



May 2019 Board Meeting

May 14, 2019

Meet called to order at 8:34 pm

Chris Ribbeck, Kathy McLymond, Fred Covelli, Eric Boyce, Colleen Magnussen, Sharon Gruttadauro, Russ Ebbetts, Chris Cummings, Aubrey Sheffield, Brian Lombardo

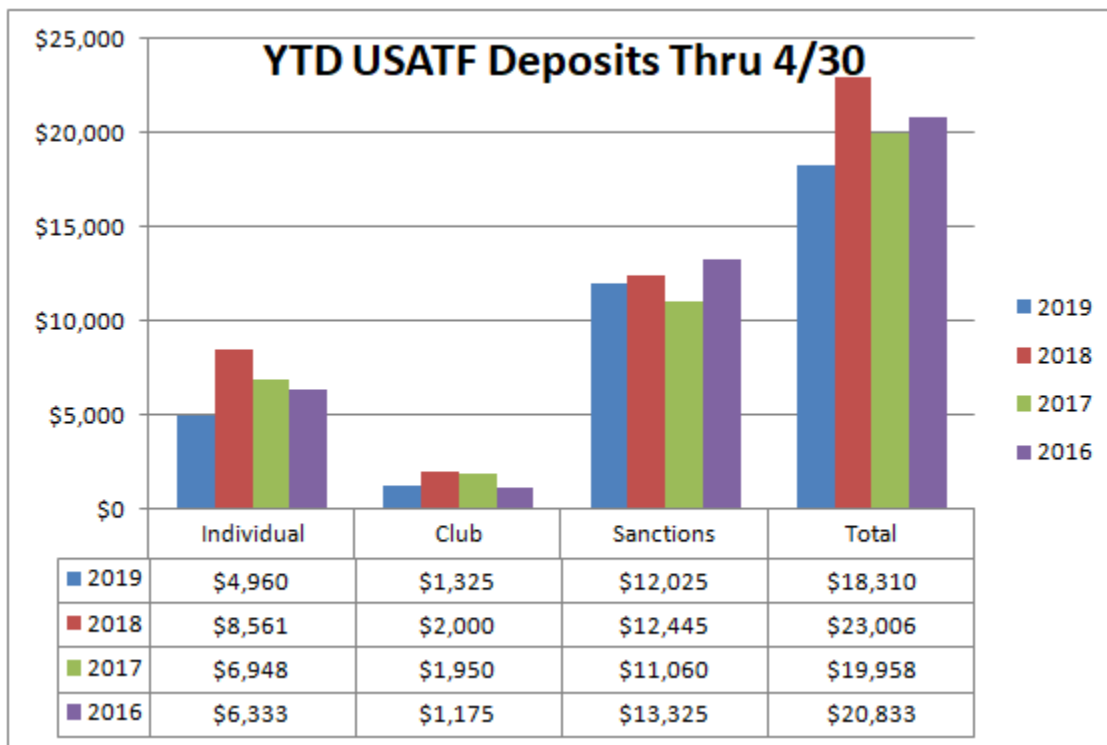
Agenda

1. Approval of March 2019 Meeting Minutes – Approved with the addition of Sharon to the list of who was on the call.

2. Treasurer's Report Chris Cummings

I. Summary:

As in past years, the beginning of the calendar year has seen a decline in outflows and an increase in inflows from membership renewals and race sanctions. We received reimbursement from the USATF National office for the return of \$5,000 deposit on Youth Nationals. The chart below shows the Year-to-Date Deposits from USATF National for Individual Memberships, Club Memberships, and Sanctions for 2016-2019. While our financial position has improved since late 2018, the chart shows that our revenues are generally trailing where they have been the last three years.



I have started the process of compiling and filing our 2018 Federal and NYS tax returns. One item that we need to provide to the accountant's is estimate of the average number of hours per month each Board member spent supporting USATF Niagara in 2018. **ACTION ITEM:** As



such, if you have not already done so please email me the number of hours you spend per month (on average) working on USATF Niagara related matters. I believe that I still need estimates from David, Aubrey, Russ, Jennifer, Eric, Brian, and Colleen.

II. As of 5/12/2019, our financial assets include:

Checking	\$24,758
Savings	<u>\$5,001</u>
Total Assets	\$29,759

III. P/L as of 5/12/2019

Revenues:	\$22,914*
Expenses:	<u>\$1,206</u>
Profit/ (Loss)	\$21,707

- Does not include April USATF National deposit for Individual, Club, and Sanctions

3. Vice President Reports

Colleen Magnusen Administration Sanctions/Membership Updates – no sanction or membership report, will send out by end of next week.

Fred Covelli Operations – Fred emailed an inventory of supplies, we need more medals, David has a contact for more medals. Fred recommended dividing up the supplies between someone in Buffalo, Rochester and Syracuse so they spread out across the association and easier to get if someone needs them. Eric needs all of the medals for up coming LDR championships. (USATF Niagara 10k Championships 5/19 & USATF Niagara 1-mile track Championships 6/7)

4. LDR Report Eric Boyce – Lilac 10k race (USATF Niagara 10k Championships) coming on May 19th, USATF Niagara members receive a \$3 discount.

5. High Performance Report Russ Ebbets – sent an email about an level coaching school on June 14-16 in Albany, NY and an PDF of Issue 227 of Track Coach

6. Youth Report Izeal Bullock and Aubrey Sheffield – Aubrey talked with Izeal about moving the JO qualifiers to Penfield HS on June 23rd. Penfield has concerns that need to be addressed, Aubrey should know soon if we can have a meet at Penfield HS

7. Officials Report Kathy McLymond – Kathy is waiting on a date and location for Niagara Association meets to get officials.

New Business

2019 USATF Niagara Annual Meeting Elections / Nomination Committee – National Office does not do online voting and online voting does not allow for floor nominations.

WNY Play Meeting / Summer Track & Field Series – Wednesdays in July in Buffalo, Niagara Falls, Cheektowaga, Project Play (12 under age group) Ralph Wilson Foundation
Maximum Velocity Track & Field Club summer track series will be on Tuesdays starting on June 25th at Penfield HS and 10 & Under Track & Field meets will be on Thursdays starting on July 11th at Penfield HS

USATF Niagara 10K Championships/Lilac 10K – Sunday, May 19th at Highland Park in Rochester, NY



Old Business

2018 Accreditation Update

Grievance Panel

Online Elections (Aubrey)

Adjourned at 9:30pm