



USATF Colorado Association

President: Elaine Keel, Vice President: Quinn Pack, Secretary: Annica Roberts, Treasurer: Thomas Southall

Meeting Minutes

July 15, 2018 * 2:00 p.m. * Phillip S. Miller Library, 100 S. Wilcox St, Castle Rock, CO.

Presiding Officer: Elaine Keel

1. Welcome
 - a. Quorum
 - i. Established.
 - b. Agenda
 - i. Adopted.
 - c. Minutes
 - i. July minutes were approved.
2. Correspondence
 - a. The Association was fully accredited at that time.
3. Reports of Officers and Board
 - a. Financial Officer
 - i. Cash position has increased since the first of the year. Investment account options were discussed and should the Financial Committee choose to do so a financial analysis can be done. For the time being the Financial Committee will look t each of the 3 checking accounts and determine what can be put into an investing account.
 - ii. The dollar amount of supplies is over \$6,000. This can be due to a new computer modem and starting system that needs to be assessed.
 - iii. The National Meeting expense listed is due to those who did not submit their reimbursements by December 31st of last year. The starter and officials categories being separate helps the Association with their 1099 forms.
 - iv. The Financial Officer extended a large thank you to those who were attending meets and assisting with Association Activities.
 - b. President
 - i. See attached report.
 - c. Vice President
 - i. Absent.
4. Reports of Committees
 - a. High Performance: Men's T&F, Women's T&F, RaceWalk
 - i. See attached report for Men's T&F. Women's T&F is making more headway with developing their committee.

- b. Long Distance Running: Men's LDR, Women's LDR, Masters LDR
 - i. The XC camp at the Olympic Training Center in Colorado Springs was a success, however there were not many Colorado athletes there.
 - c. General Competitive: Masters T&F, Youth
 - i. The last Master's meet will be held September 29th and 30th due to construction at Fort Collins' track. The schedule for this meet has been prepared and distributed. Pole Vault will be held at the Above the Bar location it is always held at.
 - d. Officials
 - i. Another clinic was held during the summer totaling 4 clinics this year. There were 12 people at the last clinic with a consistent attendance from the officials around the state.
 - ii. Stipend requests are being sent out to everyone now, anyone who did not receive a stipend request should be directed to Martin.
 - iii. The sale of the rule books account for the majority of the income coming in from the clinics.
 - iv. There were a number of officials from Arizona and New Mexico that came to assist with the JO regional meet who had a major impact in putting the meet on.
 - v. An official's box will be put together with items that all officials need to have on hand for meets as well as functional radios.
 - e. Development Group: Coaching Ed
 - i. A level 2 coaching clinic was set for August. Emails are being sent out regarding other clinics.
 - f. Paralympics (formerly Athletics for the Disabled)
 - i. The state championship was held along with the 5280 meet. There were about 10 para athletes at the meet, one who was as young as 4 years old. This may be the only association that has designated a para athletic championship.
 - ii. The warrior games were held in the same time and that resulted in less numbers at the 5280 meet.
 - g. Board: Budget, Grant/Scholarship
 - i. A reminder for committee budgets will be sent out soon. The association has not received anything asking for any grants at
5. Unfinished Business
- a. Accreditation
 - The Association has been fully accredited.
 - b. Association Initiative
 - An understanding has been reached between the Association and National and will begin implementation
 - c. Marketing plan

The Association has decided to move creating, updating, and managing the web page to a third party. Some bids have been sent to the association. Any questions should be directed at President Keel.

1.

6. New Business

a. National Annual Meeting

Everyone should be on the lookout for registration for the National Annual Meeting in November. It will be held in Columbus, Ohio again this year.

b. Research Opportunity

i. The Association was notified of a research opportunity that athletes can voluntarily participate in.

ii. The Association will not sponsor the opportunity in order to avoid liability.

c. Signage

There are marketing kits available from National if anyone would like to have signage at their meets.

7. Special Presentations & Acknowledgements

a. Visiting Members/Guest

i. Marylynn and Dave Vargas attended the meeting. Marylynn is a level 1 youth coach from Pueblo. Colorado Cool Runnings is their club they have in Pueblo where they coach middle school athletes with XC as their priority.

8. Birthdays & Milestones

a. None at this time.

9. Announcements

None at this time.

10. Closing

a. Adjournment at 3:07pm