



USATF Niagara Association BOD Meeting

8:00 PM, Monday, January 18, 2010 – Tele-Conference Call

1. **Roll Call:** Kevin P. Lucas, President, Jim Glinsky, VP, Eric Boyce, VP2, Joni Lucas, Treasurer, David Reinhardt, Youth Chair, Perry Jenkins, T & F Chair, Vanessa Martell, Women's T & F Co-Chair, Lawrence Guilford, Masters T & F Chair, Ryan Pauling, XC Chair, Kyle Heath, Men's LDR Chair, and Jacek Woloszuk, Marketing Strategy Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 8:00 PM Monday, February 15, 2010 – always 3rd Monday of the month and listed at website calendar.
3. **Meeting Minutes: (Voted and Approved) for: Meeting on November 16th.**
4. **Report of Officers and Committee Chairs:**
 - **President's & Sanctions Chair Report**, Kevin P. Lucas spoke about officer and committee chair expectations that we are a team working together on the various projects throughout the year, each of us can NOT do it alone, asking everyone to get active. Mentioned that our website blog is getting more athlete bloggers and asked for recommendations. Reported that *Sanctions* are at **17** in **2010**.
 - **VP & Membership Chair's Report**, Jim Glinsky reported that *Games Committee* met on January 14th and set August 7th as Outdoor T & F Championships at Nazareth College or Geneseo College, February 11th is next committee meeting date, and Ed McCarthy will coordinate volunteers. Reported *Membership* is at **400** for **2010**, which exceeds 2009. Reported that *Clubs are at 18 renewals* and *a few new clubs in 2010*.
 - **VP & LDR Chair's Report**, Eric Boyce reported that *LDR schedule for 2010* is coming together; Runnin' of the Green 5 Mile on March 13th, Flower City Half Marathon on April 25th, and Lilac 10 km on May 23rd – working on a few others like Buffalo Subaru 4 Mile on July 16th.
 - **Treasurer's Report**, Joni Lucas reported *Checking* account **\$7,655.09**, *Savings* account **\$11,199.78** and four (4) *CDs totaling \$22,646.81*. Amounts still expected include \$2,500 from USATF Youth Committee and about \$1,500 from Sport Nation for hotel rebates *owed for JO Region 2 T & F. Associations Grant of \$2,000* will be used to purchase a *two-sided digital clock* from Eversan in Utica.



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- **Youth T & F Chair**, David Reinhardt reported 3 *youth grants* reported, only James Young of God's Speed Track Team needs to report, JO meets will all have *online registration* this year, *Niagara JO Outdoor T & F Meet* will be June 26th and looking at Maryvale HS in Cheektowaga, *Youth Workshop* on March 26-27th, and would like to host *youth clubs meeting* and talk about fundraising..
 - **Men's LDR Chair**, Kyle Heath reported that he is *training* for Indoor Championships on February 27-28th in Albuquerque, NM, just began *blogging* at the website, Jordan Davis, Maureen McCandless, and Neal Holtschulte are going to *US 15 km Championships* in Jacksonville, FL on March 13th, and will be at all association championships to help out.
 - **XC Chair**, Ryan Pauling reported on *US XC Championships* on February 13th in Spokane, WA, *Peter Glavin* is NOT doing well lately due to illness, mentioned possible athlete support grant source of *GRAAF* (Greater Rochester Amateur Athletic Foundation), and how well *area college athletes* are performing indoors.
 - **Officials' Chair**, Chuck Von Holtz did not attend. Jim Glinsky reminded officers & committee chairs can take *officials certification test* at no cost.
 - **Marketing Strategy Chair**, Jacek Woloszuk gave no report.
 - **T & F Chair**, Perry Jenkins gave no report.
 - **Women's T & F Chair**, Vanessa Martell gave no report.
 - **Master's T & F Chair**, Lawrence Guilford gave no report.
 - **Women's LDR Chair**, Katie Aldridge did not attend.
5. **Old Business** Jim Glinsky reminded officers & committee chairs that yearly *forms and background checks* were due on January 15th if you don't have them completed, please do so soon.
 6. **New Business**: none presented.
 7. **Meeting Adjournment 8:47 PM**

02/08/10 Minutes Respectfully Submitted by Kevin P. Lucas, Acting Secretary