

## July 29, 2009 NMTCCCA Board Minutes

Roll was called and a quorum was established by Spencer Sielschott, NMTCCCA Board President.

Present:

Northwest ( Bob Vandiver ); Northeast ( Lenny Gurule, **absent** );  
Southwest ( Kelly Osuna ); Southeast ( Kent Hitchens );  
Central ( Sean Armstrong, **absent** ); David ' Doc' Helm ( President-elect );  
Jim Edwards ( Past President ); David Nunez and Doug Dorame ( NMTCCCA Clinic );  
Fred Polich ( NMTCCCA Historian ); Chris Carroll ( All-Harrier ); Gary Sanchez  
( Marilyn Sepulveda ); Rudy Aragon, Mario Martinez, and Robert Zayas ( NMAA );  
and Buster Mabrey ( NMHSCA Executive Director ).

### REPORTS

NMAA:

Track & Field; Mario Martinez & Robert Zayas

The 2010 State Meet is affected by UNM and its Mountain West Championships being held at the usual time of our 3-5A State meet. The 3-5A meet will be one ( 1 ) week earlier. The State Meet week will be similar to 2009 week, 1-2A meet will be Wednesday and Thursday with 3-5A Friday and Saturday. This will affect times / dates to verify entries from results of Districts' meets. The Starting heights at state meet will be set based on Sports Specific committee's measures. NMAA wants Pole Vault Certification to be a 4 year certification instead of 2 years, if passed then each expiration date will have 2 years extension. If a coach's certification expires 12/31/2009, then it will be extended to 12/31/2011.

Go to <http://www.nmact.org> for minutes from 7/29/09 Track and Field Sports Specific committee meeting.

Cross Country: Rudy Aragon

No Major changes to Cross Country. State meet is at Rio Rancho.

Go to <http://www.nmact.org> for minutes from 7/30/09 Cross Country Sports Specific committee meeting.

Marilyn Sepulveda Meet: Gary Sanchez

This meet will be the 2<sup>nd</sup> second week of April at UNM. Fred Polich will seek people to help officiate and conduct events. Due to unexpected costs and our passed motion from 1/31/09 General Session there will be a \$2.00 ( 2 dollars ) for adults; \$1.00 ( 1 dollar ) for students with school I D, and children 13 and under are free. This will be charged at the gate. NMTCCCA will make posters and find people to take entry tickets.

Great Southwest Track and Field Classic: Fred Polich

UNM for the 1<sup>st</sup> ( First ) time charged \$6000.00 to GSWTFC to use their facility. Also, 2 new States ( Kansas and Missouri ) were included. The 4 X 200 meters ( 800 Relay ) and middle school relays were included. It did not lose money. Our association paid \$1200.00 to Direct Athletics so that GSWTFC could have athletes register and pay online as well as have each State Chairmen being able to enter his/her state athletes into the meet by his/her events. A \$250.00 annual fee was paid to Hy-Tek as our 2009 registration. The total donation to GSWTFC = \$1450.00, NMTCCCA pledged \$1500.00 to buy Palm Pilots for field event results to be uploaded to Hy-Tek but research determined that Palm pilot, were ineffective and should not be bought. Spencer Sielschott and Jim Edwards marshaled this.

All-Harrier: Chris Carroll

T-Shirts will be printed at Zuni High School again and their costs were better than any printing vendor. The Top 7 seniors in top 25 finishes at State Meet whose coach is a member of both NMHSCA and NMTCCCA are eligible. Deadlines were not met by coaches last year and were allowed to pay dues late. It was determined for the benefit of students to allow this. Due dates for member follows the NMHSCA due dates; for Cross Country the date: is **October 15**.

NMHSCA: Buster Mabrey

NMTCCCA membership and revenue/expense account is now done by Quick Book accounting. It will immediately appropriate these entries by coach ( coach

membership and payments to both associations, and clinics fees. ) It has speed lined the process and reporting. Access can be done at <http://www.nmhsca.com> .

NMTCCCA: Spencer Sielschott

All dues for membership will be done through NMHSCA by;

1. By mail NMHSCA form to: PO Box 3065, Albuquerque, NM 87190-3065 ; OR
2. Online at: <http://www.nmhsca.com/registration>

All accounting of revenue/expense will be done by Quicken reporting with Buster Mabrey , Executive Director of NMHSCA.

Budget for 2010 NMTCCCA will follow previous budgets. Hotel Site will be determined as well as session Speakers as soon as possible.

2010 NMTCCCA will be Friday, January 22 and Saturday, January 23, 2010. The NMAA Track and Field Rules clinic is schedule for Friday, January 22, 2010

Old Business: Spencer Sielschott

NMTCCCA proposal for Hall of Heritage (coaches who began our NM sports' heritage of success), Hall of Distinction (coached before 1987) , and Hall of Honor ( coached after 1987 ) will be presented at 2010 January General Session.

1987 is the year NMTCCCA began. Committee will have;

President( present or past ), NMTCCCA Historian(s); NMTCCCA Board member, and an 'at large' member. Only Hall of Heritage and Distinction coaches will inducted with Hall of Honor coaches to be determined at a later time.

