

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON AUGUST 14, 2014

Board Members Present: Terry Eason; Rob Liebers; Kathy McLymond; Bill Quinlisk; David Reinhardt; Erin Talcott; Chad Byler; Trish Byler; Melissa Senall; Demetrius Bennett.

Non-Board Committee Chairs Present: Matt Merrill.

The meeting was called to order at 8:05 PM.

1. July Minutes: Revisions of the July minutes were requested in that the proposed dates for the XC championships should be listed as tentative as they have already changed; and that with regard to rules proposals that they are to be presented by the President. With these changes, Bill Quinlisk moved for approval. The motion was seconded by Kathy McLymond and the motion was approved unanimously.
2. Treasurer's Report: Melissa Senall submitted a report in writing which is incorporated herein by reference. She noted that there is approximately \$59,000 in checking; \$11,000 in savings; with a net income of \$30,000 this year. She indicates that there are about \$8,000 in checks to be written. She also reports that all tax returns have been filed.
3. Membership: Jim Glinsky submitted a written report which is incorporated by reference herein. David Reinhardt read from the report that we have 1829 members; 1128 who are youth; 310 open; and 391 masters. This is an increase from last year.
4. Sanctions: Matt Merrill submitted a written report which is incorporated by reference herein. He indicates that we have 243 sanctions as of August 1, 2014.
5. Old Business:
 - a. Championship Updates:
 - i. Eric Boyce submitted a written report relative to the Bergen 5k. Bill Quinlisk complemented Eric on the quality fields and also suggested that
 - ii. XC – Bill Quinlisk reported that he met with Mike Reif and Demetrius. The open championship will be the McQuaid Alumni race which is the 50th edition; the masters championship will be on 11/2; and the JO meet will be on 11/9. In the future he believes we should consider making the Niagara Championships a stand-alone meet.
 - iii. Indoor Championships will be the Holiday Classic at RIT on 12/27; there will be open and masters events; there will also be some junior races as well; the 5K open/masters walk championship will also be contested in that meet.
 - iv. Lucy Town Half Marathon – David Reinhardt noted that there is \$4000 in prize money and that all of the information can be found at Lucyrace.com.

- b. Athletes of the Month: LDR athletes are Kip Tisia and Hannah Davidson; Track and Field Athletes - Samantha Watson for her performances at National JO's; Masters track and field – Ed Cox and Ben James.
 - c. USATF Niagara Aid to Athletes – this topic was tabled.
 - d. 2014 Annual Meeting – The meeting will be held at RIT on 9/7/14 from 11 AM until 2 PM.
 - e. Associations Workshop – Bill Quinlisk will attend the Associations Workshop; He will address the grant issue while there.
 - f. XC Schedule – addressed earlier;
 - g. Championship Bids – Bill Quinlisk put together a template for a track and field championship bid form. He is wondering if we could use a single form for all events. David Reinhardt suggested that we get out the forms for next years' championships.;
 - h. Website – David Reinhardt noted that we need to get current information on the website including upcoming championships. He suggested that information be sent to Matt Merrill and Brian Sparacino if you want it on the website.
6. New Business:
Annual Report – David Reinhardt would like summaries from the Committee chairs for the annual meeting.

Motion to adjourn by Bill Quinlisk; seconded by Kathy McLymond.

Meeting adjourned at 8:51 PM.