

## MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON 1/12/16

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

Non-Board Committee Chairs: Jim Glinsky

Meeting Called to Order at 8:04 PM

- A. Erin Talcott moved to accept the minutes from the December meeting. The motion was seconded and approved unanimously.
- B. Treasurer's Report: David Reinhardt reported that the total balance is \$79,381 with \$68,438 in the checking account and \$10,942 in the savings account. There are still some items from the Holiday Classic that are not included. The 2016 Budget.
- C. Membership: Jim Glinsky submitted a written report that is incorporated by reference and which indicates that we have 179 youth members; 121 open members; and 240 masters members; totaling 540 and we are ahead of last year's pace. Bill Quinlisk requested an email blast reminding people to renew.
- D. Sanctions: Matt Merrill submitted a written report which is incorporated by reference. He reports 297 sanctions for 2015.
- E. Old Business:
  - 1) Athlete Funding Criteria: Erin Talcott submitted a written proposal for review by the Board. There was extensive discussion about the possible criteria. Bill Quinlisk moved and Erin Talcott seconded that we have a budget of \$3200; with two reviews per year on 6/1 and 12/31 with a committee of Perry Jenkins; Erin Talcott and Eric Boyce to review the applications.
  - 2) Website: David Reinhardt reports that Andy Martin is working with Brian Sparacino to fully implement the new website. Bill Quinlisk reports that Andy Martin is trying to preserve historical data and Brian is donating his time for his efforts. Andy Martin further wants access codes for our Twitter and Facebook accounts.
  - 3) Indoor Championships: Bill Quinlisk reports 220 entries. He is still awaiting a bill from RIT. He reports that Matt Merrill will take over as meet director next year.
  - 4) Outdoor Championships: David Reinhardt reports that the JO's will be on June 25 and 26 and that James Young from Godspeed is trying to find a location. Perry Jenkins reports that the open/masters meet will be on June 18/19 and he is looking for a track.
  - 5) LDR: Bill Quinlisk reports that he is working on a structure for a Grand Prix.

- 6) Athlete of the Month: Bill Quinlisk reports that he has worked through his data and will send the Board an email ballot to vote on Athlete of the Year. He also moved that we consider both association members and athlete members for these awards. The motion was seconded and approved unanimously.

F. New Business:

- 1) Future Stars: David Reinhardt reported that there are funds available to host a Future Stars meet with a range from \$1500 -\$3500 but hta the application deadline is 1/29/16;
- 2) Accreditation: David Reinhardt reports that we received the accreditation email and that we will be working on that;
- 3) Indoor Meets: Bill Quinlisk reports that there are all-comers meets at Union College in Schenectady on 1/22/16 and Utica College on 2/27/16 and that Utica College has a brand new track. David Reinhardt reported that the Youth Zone meet is scheduled for 2/21/16 at the Ocean Breeze track on Staten Island.

Motion to adjourn unanimously approved at 9:14 PM.