



Executive and Sports Meeting

Minutes

20 October 2022

Next Meeting: 2 November 2022, 5 PM

Attendees: Mike Wilson, Mike O'Neal, Jonny Hipp, Preston Johnson, Omar De La Rosa, David Cardenas, Joy Taylor, Mindy De La Rosa

The Executive and Sports meeting was held on October 20th via teleconference.

President Mike opened the meeting and set the agenda to discuss the following:

Introduction and Welcome.

Old Business

1. 2022 Convention Annual Review

- Individual Registrations & Room Reservations: Jonny noted that he has reserved the rooms for the Annual meeting.
- Airline Tickets: purchase tickets ASAP and send receipt to Jonny. When Jonny receives report from delegates, then will send check for reimbursement.
- Meeting Attendance & Schedule: VP ha schedule and will create spreadsheet for delegates to attend sessions, take notes to report back to Association

2. Association XC Championship Meet Review

- 12 November 2022, Starcke Park Pavilion in Sequin, TX (preliminary approval)
- Mike W, Mike O, Cert Chair, Youth Chair to do site visit on Friday, 21 October 2022 at 1 PM
- Event is sanctioned, insurance certificate sent to facility managers; David noted that we need a different form per Anita. Mike stated that USATF's new insurance starts on 1 November 2022 so did not get the actual certificate but sent letter with information instead.

- Event in Athletic.net (registration is open) – registration is growing; Jonny is sending out updates as registration numbers change. Question asked about how to athletes qualify for National XC race – Felicia clarified that advance procedure is through the Association to qualify for Nationals; need to make this clear as we do not want to have to prepare any type of waivers or exceptions. Also, if have a Regional then would run Regionals to qualify for Association and on to Nationals. Qualifies: top 2 teams, top 10 individuals. David asked – is this only for this year – do we plan to have Regional XC meet in future? Mike W noted that we are researching participation vs cost as some associations do not want to have Regional meets due to costs to the teams. Mike W has already sent out notice for clarification to clubs; and will send out additional information. Registration closed 7 November 2022.
- Event Timing: Using chips/bib – can we reuse or are they 1 time use? David noted that per OSHA, these are 1-time use as considered unsanitary to re-use. They are \$1.25/bib and are compatible with our timing solution.
- Event Marketing: Flyer – completed. Omar noted that he has sent out to clubs and coaches and will send out more over next 2 to 3 weeks.
- T-shirts (Top 3 winners, Volunteers) – Order for T-shirts are in, Jonny noted that he received invoice for T-shirts and polo's – 1 blue, 3 red
- Event logistics and Supplies: Jonny noted that if we need to pay for anything through the City that we will need a contract with the City of Seguin. Currently, we do not have one. Noted that we will need 1 gator and 1 golf cart – Jonny will work with David on this issue. Noted that we will need port-a-potties, \$130/per, and will need to put hand sanitizer in each for COVID requirements.
- Officials: Through our registration, looks like we have enough currently. We will need 5 rooms for the following: Omar, Jonny, Bennie David V, Alvin, and Mike O.

New Business

1. Association Track and Field Championship dates for 2023-24 Association XC Championship Meet Review

- Omar researched dates by reviewing dates other associations have already reserved:
 - 2023 AAU, etc.: June 9-10 2023 NCAA in Austin, June 16-17 AAU in Killeen – This seems the best date for us in Seguin TX with David hosting, June 24-24 AAU in Seguin TX followed by June 30-July 1 AAU championship in Seguin – David noted that he does not have responsibility to host these two meets, July – National Jr Olympics (no specific date at this time), TAPP Rio Grande and Corpus area is usually scheduled mid-June through mid-July – every week, Mike W noted that JO's July 24-30 Eugene
 - 2024 June 14-15 TX Southern Association meet (both Gulf and Southwest Associations use this weekend), Mike W notes that JO's July 22-28 College Station

- Omar noted that Canyon High School in New Braunfels has offered to work with USATF to host our meet in 2023 – their facility has timing system connected to posting board, etc.; Omar noted that he is not familiar with their facility. May want to check out if wanted an option.
 - Mike W noted that we need to decide by end of November-early December to finalize out dates and locations.
2. 2023 Inaugural Association Ball
- Mike W thanked Mindy for joining our call today and asked for her help in organizing/spearheading the 2023 Inaugural Ball – she accepted!
 - Mike O noted that a picnic might be a good option, but Mike W said as President he overrules and wants a Ball! Ball it is! Ideas include the following:
 - Vision: recognize individuals in the Association
 - Determine what awards to provide
 - Formal, informal, or in-between: if more formal, then tends to draw attention to those receiving awards
 - Jonny noted to include Athlete recognition; Mike W noted that we have 8 Olympians in our Association and most probably do not know who they are.
 - Location: in San Antonio (since this is 1st one)
 - Mindy noted that semi-formal/business casual would be nice in-between and if wanted to dress more formal, then could. More formal a venue the higher the cost for the venue also. She will need # attending to reserve the venue.
 - Preston noted that we could offer picnic earlier in the day and more formal for evening Ball.
 - Omar noted that distance needed to travel may impact participation, so may want to switch to Corpus Christi instead of San Antonio.
 - Jonny questioned who would be attending – Adults only: coaches, officials?
 - Open for more discussion.

Prepared By:

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