

## **MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON MAY 13, 2014 BY TELECONFERENCE**

Board Members Present: Rob Liebers; Terry Eason; Bill Quinlisk; Chad Byler; Demetrius Bennett; Jess Snyder; Lawrence Guilford.

Non- Board Committee Chairs Present: Matt Merrill.

The meeting was called to order at 8:08 PM.

Bill Quinlisk chaired the meeting at the request of David Reinhardt.

- A. Terry Eason moved for the acceptance of the minutes of the April meeting. The motion was seconded and was approved unanimously.
- B. Treasurer's report – Melissa Senall submitted a written report which is incorporated by reference herein. Rob Liebers moved to accept the treasurer's report; Chad Byler seconded and the motion was approved unanimously.
- C. Membership Report – Jim Glinsky submitted a written report which is incorporated herein by reference.
- D. Sanctions – Matt Merrill reported that there have been 163 sanctions which is up about 10 % from the year before at the same time and that he is expecting approximately 300 sanctions this year.
- E. President's Report – Bill Quinlisk reports that David continues to work on the Regional Youth Indoor meet. The upstate indoor facilities are not available or not responsive. He is investigating the possibility of the meet being run at the new Staten Island facility. There will be no NYS USATF championship meet this year. David is planning it for next summer to be hosted by a Niagara facility. Bill Quinlisk moved that \$100 be added to the MUT budget; Lawrence Guilford seconded and the motion was approved unanimously. Jess Snyder explained the reason for the request.
- F. Championships –
- G. 20K Racewalk only had 3 walkers as it conflicted with the World Cup in China; 10K Lilac – Bill Quinlisk indicated that he would be working at the race; Open/Masters Track – Entries are now open. There was an inquiry about the hammer throw. Bill Quinlisk indicated that it would not be contested due to the lack of a cage at Penfield.  
Half Marathon – no report.
- H. Athlete of the Month – Terry Eason nominated Madeline Kopp of Duke University and Bill Quinlisk nominated Brycen Spratling of the University of Pittsburgh.
- I. Niagara Aid to Athletes – David Reinhardt made a written submission. This matter was tabled to the next meeting.
- J. Empire State Games – this meet will not be contested this year.
- K. Hershey Games – no report.
- L. Grant Application – this year's grant application was denied because final reports had not been completed on the last three grants. Further investigation will be

required so that the appropriate reports can be completed and submitted in order to restore our grant eligibility.

- M. Bill Quinlisk relayed David's request that all Board business go through the President.
- N. Matt Merrill reported that he will get the 2015 bid process going.
- O. The next meeting is scheduled for June 10, 2014 at 8 PM.
- P. The meeting was adjourned at 9:02 PM.