

New Mexico Track & Cross Country Coaches Association

Board of Directors Agenda

Wednesday, July 29, 2009

Roll Call and Quorum:

Approve minutes from 1/30/09 Winter Clinic

Reports;

- I. NMTCCCA President: Spencer Sielschott
 - A. Membership will be only done online; assigned to nmhsca.com
 - B. Account will be with NMHSCA accounting and Buster Mabrey
- II. NMTCCCA Clinic: Spencer Sielschott
 - A. Budget will be set using previous 2009 clinic accounting
 - B. Attendance had increase, may be due to date. This year's date will be determined at General session Friday morning. The 2 dates are; Friday and Saturday, January 22 & 23, 2010; OR, Friday and Saturday, January 29 & 30, 2010
- III. NMAA
 - A. Track & Field: Mario Martinez & Robert Zayas
 - B. Cross Country: Rudy Aragon
- IV. NMHSCA: Buster Mabrey
- V. All- Harrier: Chris Carroll
- VI. Marilyn Sepulveda: Gary Sanchez
- VII. Great Southwest Classic: Fred Polich
- VIII. Old Business;
 - A. NMTCCCA Hall of Fame proposal
 - B. Job Description with accompanying notebook of BD minutes
 - C. Cross Country emphasis; coaching out of season

I X. New Business

A. Increase involvement with NMTCCCA Board of Director

1. Increase Board members with smaller regions
2. Offer more mentoring

B. Mission Statement and Purpose of NMTCCCA

X. Adjournment

