

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

Meeting Minutes

January 29th, 2023 * 1:00 p.m.-4 p.m.

Presiding Officer: Jim Estes

Meeting started at 1:00pm

- Welcome – Jim Estes
 - Quorum
 - Roll Taken, Quorum has been established
 - Minutes
 - Minutes from last meeting
 - Meetings from last meeting posted on the website
 - Liz Shepard motions to accept the minutes and Chris Turner seconds.
Motion carried
- Correspondence/President Report
 - Virtual Workshop Sunday, 5 February from 12:00pmEST/9:00amPST to 6:00pmEST/3:00pmPST
 - Topics to include:
 - Grow to Impact progress report
 - Association webmaster support
 - Association not-for-profit reporting transition
 - Parliamentary procedure how to administer effective meetings
 - Thawing from COVID initiative final report with presidential taskforce update
 - The last hour will be officer breakout rooms for wrap-up Q&A
 - MUT Committee
 - New Chair Introduction - Guy Love
- Reports of Officers and Board
 - Vice President
 - Several grants are in review.
 - \$5000 Grow to Impact Grant was received in May (used for Youth Indoor Meets), \$1000 grant in November (went towards Awards Banquet)
 - Treasurer
 - Carol Financial Updates
 - Budget will be posted
 - Changes that have been made were itemized entry fees between different events, along with membership fees
 - Ended the year strong with memberships, and next year should be good as well.

- Interest income checks (2 came in November)
- Overhead is in good shape. One of outliers were the National Meeting attendance, the Official stipends,
- Overview of Raymond James treasury investment
- Discussion of SafeSport for Race Directors and sanctions
- Approve ColoradoCFO for 990 Preparation & YE Review - Motion from Carol, and Second from Marty. Motion carries.
- Reports of Committees
 - High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's- Chris Turner is present
 - Provide a format for trying to get the support that is needed for athletes that live and train in Colorado
 - Working with Lindsay to get something to put together for this
 - Working with Andy to see who is apart of the USATF Association
 - Will get a whitepaper sent.
 - Women's- Lindsay Minter is not present
 - Racewalk- Liz Shepard is present. Trying to get more people to officiate racewalk
 - Long Distance Running: Lee Troop present
 - Women's- Nothing to report at this time. Will meet with Guy to figure out 2023.
 - Men's-
 - Masters-
 - Mountain Ultra Trail (MUT)-Lee Troop nominated Guy Love and Jim Estes appointed Guy to the position. Formal nomination will be held during the annual meeting.
 - General Competitive: Masters T&F, Youth
 - Master's: Multiple bids accepted for several national and international meets.
 - Youth: Don Sinclair present
 - Several meets held and Colorado represented well. Kokopelli race team hosted.
 - Indoor meets have been going. 3 out of 5 have been completed. Attendance has been up.
 - Highlight Anna Hall for her performance in the Heptathlon in the World championships
 - Officials- Marty Johnson present
 - Marty and Rich have switched positions.

- Marty discussed stipends for Colorado officials. There have been several people to become officials during training clinics.
 - Rich has discussed association meets. We have 85 certified officials. Down by about 9-10 due to several issues.
- Development Group: Coaching-Not present
 - Membership and Sanctions- Andy Martin present
 - Report is on the page: <https://colorado.usatf.org/events/2023/usatf-colorado-quarterly-membership-meeting>
 - Transfers have become more difficult, and USATF takes over the transfer. Andy can not transfer athlete club affiliations.
 - 90 day wait for athletes starts on the last day that the athlete competed for that club
 - Discussed when fees would go up. Targeted email went out that fees would be going up.
 - The increase for fees was to cover insurance costs. As a result, the fees increase is not being passed on to Associations.
- Unfinished Business
 - Awards Banquet
 - Planned on doing it earlier in the year, but some issues have come up. No real updates at the moment. There have been some issues in trying to find a location. Also need to discuss the budget for this. Possible option to do an event every other year as opposed to an annual event. If we have contacts for locations, please contact Andy Martin. Possible option to hold the event between the Youth and Adult meet during Indoor and Outdoor event already being held.
 - Budget needs to be determined in the meantime.
 - Do we want to move forward with the Awards banquet and having it in March 4th or 5th
 - Motion made by jim Estes to have the awards banquet on March 4th or 5th and having the board working with Andy Martin to hold the event. Seconded by Christina Yarmul. Motion passed
 - Carol Breglio motions to use no more than \$7500 on the event. Seconded by Roman Marenin. Motion passes.

- National Annual Meeting - Anyone that got funding to go to Orlando needs to send in recap and receipts ASAP please to Carol Breglio.
- New Business
 - Retirements / Resignations / Appointments
 - Schedule Quarterly Board Meetings

-Schedule another quarterly meeting on April 16th, 2023 1pm-4pm.

-Everyone needs give their input on who needs/wants to attend the annual meeting.

· Special Presentations & Acknowledgements

- Visiting Members/Guest
- Birthdays & Milestones - NA
- Announcements - NA
- Closing
 - Adjournment

-Marty Johnson motions to adjourn the meeting, Seconded by Roman Marenin.

Motion passes.