



## 2020 USATF Colorado Annual Meeting Minutes

September 26, 2020

Meeting was held virtually via Zoom

2:08pm Meeting was called to order

Elaine Keel (President), Pack (Vice President), Tom Southall, (Treasurer), Darius Reed, Lee Troop, Connie Martin, Kathy Butler, Kathy Owen, Roman Marenin, Don Sinclair, Marty, Randall, Lindsey Minter, Jim Estes, Randy Hopkins

Quorum was established.

Motion was made to adopt the meeting agenda with flexibility and agenda was adopted.

April and July's minutes were both adopted as Aprils were not available in July.

From the National Office: We have to take into consideration our state and local government guidelines when putting on events. If you are considering running for a national office you must so with a nomination and seconder prior to October 4<sup>th</sup>. If you want to apply for a association grant Elaine Keel will send you the information to apply for those by October 31<sup>st</sup> just contact her for that information. We are accredited for 2020 once again however we are not sure what the requirements and provisions for 2021 will look like.

### REPORTS

Presidents (Elaine) – Sat in on several COVID 19 meetings given by the national office. There is a working document you can refer to on the national offices website. Elaine gave her thanks to all of those who assisted her in her service of 20 years to the association. As outgoing president Elaine also reminds new officers and officials, coaches etc to make sure that they update their background checks and Safe Sport if needed as soon as they can. She also introduced new chairs recently elected.

Mens TF – Darius Reed

Womens TF – Lindsay Minter

RW – Liz Sheppard

Mens LDR – Lee Troop

Womens LDR – Connie Martin

Masters LDR –Kathy Owen

Masters TF – Roman Marenin

Youth TF – Don Sinclair

Treasurer (Tom) – \$200 in sanctioning funds had to be returned in April and this may continue as the year goes on. National office is attempting to catch up on previous years with funds for officials

certifications. We also do have a Zoom license. We are at a slight loss as memberships are down but hopefully that will pick back up in 2021 with the new season and year.

Officials (Marty Johnson) out of about 90, 50 are current and we need us all to connect to the new USATF Connect Platform.

Para Ath (Tom Southall), in 2021 we will host in the Denver area a national junior championship. Once an official date and location is set he will then seek out officials to work the meet as well as searching for new officials to seek their para certification as an official. Here is the certification information: Here is a link to the Para Athletics officials rules review and there is a FREE test after you review the rules presentation. [https://www.atfusa.org/OFFICIALS/2017\\_2020/Officials%20Version\\_8.2\\_06\\_13\\_2020%20update.pdf](https://www.atfusa.org/OFFICIALS/2017_2020/Officials%20Version_8.2_06_13_2020%20update.pdf)

Kathy Butler advised everyone that all coaching education is now virtual and will be for the foreseeable future. Here is the link she provided: <https://www.usatf.org/programs/coaches/calendar-of-schools>

### **Elections committee**

42 people on the zoom call are eligible to vote. The committee will shortly email out a ballot to all those eligible through survey monkey. Nominations from the floor were opened for the individual offices.

Current Vice President Quinn Pack and Jim Estes who are running for president were given the opportunity to speak to the members on the call.

The question was asked whether either of those who didn't get elected to president would consider serving as vice president which is not allowed. Then we considered karaoke while we waited for the ballots to be sent out to everyone verified as a voter but I decided to watch a youtube video of a grizzly killing a bull elk in the Yellowstone River. Then Mrs. Donley made a unmuted phone call to really entertain us and make us smile. Then she and fellow masters athlete extraordinaire had a brief conversation and Deacon Latimer gave us a A and B selection hallelujah. Marty stayed on mute because we all know Marty is a real problem starter if we let him loose.

The 1 minute warning was given by Randal in order to vote however we still had just a few people who we were having issues with receiving the ballot.

Lindsay Minter asked a question about Para athlete officials certification.

Spook finally got his ballot.

Jim Estes won the election for president, Mr. Cahill will be secretary and Tom will remain as treasurer. The position of VP which is vacant will be taken care of per the bylaws.

Happy Birthday to Tom Southall who is 29!

Meeting was adjourned at 3:49pm.