



President: Jim Estes, Vice President: Christina Yarmul, Secretary: James Cale, Treasurer: Thomas Southall/TBD

Annual Meeting Minutes

September 26, 2021 * 1:00 p.m. * Philip S. Miller Park Castle Rock, CO

Presiding Officer: Jim Estes

Meeting started at 1:23pm

- Welcome – Jim Estes
 - Quorum
 - Established
 - Agenda
 - Adopted.
 - Minutes
 - were approved.
 - Liz motioned to begin meeting, Roman 2nd
- Correspondence
 - All board members must be SafeSport Certified and background checked as soon as possible. Liz asked if you just had to do refresher.
 - National Annual Meeting – Covered later in Agenda
- Reports of Officers and Board
 - President-COVID response, following protocol, getting events done properly. Distance events were being run with a few championships and grand prix events. Treasurer has moved on and resigned. Accreditation requirements were relaxed a bit for this past year, might be changed.
 - Vice President
 - No report at this time.
 - Financial Officer
 - Excused. See attached report. Questions asked of reports: Can we put our money in a better savings account? Is there a specific reason as to why we have so much money in our account? Are we able to better utilize that money? Are there thoughts/proposals as to how we can better support our athletes/youth athletes/events? Some of these question will be addressed by our treasurer in the future.
- Reports of Committees
 - High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's-position is still open if there is anyone interested
 - Women's-not present
 - Racewalk-brand new Master's record by MaryAnn Martino. Possibilities for the Run, Jump, Throw program.
 - Long Distance Running:

- Women's- Bids sent out for races. 10-11 responded. 7 championships are going. 3 have happened. 4 more to occur. Attending all the championships and having a presence at these races
 - Men's-Trying to recruit and partner with the Mountain and Trail running group. All events are happening in the last 6 months of 2021, but there are different groups participating. Having National Master's Championships in the near future.
 - Masters-another open position. Lee has sent out some emails to see if there is any interest.
 - General Competitive: Masters T&F, Youth
 - Master's: 5280 Challenge with Association championship ran in June. In August we had National Combined Championships and Mid-America Championships. Things went well. Technical event clinic had some issues with coaches backing out, and meets being canceled. We will see if we can roll over the grant into next year. Give money to support athletes travelling around the world.
 - Youth: Rough season, was able to put together a 5 week season, high school season was pushed into the normal season. Indoor season is up in the air. Trying to work in Saturday meets. Meets will also be open to Master's.
 - Officials-Numbers nationwide are down by about 1/3. We have lost about 10. Due to COVID, expenses, technical issues. Clinics at Air Force and CU in the near future. Email coming out with more details. Official certification will take about 4 hours. Coming up clinic is being set up for new guys.
 - Development Group: Coaching Ed-Not Present
 - Membership and Sanctions-Memberships down nationwide. Colorado is down about 50% in Colorado in the past 6 years. If athletes need to change membership affiliations, send email to membership@usatf.colorado.org
- Unfinished Business
 - SafeSport and Background Check
 - Must be completed by Board Members/Committee Chairs
- National Annual Meeting
 - Hybrid In-Person/Virtual
 - Each Association to send one representative- Jim Estes motioned to send Christina Yarmul (VP). Seconded by Liz Shepard. Motion is approved.
 - Determine "Virtual Delegates"
 - There will be L&L proposals presented for vote
 - Issues with last year's meeting in terms of watching recordings which was not at all possible.
- Marketing plan
 - Revisit/Develop new plan with a goal of "return to normal" post COVID
 - Interested contributors-Technical clinics. Do a spike drive for kids who may need them and maybe get discounts. Several running

shoe stores do nights for discounts. Reach out to Community Rec Centers. Shoe swap. Year end banquet to celebrate clubs and athletes. Motion for Sub Committee to explore and plan athlete banquets by Roman Marenin. Seconded by Don Sinclair. Motion passes. Committee is Roman Marenin, Lee Troop, Mack

- New Business
 - Retirements / Resignations / Appointments
- Nominations for
 - Treasurer-Nomination of Randy Hopkins (withdrew nomination) and Carol Breglio. Marty seconded Carol's nomination. Vote held and Carol is treasurer
 - Men's Open T&F-Chris Turner nominated by Don Sinclair, and seconded by Liz Shepard. Nomination passed.
 - Master's LDR-still open
- Special Presentations & Acknowledgements
 - Visiting Members/Guest
- Birthdays & Milestones, Remembrances
 - John Greene
- Announcements
 - None at this time.
- Closing
 - Adjournment