

NMTCCCA Board of Director's Meeting Minutes

July 30, 2008

Call to Order: Spencer Sielschott, NMTCCCA President

Roll Call: Quorum Present; Jim Edwards, Past President; Doc Helm, President Elect; No Central Representative with the resignation of Mike Tixier, La Cueva HS; Northwest: Bob Vandiver; Southeast: Kent Hitchens; Southwest: Kelly Osuna; Northeast: Lenny Gurule; Historian: Fred Polich; All-Harrier: Chris Carroll; NMAA Cross Country Director: Rudy Aragon; NMAA assistant: Jackie Gallegos; Past NMTCCCA Presidents: Curtis Williams, Gary Sanchez, and Adam Kedge; Daniel Otero: quest.

No NMTCCCA secretary due to resignation of Mike Dziuk. Election at General Session on Friday, August 1, 2008 and for Central Representative will be open for nominee(s) and election.

Track and Field Sports Specific Report: Adam Kedge

NMAA State Track Meet schedule is approved,; discussion of placement of 800 meters open and the 1600 meters Medley. The question will be voted on by membership. 800 Relay set up was discussed; in lanes versa cut in; State qualifying marks to be discussed in November. Also, discussions on high jump, false start, and how team sections are determined at state meet will be surveyed by member schools.

Proposal: Adam Kedge; Coach Scholarship to NMTCCCA clinic. Jim Edwards made a motion to accept the basic idea with criteria to be discussed via NMTCCCA website Forum; seconded by Doc Helm. Motion was tabled until a later time after criteria and selection process is worked out.

Great Southwest Track and Field Classic: Fred Polich; Most participation of athletes to date; need more coaches from New Mexico to help run meet. Spencer Sielschott indicated that NMTCCCA spent \$1700.00 on Hy-Tek software & scoreboard cable for UNM scoreboard for GSWTFC meet entries, heating, and scoring instead of donating \$1500.00 to them.

Marilyn Sepulveda Meet: Gary Sanchez reported; asked for remuneration for Sheryl Clemmer; Spencer said Direct Athletics be used for entry to meet at 25 cents per athlete, which NMTCCCA would pay; also, work towards paying officials.

USTCCCA: United States Track & Cross Country Coaches Association: Spencer & Jim Edwards report that membership is \$300.00 for association and each member can pay \$10.00 to join which has a Technique magazine plus \$500,000.00 liability insurance policy, too. NMTCCCA will like to join. Will vote on proposal at General Session

NMTCCCA Winter 2009 Clinic: Spencer reports NMTCCCA needs "First to the Finish" nominees due by 8/1/08. Need to rethink amounts for notebooks, social, etc.; have made for 250 coaches but 220 or less have attended. Site of 2009 NMTCCCA clinic will be reviewed. Doug Dorame discussed the possible individuals to be honored at "Chris Jaramillo" luncheon.

NMTCCCA Board of Directors minutes 7/30/08 continued

NMTCCCA website: Spencer reported that there are continuous strange, non-English, and offensive intrusions (security issues) on the FORUM. Need to recycle pictures on website, Spencer states he is not knowledgeable to do the change.

All-Harrier: Chris Carroll takes over; he reports that Zuni High School will print t-shirts.

Cross Country Sports Specific Committee Report: Rudy Aragon named the new members which can be found on NMAA website. Rio Rancho High School will be Cross Country State Championship site for 2 years. There will be adjustments to course due to their new soccer field.

Motion to adjourn: Doc Helm and seconded by Jim Edwards.

Friday, August 1, 2008 Track and Field General Session

Sean Armstrong was nominated by Gary Sanchez to be NMTCCCA Central representative. It was seconded by Curtis Williams. Sean was elected unanimously. Nomination was taken for NMTCCCA Secretary; Sean Armstrong volunteered and was accepted unanimously.

Spencer Sielschott and Doc Helm reported on the Board of Director's meeting.

Motion by Jim Edwards to join USTCCCA and pay \$300.00 dues and seconded by Doc Helm; motion carried.

The NMTCCCA Coach Scholarship would be surveyed via NMTCCCA website's FORUM. It was stressed that <http://www.nmtccca.com> as our association's primary vehicle for expressing concerns and tracking issues.