

NMTCCCA Board of Director's Meeting Minutes
1/30/2009

Call to Order Spencer Sielschott

Roll Call:

Bob Vandiver – Northwest

Lenny Gurule - Northeast

Ken Hitchens – Southeast

Kelly Osuna - Southwest

Sean Armstrong - Central

Up for Election: Kent Hitchens- Southeast and Lenny Gurule- Northeast

Reports

II NMTCCCA Clinic

Clinic Membership - Increased

Clinic attendance covered the clinic costs

250 Notebooks

Hotel

Speakers

Travel

12 vendors present

Attendance: 210 according to the pre-registration numbers.

III NMAA

Track and Field

Turned over to Mario Martinez:

Alignment proposals expected to go through only sight adjustment when approved in June

Poor economy and cost cutting-including games and meets

Rules Meeting: 3A-5A Split the 800 and Medley

1a 2a 3 stagger relay for 1600 Meter Relay

Still have some issues with coaches turning in entries to Direct Athletics on time for the state meet.

Turned over to Robert Zayas

Feedback from coaches on entering all results for all athletes on the Direct Athletics

Creating a workshop so coaches can learn how to implement, perhaps in the summer

Turned over to Mario Martinez:

Feedback on the State Meet and segregation of athletes from parents in the stands as well as the policing of such areas was discussed.

Cross Country

Rudy Aragon:

New qualifying standards increased participation from 800 to 1100 athletes and still remained a smooth running event.

Ties - Same time and judges determining winner

IV NMHSCA

Buster Mabrey:

203 pre-registrations for clinic

Acknowledgement of Gary's and Spencer's contributions

Should there be a pre-season top ten list for track and field

Should there be some form of all-star track team

Gary Sanchez recommends ideas be submitted to Buster for Magazine

Summer clinic schedule completed

V All-Harrier

Chris Carroll

Top seven seniors and top 35 places

Must be a member of both NMHSCA and NMTCCCA

Honorees of Clinic being posted in the Magazine

VI Marilyn Sepulveda

Gary Sanchez

Can pull up times from NMAA site but still need coaches to notify coaches of possible times.

Schedule set and approved by UNM but a back will be at Milne

2 runways for jumps and one for runway

Possible suggestions

Getting out on time

Questions

Buster Mabry:

Entry Fee to see meet?

Where would money go?

Kelly Osuna:

It may deter fans.

Doc Helm:

Pay will build prestige

Spencer Sielschott:

Will bring up in General Session

Proposal for entry fee to go towards Sepulveda meet.

VII Great Southwest

Fred Polich:

The meet went well this year with the completion of the UNM track

Hi-Tek was helpful

Scratch Meeting will be Friday Evening and not Saturday morning

Adding Kansas to Missouri to the SW region

Direct Athletics will be used for entries.

4x200 relay added for first event of the day.

Need more officials and coaches

Donation of money would be helpful from NMTCCCA

Spencer Sielschott:

Proposals – Instead of donating money, help with the purchase of palm pilot

Minutes approved from last summer's July 30 Meeting.

VIII Old Business

A. Scholarship to Clinic – Not approved

B. Region representatives and board members now have notebooks so that info can be passed on from member to future members.

C. Proposal to Join the National Senate of High School Track Coaches Association.
Yearly membership of \$100 a year to website, lists associations throughout the country.
Seconded by Bob Vandiver.

Voted on and Passed

D NMTCCCA paid and joined the USTCCCA for \$300. Members receive increased insurance of \$500,000 for only \$10 for NMTCCCA members.

Will also receive a technique magazine 4 times a year.

IX New Business

A. Proposal by NMTCCCA President for NMTCCCA Hall of fame on Web Site

1. Heritage Hall of Fame Pre 1970 – By Acclimation

2. Hall of Distinction 70-87 – There will be requirements

3. Hall of Honor After the association started – There will be requirements

Motion to discuss seconded

Heritage and Distinction set need Hall of Honor.

Region reps should look for names and finalize by the summer clinic for Hall of Honor

B. Notebooks to pass on minutes.

C. NMTCCCA points of emphasis to NMAA Sports Specific as future direction.

1. Move into fully automated timing.
2. Trying to get a deadline.
3. Individual school purchasing, district purchasing, or school system?

Motion: for sports specific committees to establish a deadline for implementation of FAT timing for state qualifying meets.

Discussion

Gary Sanchez:

Economic timing but feasibility are issues.

Seconded and approved.

D. Other.....

Mario Martinez:

Sportsmanship awards – \$15,000 in scholarship awards.

2 Weeks to remaining to nominate Feb 13

Nomination form and minimum of three letters needed, must be Seniors.

10 - \$1000 awards and 2- \$2,500 awards

Doc Helm:

False starts being charged to the field for first offense

Must review Federation and USATF handbooks for clarification.

Doug Dorame:

Suggestions for speakers at Luncheon.

X. Motion to adjourn seconded and passed