



President: Christina Yarmul, Vice President: Dan Pierce, Treasurer: Carol Berglio, Secretary: Rochelle White

USATF Colorado Quarterly Meeting Minutes

Jan 12, 2025 1:00pm-4pm

Presiding Officer: Christina Yarmul

- Welcome – Christina Yarmul
 - Quorum met
 - 4th Quarter Meeting Minutes
 - Motion to approve minutes by Rochelle White
 - Seconded by Carol Berglio
- Correspondence/President Report
 - Reviewed Annual Meeting held in Orlando, Fl.
- Reports of Officers and Board
 - Vice President - Dan Pierce (Not Present)
 - Treasurer - Carol Berglio
 - 2024 FYE Statement - An increase from entry fee revenue and profit increase mainly due to hosting Regional 10 Championships.
 - Youth Memberships increased
 - Will take 20k to purchase another CD and upgrade maturity to every 6 months.
- Reports of Committees
 - High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's - Chris Turner
 - Working to align future events with World Track and Field standards moving forward as an organization. Going forward we will have to put our Open meets on the World Athletics schedule.
 - Women's - Lindsay Mentor (Not Present)

- Chris Turner presented information about Evie Dennis being Honored at the Annual Meeting. Chris to get pictures to Andy for website recognition.
 - Racewalk - Liz Shephard (Not present)
 - Long Distance Running: (Currently Vacant)
 - Andy presented that Chris McDonald has been handling updates & promoting LDR races.
 - Women's
 - Men's
 - Masters
 - Mountain Ultra Trail (MUT)
 - General Competitive: Masters T&F, Youth
 - Master's - Roman Marenin (Not Present)
 - Mid-America Region Masters & Colorado Open & Masters Indoor Championships and they are allowing HS and up.
 - Potential Safe Sport Audits in 2025 may align with the Mid-America Region Meet.
 - Youth - Augustine Agyei
 - Youth CC Nationals
 - To be held in 2026 (not 2025) to align with CC Nationals in Nashville, TN.
 - Colorado is a potential host for Region 10 Championships in 2026.
 - Indoor
 - Working to see if any of the currently scheduled meets can become a sanctioned meet?
 - Outdoor
 - Would like to hold a pre-outdoor planning meeting to outline 2025 meets, venues and event needs.
 - Officials - Rich Schornstein
 - Awards received at Annual Meeting:
 - Dan Pierce inducted into the Officials Hall of Fame.
 - Marty Johnson received the 2025 Andy Bakjian Award for his service to the officiating community as a National Official. It's the second highest national award presented amongst officials.
 - 2024 Roundup
 - 102 Certified Officials in 2024.
 - Recertifications happen at the end of the Olympiad. Thus far 50 have recertified with more to come.

- January 26th, 2025 will be a New Officials Certification Clinic held at CU. No Cost.
 - World Masters Meet in Feb will have 7 CO Association Officials.
 - Current Officials Chair - Rich Schorenstein to resign chair and has appointed Jim Berglio as new CO Officials Chair effective 30 days from today. New Chair will begin February 11, 2025.
 - Development Group:
 - Membership and Sanctions -
 - Membership Sanctions Report - Andy Martin
 - Memberships increased post Covid.
 - Membership fees increased 12.31.2024 (+\$10 Adults, +\$5 Youth).
 - Carol asked to have the Membership sanction report separated out by adult and youth.
 - SafeSport Requirements for Sanctioned Events - Liz Shepard (not present)
 - Liz shall send out the list of members still requiring their SafeSport requirements to the chairs soon.
- Unfinished Business
 - Awards Celebration
 - 2023 held at Regis HS. Tickets were \$20.
 - 2024 held at Double Tree in Cherry Creek. Tickets were \$50.
 - 2025 location and cost, TBD.
 - Question on if the event should be formal or informal?
 - Potential to hold this years event at Dairy Arts Center in Boulder early March.
 - Andy checking the following dates for availability at The Dairy Arts Center;
 - March 1st, 1230pm
 - March 2nd, 6pm
 - March 9th, 6pm
 - Andy to connect with the Youth Committee Chair on selection criteria for athlete of the year awards.
- New Business
 - Future Zoom Meetings
 - Suggestion to have future meetings via Zoom for ease of attendance.
 - Potential to have more membership attend.
 - Hybrid Meeting Potential
 - Potential to open first half of board meetings to membership, with second half closed to board members only.

- Discussion to purchase OWL meeting camera for the association for hybrid meeting potential.
 - Structured agenda will be needed for hybrid meetings.
 - Sports Committee Chair:
- Future Meeting Date
 - April 6th, (potential zoom)
 - July 6th, (potential zoom)
 - September 7th, Annual Meeting
 - Castle Rock Library
(100 S Wilcox St, Castle Rock, CO 80104)
- Special Presentations & Acknowledgements
 - Birthdays & Milestones
 - Crystal Donnelly turns 90 on 1/20. Rich Schornstein to send pictures and Carol Berglio to send USATF accomplishment information to Andy for posting on website.
 - Announcements
- Closing
 - Adjournment:
 - Motion to adjourn the meeting by Carol Berglio
 - Seconded by Christina Yarmul
 - Meeting adjourned at 2:59pm