

NEW MEXICO TRACK & CROSS COUNTY COACHES ASSOCIATION GENERAL SESSION

January 22, 2016

4:05 p.m. – Sheraton Uptown

Meeting called to Order at 4:05 p.m., January 22rd, by NMTCCCA President **Kent Hitchens**
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Kent Hitchens: Presentation of Special Recognition Award

o Joe Franklin: UNM Women's Cross Country Coach: NMCCA Champion – 2015

Introduction of Members of the Executive Committee by President Kent Hitchens

- President – **Kent Hitchens** (Carlsbad) -Present
 - President-Elect – **Bob Vandiver** (Grants) - Present
 - Secretary – **Laci Lockwood** (East Mountain) - Present
 - Past President – **Kelly Osuna** (Cobre) - Absent
 - Historian: South – **Doc Helm** (Alamogordo) - Present
 - Historian: North – **Fred Polich** (Del Norte) - Present
 - Clinic Director – **Spencer Sielschott** (Sandia) - Present
 - Chris Jaramillo Luncheon – **Doug Dorame - Present**
 - Executive Director of the NMHSCA: **Buster Mabrey -**

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 - **Present Area Representatives:**
 - Northeast Large – **Lenny Gurule** (St. Michaels)-Present
 - Northeast Small – **Joe Giglia** (Cimarron) - Present
 - Northwest Large – **Chris Carroll** (Zuni) - Present
 - Northwest Small – **Daniel Otero** (Laguna Acoma) - Present
 - Central Large – **Kathy Brion** (Eldorado) - Present
 - Central Small – **Tim Host** (Academy for Technology and the Classics-Santa Fe) - Absent

 - Southwest Large – **David Nunez** (Ocate) - Absent
 - Southwest Small – **(Vacant)**
 - Southeast Large – **Brad Fouts** (Hobbs) - Present
 - Southeast Small – **Doug Santo** (Loving) - Present Absent: Kelly Osuna, David Nunez and Tim Host
- Secretary **Laci Lockwood** (East Mountain): Review of Summer NMTCCCA Executive Meeting

1. oAcceptance of NMHSCA proposal to fund NMTCCCA Clinic: \$25,000

- Rationale: In the event of a “winter event”, the clinic losses would be covered.

1. oDiscussion about talking to the APS Superintendent and/or APS Athletic Director about meet limitations on APS School

- Board felt that we would do more harm than good

1. oNamed NMTCCA Track Coaches of the Year (To be presented tomorrow)

- Secretary **Laci Lockwood** (East Mountain) READING “High Lights” of this afternoon’s Executive Board Sessions:

- All Board Members present except: Kelly Osuna, David Nunez and Tim Host

- We reviewed NMTCCCA Cross Country Coaches of the Year. (To be presented tomorrow)

- We heard from Adam Kedge, Albuquerque Academy concerning the New Mexico Mile Split Web Site

- NMAA Representatives were not present today.

NEW BUSINESS:

- **Kent Hitchens:** NMTCCCA President thanked all of the Board Members for their service
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 - **Election of Officers for 2016:**
1. Per NMTCCCA Constitution, the following are up for Nomination to fill the 2016-2018 Term:

NOMINATIONS:

1. oPresident Elect: Fred Polich – Del Norte
2. oSmall School Northwest: Daniel Otero – Laguna - Acoma
3. oLarge School Northwest: Paul Anderson – Los Alamos

4. oSmall School Southwest : (Vacancy) – David Velasquez – Mescalero Apache
5. oSmall School Central: Tim Host - ATC
6. oLarge School Central: Alex Mikaelian - Eldorado
7. oSmall School: Southeast: Dusti Lofftis - Jal
8. oLarge School Southeast: Bob Jackson - Hobbs
9. oSecretary: Laci Lockwood – East Mountain

- Motion to Elect by Acclamation: All Unopposed Nominees:

- **Bob Vandiver:** NMTCCCA President presented outgoing President Kent Hitchens with Plaque

- **Buster Mabrey:** Executive Director of the NMHSCA gave his report

- **Kent Hitchens:** Reported for Sports Specific Committee

- **Joe Giglia:** Reported on the Web Site

- **Spencer Sielschott:** Clinic Director gave a Financial Reports

- **Doug Dorame:** gave an update on the Luncheon

- Discussion of NMAA Rule Clinic

- **Lenny Gurule & Andrea Kexel** spoke on the Marilyn Sepulveda Meet

- **Other New Business: None**

- Motion to Adjourn: Doc Helm ; 2nd Chris Carrol -Meeting Adjourned at 4:49 p.m.