanics, Sport Physiology: Robert Chapman
Training Design, Biomechanics: Speed and Power Events: Vern Gambeta
Sprints / Relays / Hurdles: Joe Rogers
Endurance Running and Racewalking: Joe Vigil, and Andrew Allden
Jumps: Jeremy Fischer
Throws: Lawrence Judge

Along with the curriculum revision is a new test, and changes to the testing protocol. After the school is complete and students are declared for the test, within one week, Lauren will enter them into ePath Learning completing their test registration.

Lauren specified in another email: “Students will have exactly 90 days from the date they receive the registration email to complete the exam. Students will only have one attempt at the exam and must pass with 80% or higher. If a student does not complete the modules and exam within the 90 day period they can request a one-time extension by contacting the USATF Coaching Programs Coordinator. There will be a $25 administrative fee and this request must come within a year from the time they completed their school.”

Part of the online test includes two USADA modules that are self-contained and not covered during the classroom portion of the weekend.

A tuition increase for the Level 1 schools accompanies the curriculum update (Starting in March 2015: $175/$225). Fortunately, the February 2015 school in Albuquerque will retain the $150/$200 tuition rate. The Albuquerque school also includes all of the curriculum updates.

Another change is an expiration of the Level 1 certification. So, coaches without higher certification (Level 2 or Level 3) will have their Level 1 certification expire. According to other sources, the expiration of Level 1 certification was intended since the 80’s and is now finally being