This committee will have as its first members;

Spencer Sielschott: President; Kent Hitchens: Southeast member; Fred Polich and Ron Singleton ( NMTCCCA Historians ) and Doug Dorame: at large.

See attachment for proposal.

Cross Country emphasis ( question ); An athlete from another sport during cross country season must run in 25% of scheduled meets ( 2meets of 8 ) and on the roster at NMAA before he/she can compete at District Cross Country meet.

New Business

Spencer Sielschott

Spencer Sielschott proposes an increase to NMTCCCA Board membership to include 2 members from each region or 5 members to 10. This would promote better communication and mentoring to coaches so as to further more leadership from younger coaches and smaller regions throughout our state.

Motion by Kent Hitchens to increase member from 5 to 10. Members from each 5 regions will have 1 coach from small schools ( 1-2A) and 1 coach from big schools ( 3-5A ). It was seconded by Doc Helm and motion passes. David Nunez stated this will changed to the Constitution and will need to be an Action item to General Session during the NMHSCA clinic on 7/31/09 and posted. Voting will be done at January 2010 NMTCCCA Clinic General Session. Go to <http://www.nmtccca.com> for Article IV Section I Amendment Proposal.

Spencer Sielschott proposes that NMTCCCA Constitution wording be updated to reflect current language more appropriate to current times.

Motion by David Nunez to update Constitution's language to reflect current times. It was seconded by Doc Helm and was passed. Spencer Sielschott assigned this updating to David Nunez, David 'Doc' Helm, and Gary Sanchez. Updated Constitution is also an ACTION item to be presented at Track and Field General Session at the NMHSCA Clinic on 7/31/09. It will be posted late no later than late November, 2009. It will be posted at NMTCCCA website.

Motion by Spencer Sielschott to change NMTCCCA Mission Statement and Purpose as viewed at <http://www.nmtccca.com/home>. It was seconded by Bob Vandiver and passed.

Motion to adjourn at 12:50 PM...

## Minutes of NMTCCCA General Session at NMHSCA Clinic 7/31/2009

Spencer Sielschott presented the minutes of the 7/29/09 NMTCCCA Board meeting. There were 2 Action Items discussed. The 1<sup>st</sup> was changes to Executive Board to include 5 more representatives, one more from each region. This will be worded to say; each region will have 2 members, one from small school ( 1-2A ) and one from big school ( 3-5A ). It will be posted on <http://www.nmtccca.com/home> and voted on at 1/23/2010 at NMTCCCA General Session. The 2<sup>nd</sup> Action item is to update language to NMTCCCA Constitution. To follow same voting process as the first action item.

Minutes of NMTCCCA Board meeting were highlighted. Major emphasis on the establishing of NMTCCCA Hall of Heritage and Distinction with committee of Spencer Sielschott, Kent Hitchens, Ron Singleton, Fred Polich, and Doug Dorame. The 2010 NMTCCCA Clinic will host the inaugural inductions.

Reminder to Head Coaches to have all assistants become members of both the NMHSCA and NMTCCCA associations and to nominate coaches for awards given by both association. Membership done through NMHSCA online or by mail.

Larry Chavez reported on changes to Cross Country State meet see Cross Country Sports Specific minutes for 7/30/09 for more detail at <http://www.nmact.org>.

### Discussion items and concerns:

3 Proposals:

\*Have the Meet Official Referee, who is certified by the NMAA and after he/she verifies results of NMAA State Qualifying marks; also input those results into the computer to the NMAA and Direct Athletic for each school.

Coach would be responsible to verify correctness.

Also;

\*Have any Head Coach at the meet be used as the Official Meet Referee when no other NMAA Certified Official is available. That Head Coach would have to be a current NMAA Certified Track and Field Official. Any disputes are officiated by the Games Committee for each meet which will act as the meet's checks/balance.

Integrity is the heart of our coaching profession and it should be extended to all situations. If that school's AD is being used as the NMAA Official Referee, then Integrity should also be transferred to its Head Track Coach.

This may be a savings to host school, because the fee for that official could be off-set.

Availability of Certified Track and Field Officials has been a problem in many communities that host State Qualifying meets.

\*Each year have the scales for weighing and measuring Field implement be calibrated and certified. This proof of certification would apply to any meet that hosts a State Qualifying Meet. It could be added to the check list for hosting a State Qualifying meet.

Referendums are being developed by NMAA, please use their website on a regular basis to keep current with events/dates.

There will be a NMAA/Direct Athletic performance list, so it is important to update any and all performance by athlete and event. It will be a great tool for everyone to use. If you have design questions, then send them to Robert Zayas at NMAA.

Question: Could memberships be more than one year, how and 3 year memberships at same price 3 time fee?

Recommendation: Please if possible make adjustments to track meets 3-5A meets to accommodate the one week earlier date to State and District Meets.

Please use NMTCCCA Forum to monitor meet dates.

Jim Edwards has started the season Track and Field list on this website.

Relationship: Since UNM has begun charging for facility maybe an in-kind trade can work, such as, coaches help as official in lieu of cost.