



## USATF Niagara Association BOD Meeting

9:00 PM, Monday, February 16, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, **David Reinhardt**, Youth T & F Chair, **Jim Glinsky**, Officials & Membership Chair, **Allen James**, Race Walk Chair, **Jacek Woloszuk**, Marketing Strategy Chair, and **Ed McCarthy**, guest.
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, March 16, 2009.
3. **Meeting Minutes: (Voted and Approved) for: January 19th.**
4. **Report of Officers and Committee Chairs:**
  - **President's Report**, Russ Ebbets will report items under old business.
  - **1<sup>st</sup> VP & LDR Chair's Report**, Bill Quinlisk not in attendance.
  - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **41 Sanctions** and **22 Background Checks** in 2009. **Checking** account \$7,006.52, **Savings** account \$11,172.32 and four (4) **CDs totaling \$22,109.53.**
  - **Officials & Membership Chair**, Jim Glinsky reported that **65 officials** (9 recertified, 8 renewed membership, and 25 have both) with **re-certification process** is underway. Scheduled first officials **clinic on March 1<sup>st</sup>** at RIT, will cover pole vault officiating. Jim reported our membership is at **370 members** in 2009.
  - **Race Walk Chair**, Allen James reported that he has conducted a few **clinics** at area high schools and noted the lack of race walking clubs.
  - **Youth T & F Chair**, David Reinhardt reported there is a **Region 2 Conference Call** on February 18<sup>th</sup>, Region 2 Meet will have **online advancement entry** for qualifiers to national meet (which will save the burden at meet), next **LOC Meeting** on February 25<sup>th</sup>, requested **\$5,000 grant** from Chautauqua County (which will be voted on soon), will host **Race Director's Meeting** in Jamestown, and **Niagara JO Outdoor T & F** will be held at Nazareth College on June 27<sup>th</sup>.



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- **Marketing Strategy Chair**, Jacek Woloszuk asked committee chairs and officers about forwarding new website content and established a *new deadline of March 16<sup>th</sup>*. We need to understand the importance to re-refresh website content on a regular basis.
  - **T&F Chair**, Perry Jenkins not in attendance
  - **Men's LDR Chair**, Eric Boyce not in attendance
  - **LDR Chair**, Bill Quinlisk not in attendance.
  - **Women's LDR Chair**, Mickey Piscitelli not in attendance.
  - **Women's T & F Chair**, Marsha Horan was not in attendance.
  - **XC Chair**, Peter Glavin was not in attendance.
5. **Old Business:** *Niagara Outdoor T & F Championships* on July 18<sup>th</sup> is scheduled the same weekend as new Adirondack T & F meet in Albany, Russ Ebbets to make a few calls and report next month. Russ reported for Perry Jenkins that *AAU Championships* wants Niagara to play host to their meet in 2010 at UB. *Youth Skills & Drills Program* will be talked about with clubs on conference call to be scheduled. Niagara Outdoor T & F Championships *meet advertising* with flyer (David Reinhardt, Jim Glinsky, & Kevin Lucas), online running calendars, and e-mail distribution.,
6. **New Business:** *Peter Glavin* will be on extended medical leave from the board until further notice. David Reinhardt and Allen James will work together to create a *Niagara Face Book account*.
7. **Meeting Adjournment 9:50 PM**

*02/22/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary*