

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON 4/12/16 BY TELECONFERENCE

Board Members Present: Brian Harris; Rob Liebers; Jim Glinsky; Terry Eason; Kathy McLymond; Perry Jenkins; David Reinhardt; Erin Talcott; Demetrius Bennett; Eric Boyce.

Non-Board Committee Chairs: Matt Merrill

Non Board: Dave Talcott

The meeting was called to order at 8:02 PM.

- A. Erin Talcott reported that the 50K race walk is now gender blind. She is expecting to be named to the team for the race-walking team championship event. She then excused herself from the Board Meeting.
- B. Kathy McLymond moved to approve the March minutes. Terry Eason asked that they be amended to include his presence. With that amendment the minutes were approved.
- C. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference herein. David Reinhardt added total balance is \$88,927; with \$77,982 in checking; and \$10,945 in savings.
- D. Membership: Jim Glinsky submitted a written report which is incorporated by reference herein.
- E. Sanctions: Matt Merrill submitted a written report which is incorporated by reference herein. He stated that we have 150 so far.
- F. Championships: Brian Harris suggests the open/masters meet be June 25/26. David Reinhardt suggest June 18 for the open/masters meet. Matt Merrill added that the JO meet must be on June 25. There was a discussion about facilities. Penfield was suggested. UB and ECC are booked. David Reinhardt indicated Jamestown High School's track is available at no cost. It was decided that the open/masters meet would be June 18 and the JO's on June 25.
- G. Race Walking: David Talcott reported that AJ Drunidaro of Brockport qualified for a junior team traveling to Italy.
- H. MUT: David Reinhardt reports that he has had no contact from Tim Rizzo and we need another MUT chairman.
- I. XC: There was no report.
- J. LDR: Eric Boyce reports that he is getting ready for Lilac and Bergen. He is concerned about offering prize money if the budget was never officially approved.
- K. Budget: David Reinhardt indicated that there was a \$12,000 surplus last year but this year's budget shows a deficit. Kathy McLymond moved to allocated the surplus from last year to cover the short fall for this year in the budget. Perry Jenkins seconded. There was further discussion and the motion was approved unanimously.

- L. Website: David Reinhardt reported that Brian Sparacino has not re-directed the old site to the new site. He also indicated that Andy Martin is open to the Board helping with the new site. Andy Martin sent out a new proposal.
- M. Marketing: David Reinhardt indicated that we have a \$500 credit; we have ordered some banners.
- N. Accreditation: David Reinhardt indicates our only negative was that we had 12 championships and we are required to have 15.
- O. New Business: David Reinhardt reports that there is an opportunity for youth grants; and we need to get the by laws done.

Meeting was adjourned at 8:47 PM.