



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

Meeting Minutes

January 27th, 2024 * 1:00 p.m.-4 p.m.

Presiding Officer: Jim Estes

Meeting started at 1:00pm

- Welcome – Jim Estes
 - Quorum
 - Established
 - Minutes
 - Motion by Carol Breglio to approve meeting minutes
 - Motion seconded by Christina Yarmul
 - Motion passed
- Correspondence/President Report
 - Awards celebration
 - Overall successful in terms how it was run. Lower turn out in regards to athletes.
 - Discussion needed for date for next one, pricing,
- Reports of Officers and Board
 - Vice President - Christina Yarmul
 - Annual Meeting Overview-Refer to handout/Attachment on website
 - Applied for grant to expand number of officials, do clinic to try new events, reaching out to new athletes,
 - Treasurer - Carol Breglio
 - Financial Report 2023 FYE
 - Revenues are higher (approx. 25% higher)
 - Good cash positions
 - Memberships renewals are up.
 - Financial Policies Proposal-Refer to handout
 - Discussion about the proposal to amend the Travel and Business Expense Policies and Procedures

- Lodging policy was discussed about double occupancy and how much is covered
 - Discussion about subsidizing Colorado officials to go officiate at national meets
 - Motion to make change
 - James Cale Motion to pass amendments (see attachments) (excluding article 3 section d which will be addressed on a later date) made by Carol Breglio
 - Seconded by Christina Yarmul
 - Motion passes with two abstain
- Reports of Committees
 - High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's- Chris Turner
 - Discussion about giving more support and recognition to athletes
 - Women's- Lindsay Minter
 - National meeting report about giving women more support
 - Women's Commission overview, doing initiatives to honor athletes, coaches, and officials
 - Racewalk- Liz Shepherd-Not Present
 - Long Distance Running: Lee Troop-Not Present
 - Women's-
 - Men's-
 - Masters-
 - Mountain Ultra Trail (MUT)-Not Present
 - General Competitive: Masters T&F, Youth
 - Master's-Roman Marenin-Report by James Cale
 - World Indoor Championships in Gainesville 2025
 - Mid America Regional Indoor Championships on February 18th
 - Officials and volunteers needed
 - Youth: Don Sinclair-Present
 - Indoor season going well
 - Jim Breglio has taken over officials coordination
 - Costs have gone up for timing and facilities
 - Region 10 meet at Legacy Field
 - Brief discussion over security costs
 - Officials-Rich Schornstein-Not Present
 - Development Group: Coaching-Not Present

- Membership and Sanctions-Andy Martin-Please refer to handout and attachment on USATF Colorado website meeting page
- Unfinished Business-
 - Regional Youth Championship Planning Meeting via Zoom Thursday February 1st, 2024
- New Business
 - Schedule Quarterly Board Meetings
 - Will be done through email and is TBD

Special Presentations & Acknowledgements

- Birthdays & Milestones
- Announcements
- Closing
 - Adjournment
 - Carol Breglio motions to adjourn the meeting
 - Christina Yarmul seconded the motion
 - Meeting adjourned