

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON JUNE 14, 2016 BY TELECONFERENCE

Board Members Present: Rob Liebers; Terry Eason; Kathy McLymond; Perry Jenkins; Bill Quinlisk; Demetrius Bennett; Mike Reif; Eric Boyce.

Non Board Committee Chairs and others: Jim Glinsky and Dave Talcott.

The meeting called to order at 8:02 PM by Terry Eason.

- A. Secretary's Report: The minutes from that May meeting need to be prepared;
- B. JO's: Terry Eason reports the JO meet will go forward as scheduled in Jamestown;
- C. Hershey Meet: Terry Eason reported that the officials will be lodged at a residence hall on campus.
- D. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference herein. The total balance is \$94,964.81 with \$84,019.36 in checking and \$10,945.45 in savings. The net income to date \$14,688.34. An extension has been filed for the tax return.
- E. Membership: Jim Glinsky submitted a written report which is incorporated by reference herein. Jim indicates that the registration is ahead of last year's pace. He said there has been no issue with registration on the Athletic.net website. Jim reports that USATF has handed out vouchers for free membership through the Future Stars Program. Jim can help anyone with the application process. The Future Stars meet will be in Hershey, PA.
- F. Youth: Demetrius Bennett reminds all that coaches need background checks. There are still 6 or 7 youth clubs that are not registered because the coaches have the Safe Sport Course. Jim Glinsky reminded all to take the course.
- G. Sanctions: Matt Merrill submitted a written report. Terry Eason indicated there are about 200 sanctions to date.
- H. XC : Mike Reif reports that the Open/Masters Meet will be Sunday, October 23, 2016 at Genesee Valley Park and will be part of the Pete Glavin Series. Bill Quinlisk inquired about past results for the meets from the 1990's and Bill is seeking clarification on some of the results.
- I. Indoor Championships: Perry Jenkins and Bill Quinlisk 12/31/16 at RIT.
- J. Travel Stipends: Eric Boyce brought up some questions about the process of travel stipends. Mike Reif and Bill Quinlisk also commented and all agreed to try to clarify the process looking forward.
- K. Outdoor Open/Masters Meet: Bill Quinlisk discussed various dates for the holding the meet.
- L. National Convention: Bill Quinlisk moved that we reserve 5 rooms for the National Convention. Perry Jenkins seconded. The motion was approved unanimously.

The meeting was adjourned at 8:38 PM.