October 2018 USATF NM Meeting
October 11, 2018

Call in number: 641 715 3580
Access code: 601756

1) Call to Order: Quorum met 7:04

Board and Committee Members: Brian Osterloh, Gretchen Futey, Michael Daney, Tasha Boyden, David Lopez, Carl Crook, Carl Brasher, Rhiny Williams, Teddy Mitchell, Art Fuldauer, Dr. Lujan, Arlena Dickerson

Other Attendees: None

2) Reading of Minutes of Preceding Meeting:

Motion to forego the reading of the minutes and accept the minutes with the correction of Mike Daney’s name from Delaney by Gretchen, 2nd by Mike. Motion passes

4) Report of Officers and Committees Chairs

President: Brian Osterloh

1397 members means that > 1400 is possible. We’ve been above 1300 for past 2 years so the progress is encouraging.

The national office has been quiet as of late, so, there is no information to pass along.

Vice President: Tasha Boyden

No report

Managing Director/Memberships: Gretchen Futey

1397 membership numbers with 30 registered clubs as of today. The Four-Corners region and Torreon renewed recently along with NB3. After November 1st everyone can renew for the following (2019) year since the memberships expire on Dec 31st.

Looking ahead to the 2019 board meeting schedule. QUESTION: is the 2nd Thursday is still working well for everyone? DISCUSSION: it seems to be working well, no one has any complaint. MOTION: by Carl C. to keep the 2019 meeting schedule on the 2nd Thursday of every month. 2nd by Dr. Lujan. Motion passes.
The association fees were kept the same for next year. We, as an association, have collected meet fees but not through the computer due to issues with the sanctioning of meets online.

**Treasurer: David Lopez**

>$37,000 in accounts, less the remaining costs of annual meeting with travel expenses for participants.

Discussion about the clocks that need to be repaired. They will need to go to a specific vendor requiring them to be shipped. Art will use the Sprint 8s.

Storage unit harassment still an issue; we will need to relocate to another storage facility. Suggestion to use the storage business on San Mateo south of the current location to keep it centralized.

**Secretary: Carl Crook**

Had some issues with the post-race report after the Sol xc meet. Solution: Meet directors should go through the managing director to sanction and file post-event reports.

Motion by Arlena to accept officer reports. 2nd by Mitchell. All in favor. Reports accepted as presented.

**Committee Chair Reports:**

**Youth Athletics: Arlena Dickerson**

The Youth Chair put in a request for medals via voicemail; however, she did not get a reply from the message that was left in which she requested someone return her call. She was able to speak to someone on a subsequent call and successfully ordered 600 bibs, to be delivered tomorrow.

The Youth Chair fielded a complaint via phone call from Michelle Lujan-Grisham’s office. She will follow up on it and brief the board at the next meeting.

The information on the flyer sent out by the Managing Director looked good for the XC Association Championships.

We are not prepared for the 2019 T&F regional championships. There was a switch between our association and the Border Association for the 2011 and 2012 T&F seasons which means that the Border Association is up next year to host in 2019. UTEP costs are getting too high to hold the meet there so the Border Assoc. is looking into holding it in Las Cruces at NM State.

The 2015 and 2016 XC seasons were switched between our association and CO for the XC Region 10 Championships.
Masters Track & Field: David Lopez

No report

Medical: Dr. Christina Lujan

Reports discovery of HS athletes doing some things which are in violation of Safe Sport principles. Mentions that we are keeping a close eye on those who would be in violation to ensure compliance.

Arlena mentioned that Icy-Hot overuse can be deadly.

Certification (Officials): Rhiny Williams

We have two officials who have received an award. The number of awards an association can receive is related to the number of officials we have in our association. We have 36 which allows us to have 2 award recipients.

President wants to the association to cover the cost of recertification of officials for 2019 or cover the costs of renewing their memberships; the Managing Director will take care of it.

All new officials should wait until after November 1st to sign up, so the membership will be good for 2019.

Rhiny is waiting for the national office to finalize the national games and he will send out the information for officials.

Mountain/Ultra/Trail /LDR: Michael Daney

Jim Thorpe Run the Bosque will be the Master’s Championship. Teams will be reduced from 5 to 3 members. Awards will be given, and individual winners will receive medals.

Sports Warriors athlete is training with the World Elite Team.

Equipment: Carl Brasher

The trailer lights were replaced.

Race Walking: Art Fuldauer

Margery Holmes 3k has 9 participants.

Power Walking is coming on strong and he is looking for it to be a feeder for Race Walking. It seems that a lot of athletes like the power walking because they don’t have to worry about bent knees, etc. that can sometimes turn people off to RW. Our officials received training on how to judge PW.
5/10k Championships has 5 participants. We pay as much for the sanctioning as we do for the port-a-potties. At least we get use out of the port-a-potties.

Would like to thank everyone for the recognition regarding the national “Outstanding Service Award” he received. We are making the commitment to do this work and it is nice to be recognized. Judging makes it fair.

**Equipment Chair: Carl Brasher (Again)**

We need to check the tires on the trailer. They may need to be replaced.

**Men’s & Women’s Track & Field: Teddy Mitchell**

Steve Miller is trying to stay on the national board. A grievance was filed due to members staying longer than the term limit. Trisha is replacing Sam; the rest want to stay until 2021. Stephanie and Steve need 67% of the association representatives’ vote at the annual meeting to stay.

President: We have one more board meeting before traveling to the annual meeting. We need to use that meeting to review the items on the annual meeting agenda.

**Cross Country: Marlinda Pecos - absent**

No report

**Public Relations & Media: Josh Clark**

No report

Motion by Carl C. to accept the reports as presented. 2nd by Gretchen. All in favor. Reports accepted as presented.

5) Unfinished Business:

Go through the items on the agenda for the annual meeting

6) New Business:

Gretchen will make the arrangements for Mike, David and Carl Brasher (Equipment Chair) to attend the annual meeting.

Fun run – let Gretchen know if you would like to run.

Need to research the costs for the clocks to see if it is more cost effective to replace rather than repair.
Championships: We need to have 1 race of any distance in the LDR. 5k at the Cougar meet may be an option or Walatowa.

4 additional Championships: Marjorie Holmes 3k, Bosque 8k, 5k Racewalk, 10k RW Championship. Scott Fister in Las Cruces has an event he can sanction coming up.

2019 Budget development. President will bring a draft to the November meeting. No increase in entry fees for next year, we are ahead for the year. No recommended committee. Senior Games Championship is the only one next year.

7) Adjournment: 8:31 pm