

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON JUNE 10, 2014 BY TELECONFERENCE

Board Members Present: Terry Eason; Rob Liebers; Ron Heerkens; Erin Talcott; Bill Quinlisk; Missy Senall; Perry Jenkins,; David Reinhardt; Eric Boyce; Chad Byler; Demetrius Bennett.

Non-Board Committee Chairs: Matt Merrill.

Meeting Called to Order at 8:07 PM.

- A. Minutes: Motion by Bill Quinlisk to approve the minutes from the May meeting. Perry Jenkins seconded and the motion was approved unanimously.
- B. Treasurer's Report: Missy Senall reported a total balance of \$57, 147 with net income of \$11,549.
- C. Membership Report: Total membership is 1145. There are 51 clubs. Growth is expected in the next few weeks with the Youth meets coming up.
- D. Sanction Report: Matt Merrill reported 195 sanctions at the end of May which is 20 more than at the same time last year.
- E. Old Business:
 - a. Championships:
 - i. Youth: Demetrius Bennett reported that all was in order for the upcoming JO Meet at Penfield;
 - ii. Open/Masters: Bill Quinlisk reported that entries were very light for this meet;
 - iii. 10K: Eric Boyce reported that 85 USATF/Niagara members participated. Chad Byler added that there were 8 open teams and Bill Quinlisk lamented that it is difficult to get runners to travel from outside their immediate area for the championships.
 - iv. MUT: Ron Heerkens submitted a detailed written report that is incorporated by reference herein. He added that he would like to do another race other than Cayuga as a Niagara championship.; He indicated there are a decent number of entries for the July 21 race and that he is trying get some fast USATF runners to enter;
 - v. Half-Marathon: David Reinhardt gave an update on the Lucytown Half-Marathon;
 - vi. Bergen 5K: Eric Boyce reported that everything is going as planned for his race.
 - b. Athletes of the Month: Bill Quinlisk nominated Tyler Rand and Mickey Burke; Eric Boyce nominated Kip Tisia for his runs at Lilac and the Buffalo Marathon. Bill Quinlisk nominated Molly Huddle.
 - c. Niagara Aid to Athletes: There was a request for Tyler Rank to receive help in order to attend Junior Outdoor Championships. Chad Byler moved to approve a \$200 grant. Bill Quinlisk seconded and it was approved unanimously.
- F. New Business:

- a. By-Laws: Bill Quinlisk will send out what he has so far to Chad Byler and Rob Liebers who will review them for next month's meeting.
- b. Annual Meeting: Bill Quinlisk reports that the annual meeting will be held in Anaheim, California. He indicated that rule change proposals must be submitted 90 days in advance of the meeting. He indicated that he might be coming to the President to request support for some rule changes.
- c. Hershey's Meet: David Reinhardt reported that National has made an agreement with Hershey's relative to some youth meets and this was done without consulting the National Youth Committee. He will get the details for the next meeting.

G. Motion to Adjourn by Bill Quinlisk seconded and unanimously approved at 8:54 PM.