



Meeting Minutes

September 11, 2022 * 1:00 p.m. * Philip S. Miller Library Castle Rock, CO

Presiding Officer: Jim Estes

Meeting started at 1:00pm

- Welcome – Jim Estes
 - Quorum
 - Established
 - Agenda
 -
 - Minutes
 - Minutes from last meeting
 - Marty Johnson motioned to approve minutes. Roman Marenin seconded. Motion passed
 - Correspondence
 - Accreditation-
 - Group Exemption-IRS Status taken care of
 - Reports of Officers and Board
 - President
- Awards Banquet was a success in terms of response to it. There are more steps towards keeping accreditation. Thanks to Carol for getting the chapter on track financially. Christina has taken more responsibilities on and has received one grant and working on another. Sanctioned races are down, and have dropped steadily.
- Vice President
- Received \$5000 grant used to support all comer meets and increase social media presence. Want to purchase an coaches and clubs email list. Received \$1000 grant for Awards Banquet
- Treasurer
- We have 3 current accounts. LDR has an account that has not been used, and the LDR is supported my the main account. Discussion over combining all accounts to one main account. Will talk to [Don Sinclair](#) about combining Youth Account.
- Dan proposes to merge LDR account with main account, and confirm with National Office on what needs to be done with the Youth account. Then confirm Don Sinclair about Youth account in terms of combining it with the Main account. Marty Johnson seconded the motion. Motion Passes**
- Discussion over Raymond James brokerage CDs. There are 4 CDs laddered for the next 4 years. After each year, the initial money will be used to purchase a new CD. The return will be put into the main account.
- Discussion on Overhead expenses, equipment depreciation.
- Need more discussion for LDR prize money and Awards Banquet. Currently have \$10,000 for prize money, but nothing for Awards Banquet. How much do we want to allocate for these?
- Discussion over Club Sponsored meets.
- Motion to approve the 2023 budget by Carol Breglio. Second by Dan Pierce.**
- Motion for floating agenda by Marty Johnson, and seconded by Carol Breglio. Motion carried**
- Discussion on event venues.
- Reports of Committees

- High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's - Not Present
 - Women's - Lindsay Minter (present): Congrats to some of our athletes like Mary Beth St. Pierce placing in her races. Discussion about Women's Commission that showcases women in athletics.
 - I would like to put travel stipends or per diem for USATF open athletes that are travel to compete at Worlds Indoor and Outdoors and other teams that they make.
 - I would also like access to the database or a list so I can identify these athletes besides the ones I'm familiar with. For the women's committee I would like to chose an athlete to write up for the annual convention!
 - I would like to support those athletes like Giavonna Meeks, Agur Dwol. Open athletes like Mary-Beth St Price(?) Etc. I would like to get contact with them so I can see what that is going to look like or what smaller expenses they have.
 - I would like to discuss how support impacts name and likeness during summer travel with teams for those athletes that are in school. We will need information a application process for that!
 - Racewalk-Not Present-Report given by Dan Pierce that races were completed
 - Long Distance Running:
 - Women's-
 - Men's-2 races in for the championship series. Member voiced opinion through email on the LDR Grand Prix prize money not driving the turnout that was hoped for. What else can be done to be made this more attractive for athletes. Consider possible overhaul for LDR. Consider adding "Trail LDR" to the LDR bracket.
- Motion by Jim Estes that we have Annual Awards banquet and the Jim, Christina, Carol find someone to do event planning and that the committee chairs will be involved in finding the athletes for the awards. Seconded by Roman Marenin. Motion carried**
- Motion by Leet Troop to Open and Master's sports committees will get together to formalize the scoring for the awards ceremony. Seconded by Lindsay Minter. Motion carried.**
- Masters-Open position currently. Chris McDonald has expressed interest in being the Master's LDR chair. Chris has the floor with discussing his qualifications for the position.
- Motion to name Chris McDonald as the Master's LDR Chair by Dan Pierce and Seconded by Lee Troop. Motion passed. Chris McDonald is named the new Master's LDR Chair**
- General Competitive: Masters T&F, Youth
 - Master's: Roman Marenin (present)-Mid America Regional meet run. A couple of records were set.
 - Youth: Report by Carol Breglio for Don Sinclair. Some Indoor Meets for youth series being run at UCCS. 2 cross country meets at UCCS.
- Discussion over club sponsored meets, and how revenues may be split if USATF supports the meet.
- Motion by Jim Breglion to formalize Meet Responsibilities page on who arranges and who has financial responsibilities for meets. In addition, how**

revenues are split. Seconded by Roman Marenin. Motion Carried.

-Motion by Dan Pierce to adopt Officials pay scale with the amended section that there is only “worker” and not “youth worker” or “adult worker”. In addition, the officials need the appropriate certifications. Seconded by Marty Johnson. Motion carried.

- Officials - Several officials received awards.
- Development Group: Coaching-Not Present
- Membership and Sanctions- Report from Andy If athletes need to change membership affiliations, send email to membership@usatf.colorado.org
- Unfinished Business
 -
 -
- National Annual Meeting
 - Items to finish for accreditation
 - 8 delegates are obligated to go. We need to figure out who needs to be there.
- New Business
 - Retirements / Resignations / Appointments
- Nominations for
-
- Special Presentations & Acknowledgements
 - Visiting Members/Guest
 - Birthdays & Milestones,
 - Announcements
 - Closing

Adjournment - Roman Marenin motions to adjourn the meeting. Seconded by Carol Breglio. Motion carried.