

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON APRIL 8, 2014 BY TELECONFERENCE

Board Members Present: Rob Liebers; Ron Heerkens; Bill Quinlisk; Terry Eason; Erin Talcott; Perry Jenkins; David Reinhardt; Chad Byler; Lawrence Guilford.

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

Excused: Kathy McLymond; Melissa Senall.

The meeting was called to order at 8:03 PM.

- A. A motion was made by Erin Talcott to approve the meeting minutes from March 11, 2014 and was seconded by Perry Jenkins. The motion was approved unanimously.
- B. A written Treasurer's report was submitted and is incorporated herein by reference. David Reinhardt reported the bank balance as \$50,846 with \$39,912 in checking and \$10,934 in savings. He further reported a net income of \$6153.
- C. Membership – Jim Glinsky submitted a written report which is incorporated herein by reference. The current numbers are Youth 323 (41%); Open 163 (21%); 296 (38%) with a total of 782. This is an increase of 11 members from the same time last year. There are 36 club members. Jim Glinsky indicated he has been having some trouble getting certain clubs to complete the background checks.
- D. Sanctions – As of March 31 there were 133 sanctions which is an increase from last year as reported by Matt Merrill.
- E. Old Business
 - A. Hall of Fame – Rob Liebers stated that we are awaiting a response from Marc Grosso relative to the request to have an officials award at his banquet.
 - B. Niagara Championship updates
 - 5/4 Race Walk – Erin Talcott reports that all is ready;
 - 5/18 10K – Bill Quinlisk; Melissa Senall and Trish Byler indicated that they could be there to help;
 - 6/21 – Track – Bill Quinlisk noted that the sanction was done and he is working on the online registration issues; The price will be \$10 for members for 3 events; \$15 for non-members; there will be a \$50 prize for the best age-grade of the day; Erin Talcott suggested we bid on a masters 1500 race walk championship; Perry Jenkins agreed. There was discussion of doing a 1 mile racewalk at this summer's meet.
 - 6/22 – JO's Terry Eason indicated that the meet schedule would be ready presently.
 - 5k – There was no report on the Bergen Race
 - Half-Marathon: David Reinhardt indicated the updated website for the Lucytown Half was launched and ready for entries.

- C. Athlete of the Month – Bill Quinlisk nominated Rob Liebers and Erin Talcott; Rob Liebers subsequently declined as Casey Carlstrom beat him in both races and suggested Casey would be a more appropriate nominee.
- D. Conference Call – there was a discussion which approved the use of the current system;
- E. Northeast Zone Meet – David Reinhardt is working to get this meet and has approached Cornell and Onondaga relative to their facilities. The host association gets the financial benefit of the meet.

New Business:

- A. Niagara Aid to Athletes: David Reinhardt suggested in writing a program for aiding Niagara athletes. There was extensive discussion relative to goals; eligibility; levels of support and this matter will be taken up further at the next Board meeting.

Erin Talcott thanked everyone for their support at the last Board meeting.

The next meeting will be Tuesday, May 13, 2013.

A motion to adjourn was unanimously approved and the meeting was adjourned at 9 PM.