

*President: Christina Yarmul, Vice President: Dan Pierce., Secretary: James Cale, Treasurer: Carol Breglio*

## **Meeting Minutes**

April 7th, 2024 \* 1:00 p.m.-4 p.m.

Presiding Officer: Christina Yarmul

Meeting started at 1:00pm

- Welcome –Christina Yarmul
  - Quorum
    - Established
  - Minutes
    - Marty motioned to approve, Jim Breglio seconds, Motion carried
- Correspondence/President Report
  - Change of Board Members
  - Approved For Grant
  - Liz Shepard volunteered for SafeSport Coordinator/Chair
- Reports of Officers and Board
  - Vice President - Dan Pierce - Not Present
  - Treasurer - Carol Breglio
    - Discussion of balance sheet refer to handout (will be posted on website)
    - Discussion of selling timing equipment, and donation of weight equipment from Tim Edwards
    - Discussion of income statement
    - Discussion of Indoor Facilities usage
- Reports of Committees
  - High Performance: Men's T&F, Women's T&F, RaceWalk
    - Men's- Chris Turner
      - U20 athlete high jumped 7' 4"
      - On some calls and no U20 team will be sent to the world championships this year.
      - U20 National Championships combined with Scholastic Championships in Eugene, OR
      - Motion to use funds for travel grants that are in the \$4000 allocated for MUT and Open Olympic Level Athletes in 2024 (\$2000 for MUT and \$2000), not used by U20 MUT (\$250 per athlete up to \$2000) be allocated for open Olympic athletes. Jim Breglio motions to approve, Seconded by Liz Shepard Motion approved
      - World Athletics position regarding trans athletes is still being discussed.

- Women's- Lindsay Minter - Not Present - Still working on the Region 10 track meet
  - Racewalk- Liz Shepard
    - Nationals Mary Ann got 2 silvers
    - Working with other Open athletes and bringing them over
    - Working on a road course
    - Represented long distance races
    - Willing to do clinics on Race walking
- Long Distance Running: Chris MacDonald
  - Setting up race series and making it easier to run events
    - Focusing on series awards and not just individual races
    - Team cup with age groups
    - Discussion on the overall race series
    - Need more of an administrative team
    - Try to add trail races, but it didn't work out really well
    - Discussion of 2024 plan
      - Schedule
      - Add more administrative staff
  - Mountain Ultra Trail (MUT) - Not Present
- General Competitive: Masters T&F, Youth
  - Master's - Roman Marenin
    - Indoor Association Championships went well
    - Mid-America Regional Indoor Championships went well overall
      - 46 meet records broken
      - Need to find a meet that will hand out another meet to tack on for Outdoor Association Championships
  - Youth: Don Sinclair - Not Present - Update from Christina and Carol
    - Tentative Schedule of outdoor meets set with a couple of TBD
    - Colorado JO championships will be held in June for 2 days at Legacy Stadium at Cherokee Trail High School.
    - July 11-14 Region 10 Legacy Stadium at Cherokee Trail High School
    - Region 10 website has information on sponsorships
    - Weekly meetings for the Region 10 meet
- Officials - Marty Johnson - Present
  - Andy publicized the clinic and 40 people showed up and 21 certified
  - 102 certified officials
  - Jim Breglio discussed JO and the combined events and where to hold the combined events.
  - Getting more officials involved
    - Sent out emails to get more officials involved at the Region 10

- Membership and Sanctions - Andy Martin - Please refer to handout and attachment on USATF Colorado website meeting page
  - We are down on sanctioned events
  - Over a little on Clubs and a little under on Members
- Unfinished Business
  - None
- New Business
  - Kick off budgeting discussions in July so that budget can be approved in September
    - Have budget proposals for the July meeting
- Special Presentations & Acknowledgements
- Birthdays & Milestones
- Announcements
  - Next Quarterly Meeting is Jul 7, 2024 will be held over Zoom
  - Annual meeting Sep 8, 2024
- Closing
  - Adjournment
    - Marty motioned to adjourn the meeting. Liz seconded. Motion passed

In Attendance: Ben Whisenton (At large),