Past Meeting Minutes – Jan
Tasha moves to approve, Josh 2nd, all in favor.

Administrative Reports

President –
held a scrimmage for Del Norte, Brian unable to attend, those who attended were able to set up and run FAT independently, a few updates and upgrades are needed (new switch, new battery back up, next year possibly an upgraded camera)

Managing Director
Membership  399 members today. 18 clubs.

Membership should increase over the next couple of months as the clubs will be renewing and adding athletes. The clubs should call the national office to re-register your club or let Gretchen know and she can renew for you reimbursement of the $75 will be due to the USATF NM. The requesting club will not be active until the coaches are updated in the system with background checks and SafeSport. You can find out what the status is in the coach’s registry page on usatf.org. It is suggested that you should hold off on adding those coaches that have not completed one of the steps until it has been done.

Monthly officials reports will come to Gretchen to submit to National, as requested by National office.

Accreditation was fully submitted, should not have errors to correct.

Gretchen is working to catch up our status with the NM COROS, non-profit listing.

Secretary not present

Treasurer
Balance of just under $40,000 in the account.

The Arroyo Del Oso storage issue. presented report regarding options. Arroyo Del Oso is by far the least expensive option. David went in to the office, and updated the lease with current names and information.

Committee Reports
• Youth –
Arlena talked to Liza about developmental meet sanctions who spoke to Tricia, but has not heard anything back.

• Masters – No Report
• Medical – Not present

• Officials
Rhiny will send Gretchen the information he can for the officials form that is supposed to be submitted on-line each month to National.

Gretchen will send out the emails forwarded by Rhiny regarding officials rule book and officials opportunities

• LDR
Started the process of soliciting races for the state championships. Jim Thorpe Run as the State Championship on Jun 29th. Distances needed – 5k or longer the other can be any distance. 4 additional Championships. Used 3 race walks and one indoor last year.

half marathon possibility for championships. possibility for working with a Las Cruces group

• Equipment – No report

• Race Walking –
Involved in National Senior Games, 6/15 and 6/17 are the RW events. Local Senior Games 3/23. 9/21 is 5K/10K state championship. Marjorie Holmes 3K in August, date to be determined.

• Men’s & Women’s T&F – ABQ had more athletes attend the non-championship year than in NY this year. Board did not vote on Vin Lananna being reinstated, pushed until grievance is completed. New standards for the Olympic Games are really fast.

UNM Girls got 5th at NCAA track championships, first time in top 5.

• Cross Country – No Report

• Public Relations/Media – No report
Teddy moves to accept the reports as presented. Tasha 2nd. All in favor.

Old Business
• 2019 Budget – same as before. Brian wants 2 pieces to be considered.

  1) Raise for Gretchen. Carl raised the possibility of compensating Gretchen to keep the FAT system at her house, as the paid staff. $50 increase/month increase, retroactive to January; $75/month if timing equipment is stored. Additional amount for storage to be re-addressed next month. Teddy moves to approve budget, 2nd by Arlena. All in favor.
2) Region 10 XC meet is not included in the budget. Budget can be modified getting closer to that meet when expenses have been identified.

- 2019 USATF Region 10 JOTF – The annual meeting in Columbus it was decided that NM or Border should host the Region 10 meet. Arizona has agreed to host Track Regionals in 2019, we will permanently take the spot/rotation in 2021.

- 2019 Schedule of youth meets:
  Jaguars will not host a meet. AAT will probably host a meet on 5/18.
  NM Games will be 6/29. Needs to avoid the Sr. Games. Will host open/masters Champs. Fred will reach out to high schools, and Gretchen will email clubs for new commissioner/ meet director.

New Business

NM has been asked to host the Region 10 XC meet for 2019, Colorado is unable to host, which we have agreed to do. Motion to adopt by Teddy, 2nd by Arlena. All in favor.

Developmental meet sanction issue. Had been $50. Full sanction is about $235. NM could waive the Association portion of the sanction fee, reverse the $1/unattached athlete fee. Look into a bulk amount of ribbons for the meet hosts.

Adjourn

2019 USATF New Mexico Budget Income


Events

Sanctions 2,250

Developmental Meet Entries ($1/UNA) Track & Field 200 Cross Country 50

Track & Field – Association Championships Entries 7,250 Apparel 1,400

Cross Country – Association Championships Entries 4,400 Apparel 800 Events Total 16,350

Miscellaneous Associations Workshop Subsidy 1,000 Outdoor Track 80 Miscellaneous Total 1,080

Income Total 35,330

Expenses Business & Contract Business Registration 35 Contract Legal 65 Insurance 2,700

Business & Contract Total 2,800

Operations Computer HW & SW 1,000 Postage & Mailing 150 Supplies 1,000 Telephone/Telecom 1,600 Fax 150 Operations Total 3,900

Events
Sanctions 1,000

LDR

Individuals' Prizes 1,200

Track & Field – Association Championships Officials’ Costs 750 Ice & Medical 200 Supplies 200

Venue 2,000

Cross Country – Association Championships Officials’ Costs 250 Ice & Medical 50 Supplies 50

Venue 1,000 Events Total 6,700

Facilities & Equipment –

Equipment Small 600

Storage 1,500 Misc Maintenance 800 Facilities & Equipment Total 2,900

Convention Airfare 2,600

Hotel 2,200

Registration 1,225

Transportation –

Ground 200

Convention Total 6,325

Payroll & Employee Wages 9,000 SS & Medicare 800 Conference/Conv/Meetings 500 Travel 800

Payroll & Employee Total 11,100

Officials

Certifications 400 Incenves Program 800 Officials Total 1,200

Education Coaches Education 300 Education Total 300

Expenses Total (35,425)


Balance Ending 39,905