



USATF Niagara Association BOD Meeting

8:00 PM, Monday, December 20, 2010 – Tele-Conference Call

1. **Roll Call:** Kevin P. Lucas, President, Eric Boyce, VP & LDR, Joni Lucas, Treasurer, Vanessa Martell, Women's T & F Chair, Perry Jenkins, T & F Chair, Christine Klien, Masters LDR Chair, and Chuck Von Holtz, Officials.
2. Next **Tele-Conference Call Meeting date** scheduled for 8:00 PM Monday, January 17, 2011 – always 3rd Monday of the month and listed at website calendar.
3. **Meeting Minutes: (Voted and Approved) for: Meeting on November 20, 2010.**
4. **Report of Officers and Committee Chairs:**
 - **President's & Sanctions Chair Report**, Kevin P. Lucas reported that we are still waiting on any information about the *Quinlisk grievance*. *By-Laws Review Committee* will meet again on January 15th. *Yearly Officer/Committee Chairs documents* and background checks must be completed by January 15th. Kevin reported that *Sanctions* are at **211** in **2010**.
 - **VP & LDR Chair's Report**, Eric Boyce has a cold and gave no report.
 - **Treasurer's Report**, Joni Lucas reported *Checking* account **\$1,602.31** and *Savings* account **\$24,116.30**. Noted that we *saved about \$2,500* a year since Jim Glinsky took over memberships. Paid out \$1,300 in prize money for **8 km Championships**. The Association is spending too much in attorney's in fees on disputes, like the HOF and Quinlisk grievance.
 - **Membership Chair's Report**, Jim Glinsky did not attend.
 - **Women's T & F Chair**, Vanessa Martell working with Mark Landin at the *new Wineglass Half Marathon* as Association Championship for October 2, 2011 in Corning. Eric Boyce mentioned speaking to *Buffalo Turkey Trot* about same.
 - **Officials' Chair**, Chuck Von Holtz reported that at we have **15 pending officials** and Jenn Potter just received her certification. Need a few *RW Judges* for Indoor Championships.



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- **T & F Chair**, Perry Jenkins reported on some possible *upcoming meets* in area.
 - **Masters LDR Chair**, Christine Klein gave no report.
 - **Master's T & F Chair**, Lawrence Guilford did not attend.
 - **XC Chair**, Ryan Pauling did not attend
 - **Youth T & F Chair**, David Reinhardt did not attend.
 - **Men's LDR Chair**, Kyle Heath did not attend.
5. **Old Business:** none presented.
6. **New Business:** none presented.
7. **Meeting Adjournment 8:51PM**

02/21/2011 Minutes Respectfully Submitted by Kevin P. Lucas, Acting Secretary