

West Texas Association of USATF Annual Meeting 2021 Agenda



Meeting was called to order by President: Ramon Berzoza @ 12:50

On the agenda was:

- Attendance sheet sign in
- Reading of the minutes from the previous annual meeting (Sept 2019)
- Treasurers Report
- Reports of Officers and Committees
- Upcoming Championships
- National Convention
- Other business (open to floor) Adjournment

Ramon Berzoza announced that the sign-in sheet would serve as roll call for the meeting

Minutes from the previous annual meeting was read by Ramon Berzoza

Motion to approve minutes from last year Kyle Collier, Andy Cedillo second; approved.

Treasurers Report:

Ramon Berzoza presented the association's Treasure Report

May 2021 balance \$68,147 before association and regional meets.

Money spent on both meets \$33,836.

City of Odessa \$42,642.92 which leaves balance of \$76,954.55.

City of Odessa money was mailed to P.O. Box

Cleared \$8,807 from gate and entry fees from both meets

Michelle Barnes discussed adding and removing past chairs from account from SouthWest Bank:

Adding; Ramon Berzoza and Mia Nelson

Removing; Michelle Barnes and David Reed

Reports of Officers and Committees:

President (Ramon Berzoza) –

Thanked association for complying and adjusting to COVID protocols administered in association and regional meets.

USATF national office reported they will continue follow, administer, this year, the same COVID protocols that were installed last year.

Open discussion points to collaborate, vote, approve or disapprove hosting association meet

Vice President (vacant) –

Youth Chair (Mia Nelson) –

Jackie White, Youth chair coordinator, is still hosting meetings virtually

No Reginal Coordinator; Toni Nicholas retired

Secretary (Kathy Shoemaker- absent) –

Membership & Sanctions (Michelle Barnes) – club registration process & Sanctions

Michelle discussed the standard requirements and reported the association's numbers as of today: Clubs (requirement 12) (today: 7); and membership (400) (372). Club and membership requirements are the same as last year.

Michelle discussed standards for all coaches affiliated with USATF and the 4-step process; current membership, pass background check, complete SafeSport course and listing coaches on club application. Providers, site and cost were discussed.

Introduced Tommy Ramos who will be training in membership and sanction duties for possible vote election, next year

Communication (Gregory Nelson) – Association workshop, marketing news

Discussed challenges contacting the national office to post workshop, marketing news on association website.

Requesting authorization for president to contact national office to allow communication chair permissions to post on association site.

Officials (Kyle Collier) – upcoming meets, certification numbers, officials' certification clinics

1. Anniversary dates for Background Check renewals are beginning to appear in individual's emails. Important to take care of the process immediately so you will maintain your USATF certification. This is critical to take care of.

2. The NFHS 2022 rule changes for Track and Field have been posted online.

3. Discussed the NOC proposed Certification Upgrade Requirements.

4. After Official Recertification, we have 84 fully certified officials with 11 in progress to complete or prior certification has lapsed.

Apprentice - 37

Association - 9

National - 18

Master - 20

There are 18 newly certified officials in 2021.

5. 2022 USATF National Meets application has been posted. Officials holding a National or Master certification may apply for the:

USATF Indoor Championships

USATF U20 Championships

USATF Outdoor Championships

World Athletics Outdoor Championships

You may also so your interest in the following track meets on this application:

USATF Masters Indoor Championships

USATF Masters Outdoor Championships

USATF Youth Indoor Championships

USATF National Youth Outdoor Championships

USATF National Junior Olympics Track and Field Championships

6. Our Annual Officials Clinic will be held in Lubbock at TTU either on Dec. 11, 2021 or Jan. 9, 2022. The final date will be determined very soon and publicized.

Upcoming championships:

June 10-11 USATF Association meet, Odessa

November 19th USATF WT JO Cross Country Plainview

National Convention:

National Convention Orlando, FL, Dec 2- Dec 5

Delegates (8):

Ramon Berzoza- Association (prefer virtual)

Mia Edward-Nelson-Youth

Greg Nelson- XC

Michelle Barnes- Women TF (prefer virtual),

Kyle Collier- Officials

Stan Scott- Men's TF

Les Blackburn-Officials

Vacant – Master TF

National office has not decided if the convention will be help virtual or in-person.

Other Business:

None

Adjournment:

- *Motion to adjourn by Kyle Collier, Greg Nelson second; approved.*

Minutes taken, typed and submitted by Michelle Barnes 9/19/2021

Saturday, September 18, 2021
2021 USATF West Texas Association
Annual Meeting Sign-in

Ramon Berzosa Jr.

Andy Cedillo

Les Blackburn

Tommy Ramos

Liz Allen

Dregon Nelson

Michelle Pomeroy

Mic Edwards Nelson

Lashai Jones