

**MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON
FEBRUARY 10, 2015 BY TELEPHONE CONFERENCE**

Board Members Present: Rob Liebers; Lawrence Guilford; Melissa Senall; Perry Jenkins; chad Byler; Kathy McLymond; Bill Quinlisk; Demetrius Bennett; Terry Eason; Erin Talcott; David Reinhardt.

Non-Board Committee Chairs Present: Jim Glinsky; Matt Merrill.

The meeting was called to order at 8:09 PM.

- A. Secretary Report: Bill Quinlisk moved to approve the minutes from the January meeting. Demetrius Bennett seconded. The motion was unanimously approved.
- B. Treasurer Report: Melissa Senall submitted a written report which is incorporated by reference herein. Melissa reports that we have \$59,043; with \$48,105 in checking and \$10,938 in savings. The net income for the year is \$859. The net income for 2014 was \$16,952.
- C. Membership Report: Jim Glinsky reported 612 members so far which is a 14% increase from last year. He submitted a written report that is incorporated by reference herein. Jim reports 27 member clubs. Jim also alerted the Board about a new USATF Customer Service Center.
- D. Sanction Report: Matt Merrill reports 70 sanctions so far this year. He indicates that he has a positive feeling that it will be another good year for sanctions. Matt also indicated we might need to think about ordering more medals. He believes there are enough for 2015. Matt has also indicated that he would take over the MUT chair on a temporary basis.
- E. Old Business:
 - i. Niagara Championships: Demetrius Bennett reports that he has Penfield HS track reserved for June 20 and June 21 for the Youth, Open and Masters meet.
 - ii. Association Grant: No report.
 - iii. Niagara Athletes of the Month: Bill Quinlisk nominated Matt Giannino of RIT for his 14:15 5000 meter run at Boston; Brycen Spratling for his 45.90 400 at Notre Dame; Reggie Rucker for his outstanding hurdles performances; in the masters category – Mike Nier for his win at the Hartshorne Mile; and in the high school category – Sami Watkins for her 2:47 1000 meter run.
 - iv. Investment Policy: There was no report. The executive committee will meet to review it.
 - v. Indoor Youth Eastern Zone Meet: David Reinhardt reported that Kathy McLymond is coordinating officials; that Houghton College has been a terrific host so far; he is still working on a parking plan; that there are 187 athletes registered so far; and that the official protest of the USATF- New York has been denied. David indicated he still needed help with registration and awards.

- vi. Accreditation: David Reinhardt indicated the information has been submitted to National. National should be giving feedback in short order.
 - vii. Letter to USATF regarding the Bob Hersh situation: David Reinhardt indicated he has been working on the letter but it is not ready.
- F. New Business:
- i. USATF Future Stars: David Reinhardt reported that this program will replace the Hershey Games. Money will be available. Applications are due by March 1, 2015. David suggested that any meets be coordinated with YMCA's or Boys and Girls Clubs. The meets can be grass roots or elite.

Motion to adjourn at 8:45 PM was unanimously approved.