



November 2018 Board Meeting

November 13, 2018

Meet called to order at 8:35 pm

Chris Ribbeck, Sharon Gruttadauro, Eric Boyce, Kathy McLymond, David Reinhardt, Brian Lombardo, Russ Ebbets, Chris Cummings, Fred Covelli, Izeal Bullock

Agenda

1. Approval of October 2018 Meeting Minutes - Approved

2. Treasurer's Report Chris Cummings – Chris Cummings now has full access of the accounts at Key Bank and we now completely caught up on outstanding checks and accounts payable and currently have no bills awaiting payment. As of 11/8/2018: Checking - \$6,337.93, Savings - \$1,987.20, CD - \$10,203.74, Deposit from USATF - \$5,000.00, Total Assets - \$23,528.87. P/L as of 10/31/2018: Revenues - \$117,190, Expenses - \$202,813, Profit/(Loss) – (\$85,623). An email has been sent to Perry Jenkins who was the meet director of the USATF Masters 5K Cross Country Championships to find out who is responsible for paying out the prize money. Everyone needs to have their 2019 budget proposal to Chris Cummings by 12/04/18.

3. Vice President Reports

Colleen Magnusen – Administration - Sanctions/Membership Updates – Membership numbers from Jim Glinsky: As of 11/10/18 Youth – Male 547, Female 496, Total 1043 51%; Open – Male 270, Female – 136, Total 406 21%; Masters – Male 388, Female 192, Total 580 28%; Total – Male 1205, Female 824, Total 2029 as of 11/10/17 we have 2022 members, we are +7 ahead of this time last year. Clubs: 54

Fred Covelli - Operations – Fred contacted Matt Merrill about the 2018 Holiday Classic Indoor Track & Field meet at RIT, Matt said the contract is in the works and advised some awards will be needed but did not say how many. Fred will try to contact RIT.

4. LDR Report Eric Boyce

XC : October 21st: Masters USATF Niagara Association XC Championships: Results: <http://results.yentiming.com/2018/XC/PGXC/pgxc-3/NIAGARA-USATF/>

Since I didn't hear back about anything negative from the race (besides emailing yen timing with a couple minor changes), I believe from the coordination of Mike Nier, Colleen Magnussen, Jim Glinsky, Matt Merrill, and myself things went well with decent participation from the Masters membership. The open checks from the September race along with the Masters Checks were sent out to those members or member teams that won prize money.

Road: Next Championship: Syracuse Half Marathon November 11, 2018

USATF Niagara RROY Series: <http://niagara.usatf.org/Events/2018/2018-USATF-Niagara-Runner-of-the-Year-Series.aspx>

2019: Future 2019 USATF Niagara Championships are being established: Lilac 10km (Open/Masters 10km Championships), Syracuse Half Marathon (Open/Masters Half Marathon Championships), Battle at Briston 10km (Open/Masters Mountain Championships), and either Ridge Walk/Run 25km Trail Race or Ontario Trail Summit (Open/Masters Trail Championships) will serve as Niagara Championships. These races are also in agreement with providing \$2 to \$5 discount to current USATF Niagara Members.

If anyone knows of any race directors who sanction their race, use Runsignup, and are willing to give members a small discount please have them contact me (Eric).

5. High Performance Report - Russ Ebbets – Russ has received interest in doing a mini-clinics in Jamestown (topic TBD), Buffalo State (topic TBD), Syracuse/Baldwinsville (topic TBD) and Brockport (topic: The Racewalk). They would be about 3 hours long.

6. Youth Report - Izeal Bullock and Aubrey Sheffield – Izeal has been contacting local high schools for a possible location for the 2019 Niagara Association Outdoor Track & Field Championships.

7. Officials Report - Kathy McLymond – Kathy has officials for 2018 Holiday Classic at RIT on December 29th

New Business



Old Business

High Performance Clinics – Ithaca College would be available on March 16, 2019, they is the most desirable date as it does not have any conflicts with HS Sectionals, HS Nationals and offers the availability of getting college coaches as clinicians. The facility would be available from 9am-3pm and rental cost would be waived in lieu of a donation to the track program.

Houghton College would be available on March 2, 2019 (NYS HS State Championship), March 9, 2019 (HS Nationals in NYC) and April 6, 2019 (HS and Collage Outdoor season has begun), all have conflicts. Rentals costs would be \$2,000.00 plus staffing and custodial (estimated at \$700), all money past those expenses would go to the clinic.

A motion to hold the clinic at Ithaca Collage on March 16th was approved.

USATF Annual Meeting in Columbus, IN – Russ is looking for a roommate and Fred is driving. Kathy will be the leader when David is not at the meeting.

Championship Updates

Adjourned at – 9:27 pm