



## USATF Niagara Association BOD Meeting

9:00 PM, Monday, August 17, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, **David Reinhardt**, Youth T & F Chair, **Perry Jenkins**, T & F Chair, **Eric Boyce**, Men's LDR Chair, and **Mickey Piscitelli**, Women's LDR Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 8:00 PM Monday, October 19, 2009 and **Annual Meeting date** on September 13<sup>th</sup> in Fairport.
3. **Meeting Minutes: (Voted and Approved)** for: **May 18<sup>th</sup>**, **June 15<sup>th</sup>**, and **July 20<sup>th</sup>**.
4. **Report of Officers and Committee Chairs:**
  - **President's Report**, Russ Ebbets will report under new business.
  - **1<sup>st</sup> VP & LDR Chair's Report**, Bill Quinlisk did not attend.
  - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **161 Sanctions** in 2009. **Checking** account **\$29,102.96**, **Savings** account **\$11,188.05** and four (4) **CDs totaling \$22,519.41**.
  - **Officials & Membership Chair**, Jim Glinsky submitted his report to Kevin P. Lucas prior to the meeting by telephone and reported **53 Officials** and membership is at **1161 members** in 2009.
  - **LDR Chair**, Bill Quinlisk did not attend.
  - **Men's LDR Chair**, Eric Boyce reported Niagara **5 km Open Championships** was held August 8th in Bergen, talented men's and women's field, Jim Glinsky, Kevin P. Lucas, and Russ Ebbets attended and helped out. **15 km Masters Championships** will be held on September 7<sup>th</sup> in Buffalo, **Fall 10 km Championships** in Oswego on September 19<sup>th</sup> (they just got their course USATF Certified), and **5 km Masters Championships** in Syracuse on October 4th.
  - **Women's LDR Chair**, Mickey Piscitelli reported **AADP** is under review with new coordinator named, USOC considering sponsors, **L & L year** at Annual Meeting, and Doug Logan's **push for excellence** and identifying athletes for 2012 & 2016 Olympics.



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- **Youth T & F Chair**, David Reinhardt reported at JO in Greensboro Niagara athletes did well with many area officials working the meet.
  - **Race Walk Chair**, Allen James did not attend.
  - **T&F Chair**, Perry Jenkins no report given.
  - **Women's T & F Chair**, Marsha Horan did not attend.
  - **Marketing Strategy Chair**, Jacek Woloszuk did not attend.
  - **XC Chair**, Peter Glavin did not attend.
5. **Old Business:** Remains difficult to have regular contact with *15 km Masters Championships*. *Youth National T & F Meet* was considered for bid in 2011, but *JO T & F in 2012* is more important due to possible bidders in the mix, will be setting up meeting with UB, CVB, Sport Nation, David Reinhardt, Perry Jenkins, and Kevin P. Lucas. *JO XC bid* from Syracuse Chargers TC for association meet for 2009, 2010, 2011, & 2012 and regional meet in 2012, problems with multiple year commitment and open ended financial support, Genesee Valley Harriers may submit a proposal, and association might host the event.
6. **New Business:** Russ Ebbets presented his outline for *Niagara Awards* (certificate and next year's membership), to be formally presented with information next meeting. Russ also reported on an idea for a new *Development Coach Program* with 6 sites covering a 5 hour program on how to get into coaching using USATF Developmental coach program, to be presented at next meeting. An *athlete ranking* to be used for AADP selection will be headed by Eric Boyce and Mickey Piscitelli.
7. **Meeting Adjournment 9:52 PM**

*08/19/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary*