



USATF Niagara Association BOD Meeting

9:00 PM, Monday, January 19, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, **Perry Jenkins**, Track & Field Chair, **David Reinhardt**, Youth T & F Chair, **Mickey Piscitelli**, Women's LDR Chair, **Jim Glinsky**, Officials & Membership Chair, **Allen James**, Race Walk Chair, and **Eric Boyce**, Men's LDR Chair
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, February 16, 2009.
3. **Meeting Minutes: (Voted and Approved) for: December 15th.**
4. **Report of Officers and Committee Chairs:**
 - **President's Report**, Russ Ebbets reported that he sent out an article entitled *Skills & Drills* for Off the Road Column in Hudson Mohawk RRC Pacesetter Newsletter, article suggests 4-6 week workouts for youth in **JO Development Program** – application deadline is April 1st - Conference call scheduled with interested youth clubs. Russ contacted *Mid-Atlantic Assn.* VP about 2009 Region 2 JO and will hope to speak with their president.
 - **1st VP & LDR Chair's Report**, Bill Quinlisk not in attendance.
 - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **23 Sanctions** and **15 Background Checks** to date in 2009. **Checking** account **\$6,387.16**, **Savings** account **\$11,168.53** and four (4) **CDs totaling \$22,032.70.**
 - **Officials & Membership Chair**, Jim Glinsky reported that **Tom Priester** will be 2009 Region 2 JO Outdoor officials' coordinator. **63 officials** (27 recertified, 26 renewed membership, and 16 have both) with **re-certification process** is underway. Scheduled first officials **clinic on February 1st** at RIT, will cover throws and implement inspections, and **2nd clinic on March 1st** at RIT and will cover pole vault officiating. Jim reported our membership is at **305 members** in 2009.
 - **Race Walk Chair**, Allen James reported that there is **new information posted** at the website with a few clinics suggestions.
 - **Women's LDR Chair**, Mickey Piscitelli reported that she can not attend the **Annual Syracuse Race Director's Meeting** on January 22nd and asked if anyone else might like to fill in for her on the panel



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- **Youth T & F Chair**, David Reinhardt reported *JO Region 2 Outdoor T & F 2009* in Jamestown will work with *Southwest Officials* group to sign up new USATF officials to work the meet, cutting down on need for travel and housing, next *LOC meeting* on January 21st and send out participant instructions for Jim & Kevin, a source of *meet funding* will come from meet program, and will have *parent and volunteer meetings* soon.
 - **T&F Chair**, Perry Jenkins gave no report.
 - **Men's LDR Chair**, Eric Boyce gave no report.
 - **LDR Chair**, Bill Quinlisk not in attendance.
 - **Marketing Strategy Chair**, Jacek Woloszuk was 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:** on January 2nd a required *IRS W-9 Form* was requested from *Marc Grasso* – no reply to date, Kevin contacted the national office for their direction and Jim Elias suggested that the W-9 is *standard practice* as it is with many organizations – there is no way to write check for 8 year old expenses without reporting it properly, which has an effect on yearly taxes – prior tax returns would have to be restated and filed at our cost. Perry Jenkins will report next month about meetings with *AAU* about hosting a meet in 2010 at UB and *Empire State LOC* about fate of 2010 Games. *Website Redesign Project* is underway and will send out site page review to board, still working on March deadline, with February 15th deadline for content. *Niagara JO Outdoor T & F Meet* will be held at Nazareth on June 27th. *Niagara Outdoor T & F Championships* on July 18th will have a few age-graded events.
6. **New Business:** It was decided that we will try to put out a *newsletter* with March 1st content deadline and all committee chairs to contribute photos, results, and additional content send to Kevin Lucas. Eric Boyce proposed a *LDR Series* of 4 races, which will be in association with championships.

7. Meeting Adjournment 10:19 PM

02/04/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary

