

President: Jim Estes, Vice President: Christina Yarmul, Secretary: James Cale, Treasurer: Carol Breglio

Meeting Minutes

September 10th, 2023 * 1:00 p.m.-4 p.m.

Presiding Officer: Jim Estes

Meeting started at 1:10pm

- Welcome – Jim Estes
 - Quorum
 - Established
 - Introductions of people present
 - Minutes
 - Motion to approve minutes by Carol Breglio, seconded by Liz Shepard .
Minutes approved
- Correspondence/President Report
 - Busy year overall. Things that have happened in the past year, movement and storage of equipment, grants done by Christina Yarmul
- Reports of Officers and Board
 - Vice President
 - Grant Update: Using funds to recruit officials, social media campaign, do a pamphlet to help spread the word about USATF
 - Treasurer
 - Carol Financial Updates
 - Discussion of budget
 - Overview of income and expenses. You can refer to the charts on website.
 - Discussion of budget additions (High Performance/Open would like funding for awards, stipends, etc.)
 - Chris Turner and Lindsay Minter have come up to talk about annual budget add-on. (Stipend for athletes to go to Olympic Trials, stipend to go to USTFCCA, etc.). \$2400 for awards and shirts, \$2000 for travel stipends for athletes to go to Olympic Trials, \$840 for USTFCCA conference and Pre-Bowerman presentation.
 - Motion by Liz Shepard to approve budget as amended with the additional request of \$5340 proposed by the Men/Women’s Open. Seconded by Marty Johnson. Motion passes. Budget proposal will be added to the website.**

- Discussion of inventory. Jim Chapman has put together a spreadsheet of the current inventory. Discussion over timing equipment, and whether or not we continue to provide timing equipment and services. Inventory currently located in Castle Rock.
- **Motion by Marty Johnson to have the USATF gets out of the timing business, sell timing equipment that USATF Colorado has, and contracts with a timing company in the future. Seconded by Liz Shepard. Motion Passes**
- Reports of Committees
 - High Performance/Open: Men's T&F, Women's T&F, RaceWalk
 - Men's- Chris Turner
 - Discussion of budget for stipends, awards, refreshments (for meetings), conferences
 - Chris attended numerous local and national meets. Attended several banquets, and conferences. Chris is on the Diversity, Equity, and Inclusion committee.
 - Women's- Lindsay Minter
 - Attended USTFCCA conference/meeting. Attended open, youth, and master's meets. Women's Commission provided stipends for coaching and official.
 - Raise funds for extra amenities for the Regional Youth meet such as misting tents, possibly cover some extra costs for lodging, official meals and volunteer meals, request food trucks for the meet, transportation, swag bags, and t-shirts and merchandise. Want to get sponsors for regional youth meet.
 - For the upcoming regional youth meet, contact Linsay if you would like to get involved. Looking to raise additional funds for more
 - Racewalk- Liz Shepard
 - Marianne Martino set 2 more records. A couple of athletes went to World's.
 - Looking at running a race walk events (possibly a 5k)
 - Liz became a national official
 - Long Distance Running: Lee Troop
 - Women's/Men's-

-Picked 5 races. 2 Trail, 1 Road Race, 1 Cross. Hope to expand to 7-8 races and cover more of the year. Adding an overall club competition.

-Partnering more with established races.

-Need committee to be able to get races decided for next year.

- Masters-More growth in the master's division.
- Mountain/Ultra Trail (MUT)-More cross and road racers are dabbling in trail race.
- General Competitive: Masters T&F, Youth
 - Master's-Roman Marenin-Not Present
 - Overview of outdoor season/Mid-America Regional Championships
 - 2024 Mid America Indoors planned to be at UCCS
 - Youth: Don Sinclair
 - Overview of the outdoor season/Junior Olympics
 - Regional Youth Meet on July 4th-7th. Raise funds for extra amenities for the Regional Youth meet such as misting tents, possibly cover some extra costs for lodging, official meals and volunteer meals, request food trucks for the meet, transportation, swag bags, and t-shirts and merchandise. Want to get sponsors for regional youth meet.
 - Tentative schedule for 2024 Indoor Season and the tentative schedule for 2024 Outdoor season.
 - Hope to have clubs that will sponsor meets.
 - Discussion of the tier system for running meets, what is included with tiers.
 - Discussion of issues with timing (i.e. location and transportation)
- Officials- Rich Schornstein
 - Officials numbers at 85 currently
 - Conducted 2 training clinics in the past 12 months, plan on 2-3 more for the 2023-2024 season.
 - Pamphlet can be updated as a checklist for what a person needs to become an official
 - Officials Recognition

- Development Group: Coaching-Not present
- Membership and Sanctions-Andy Martin
 - Discussion of memberships, clubs, and sanctions

-Numbers for all 3 categories are up. Refer to report on website

-Transfers from one club to another, athletes need to go to SportConnect and apply for the transfer. National takes care of that, but will be going to go back to the Association. Refer to report on website.

- Unfinished Business-NA
- New Business
 - Work on RFP for timing contracts
 - Discussion on not doing a rolling schedule for future meets.

· Special Presentations & Acknowledgements

- Birthdays & Milestones
- Acknowledgement-U18 athlete for Mountain Trail from Colorado got 2nd place. Association provided stipends for 6 athletes.
- Announcements-National Meeting is Nov. 30-Dec. 3rd
- Closing
 - Adjournment-Marty Johnson motions to adjourn. Liz Shepard seconds. Motion passes.