

## **MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON 2/9/16 BY TELECONFERENCE**

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

Non-Board Committee Chairs: Jim Glinsky.

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

- A. Bill Quinlisk moved to accept the minutes from the January meeting. The motion was seconded and approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference. David Reinhardt reported that the total balance is \$79,601 with \$68,657 in checking and \$10,944 in savings. He also indicated that there was a net profit of \$21,932 in 2015 and a net loss of \$26 so far in 2016.
- C. Membership: Jim Glinsky submitted a written report which is incorporated herein by reference. He reminds everyone that in order for youth clubs to renew, the coaches must complete the safe sport course. David Reinhardt added that the deadline for the Northeast Zone meet is next week.
- D. Sanctions: Matt Merrill reports 71 sanctions so far this year.
- E. Championships: Perry Jenkins will meet with ECC tomorrow regarding the JO meet. Matt Merrill suggested June 17/18 for the Open/Masters outdoor meet. Bill Quinlisk added that there is an all comers meet at Utica College on February 27, 2016.
- F. Website: David Reinhardt reported that Andy Martin is still working on the website and that he should be able to close the old website in a few weeks.
- G. Inter-Association Championship Meet: David Reinhardt will be talking to Lauren Primerano of the New York Association to find out where they are on this possible meet.
- H. Athlete of the Month: David Reinhardt asked if there was a way to do the nominations online. Bill Quinlisk said he is working on that topic for Adirondack and that it is tedious.
- I. Godspeed: The question of fronting some memberships for Godspeed came up. Rob Liebers moved that we front 20 youth memberships to Godspeed with the understanding that we will be paid by June 2016. Perry Jenkins seconded and the motion was approved unanimously.
- J. The Race: Matt Merrill moved that 3 pairs of movie tickets to The Race be given to a randomly selected members who are interested. Erin Talcott seconded and that motion was approved.
- K. Race Walking: Erin Talcott reported that the IAAF approved women in 50K international races. Kathy McLymond wished Erin luck in her upcoming race.

The meeting was adjourned at 8:42 PM.