

## **MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON 3/8/16 BY TELECONFERENCE**

Board Members Present: Rob Liebers; Kathy McLymond; Erin Talcott; David Reinhardt; Perry Jenkins; Bill Quinlisk; Matt Merrill; Eric Boyce; Terry Eason.

Non-Board Committee Chairs: Jim Glinsky.

The meeting was called to order at 8:04 PM.

- A. Secretary Report: There was no secretary report. The February minutes will be reviewed at the April meeting.
- B. Treasurer's Report: Melissa Senall submitted a written report that is incorporated by reference herein. David Reinhardt reported that the bank balance is \$84,793.52; with \$10,944.07 in savings; and \$73849.45 in checking. There is a net income of \$5036.00 for 2016 to date. The final net income figure for 2015 is \$22,457.
- C. Membership: Jim Glinsky submitted a written report which is incorporated by reference herein. He indicated that the Zone meet was not as hectic as in the past. David Reinhardt added that active.net is the new youth meet registration system. Jim indicates we are 44 members (5%) ahead of last year.
- D. Sanctions: Matt Merrill reports 105 sanctions so far.
- E. Championships: Perry Jenkins indicates there is a new AD at UB and he does not have confirmation on the JO's. He will know more after the Spring trip. David Reinhardt said he would like to have a youth meet there in order see how the facility works and to put together some promotional materials. Bill Quinlisk added that World Masters might be available in 2020 and that Bill Roe told him that masters might be added to World XC.
- F. Race Walking: Erin Talcott had nothing new to report.
- G. MUT: Tim Rizzo was not on the call.
- H. LDR: Eric Boyce reports that the bid process did not produce bids. He is giving the 10K to Lilac and the 5K to Bergen. Mountain Goat missed the deadline. He is thinking of doing a Grand Prix to build interest in the Championships.

### **OLD BUSINESS**

- A. Website: There was a lengthy discussion regarding the website. David Reinhardt discussed the AOM/AOY should be on the website with a nomination system. Eric Boyce and Matt Merrill indicated that they were not satisfied with the administration of the website. David Reinhardt asked members to send him their thoughts on the website so that they can be reviewed and addressed.
- B. Inter-Association Meet: David Reinhardt will be touching base with Lauren Primerano from the New York Association.
- C. Investment Policy: David Reinhardt will work on a final draft for all to review.

D. Accreditation: David Reinhardt shared the interim report and indicated that there were a couple of items that needed attention and would be taken care of by the March 29 deadline.

Meeting was adjourned at 8:50 PM.