



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

Meeting Minutes

September 9, 2018 * 2:00 p.m. * Dave and Buster's Denver, 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. All board members must be SafeSport Certified and background checked as soon as possible.
 - b. Robin Beaman is replacing Desiree as the Association Liaison.
3. Reports of Officers and Board
 - a. President
 - i. The Association Initiative Program is underway and President Keel is having weekly meetings with Luke, the contact for this program.
 - ii. National has requested that the Colorado put on an RJT event. President Keel is working with her school district to make it happen but any other locations are welcome to host.
 - iii. The Colorado Association website and social media accounts need to be centralized. The Association will be working with Andy Martin to solidify this and ensure that the proper messages are being sent out.
 - iv. A thank you was given to the chairs for helping the Association become fully accredited and to those chairs who went above and beyond to ensure this.
 - b. Vice President
 - i. No report at this time.
 - c. Financial Officer
 - i. Excused. See attached report.
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.
 - ii. Racewalk is coordinating with another committee to put on their larger event to save on costs.
 - b. Long Distance Running: Men's LDR, Women's LDR, Masters LDR
 - i. Open and Masters XC championships were moved to November 3rd.

- ii. November 17, 2018 - There will be a 5k along with the Pumpkin Pie event.
 - iii. The committee is working on offering teams the chance to win a travel grant in the upcoming year.
 - 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.
 - ii. The region 10 youth meet was held for youth with it being the largest one in the past 20 years with 1,250 athletes and around 3,500 spectators.
 - iii. Upcoming meets: September 16th. Two in October. JO's November 3rd. Regionals November 17th. Nationals December 8th.
 - iv. Indoor season: Typically there will be meets every Sunday in January at the Air Force Academy.
 - d. Officials
 - i. There were 4 clinics held this year. Around 50 people were in attendance resulting in 15 new certified officials bring the total number of certified officials to 108.
 - ii. The Region 10 meet had the usual 20 officials plus more who came from Arizona, New Mexico and Texas.
 - iii. Committee has begun working on an officials box that will travel to different meets and will contain items that officials need most at meets.
 - iv. This year 4 Colorado officials were awarded with Service Awards.
 - e. Development Group: Coaching Ed
 - i. Two Level 2 clinics were held nationally this year with a large number of Colorado Coaches in attendance.
 - ii. Another Level 2 and Level 3 will be held in December with the possibility of another Level 1 being held if a space is found.
 - f. Membership and Sanctions
 - i. There were quite a few memberships and sanctions in August. See attached report.
- 5. Unfinished Business
 - a. SafeSport and Background Check
 - Must be completed by everyone.
 - b. National Annual Meeting
 - Everyone must register as soon as possible and begin looking for hotels and flights. It is preferred that everyone stay in the host hotel and that means that registration must be done first.
 - c. Marketing plan
 - Andy Martin was selected to complete this for the Association. He will be conducting updates on the website for the Association moving forward. His contract is for one year at which time we can revisit and decide if we would like to renew his contract.
- 6. New Business
 - a. Retirements / Resignations / Appointments

Jerry and Christel Donnelly have officially retired as Masters Chairs and Mid America Meet Directors. Tim is the new Masters Chair and Jim Weed is the new Mid America Meet Director. Thank you Jerry and Christel for all of your work with the Association.

Bret Stevens has resigned as Masters LDR Chair.

Kenneth O' Neil will move into the advisory chair position, Ray Brown will move to Men's T&F, Lindsey Minter will move to Women's T&F.

- b. Financial Portfolio

It was brought up as a point of consideration if the Association would look into money market accounts to obtain a larger return. This was sent to the Treasurer to analyze.
 - c. Prize Money for LDR

Another point of consideration was whether or not prize money for LDR could come from the general fund instead of directly out of LDR. The change here could result in larger prize amounts and would attract more racers. It was determined that LDR would have to include this in their budget request for the upcoming year.
 - d. Athlete Travel Stipends

Another point of consideration was if the Association could offer grants to qualifying athletes for travel to large championships. There are multiple logistics that would have to be figured out with this and the idea of creating another committee to iron these out was discussed.
 - e. USATF Masters Grand Prix Circuit

The idea of hosting one of these events was discussed as a possibility for the Association. This Grand Prix brings a large number of high caliber athletes and could be used as a recruiting tool for the Association. The idea is to have one of these event coincide with another event the Association is already hosting. This would require constant communication as the application and bidding process approaches.
7. Special Presentations & Acknowledgements
 - a. Visiting Members/Guest
 - i. Susan Babcock, John Zamora and Devin Croft were visiting members.
 8. Birthdays & Milestones
 - a. None at this time.
 9. Announcements

None at this time.
 10. Closing
 - a. Adjournment at 3:42pm