



Annual Meeting - Minutes

September 16, 2018

Attendance

David Reinhardt, Chris Ribbeck, Kathy McLymond, Chris Cummings, Izeal Bullock, Rozanne Redlinski, Dan Klise, Perry Jenkins, Reggie Henderson, Russ Ebbets, Aubrey Sheffield, Rebecca Fabbiano, Elaina Alston, Trevor Sargeant, Nancy Smith, Fred Covelli, Eric Boyce, Matt Merrill, Sharon Gruttadauro, Tom Priester, Jim Glinsky

Meeting was called to order at 11:02 am by President, David Reinhardt

Call to Order - yes

Roll call of delegates and resolution of any credential disputes - yes

Reading and approval of the minutes of the preceding Annual Meeting (September 2017)

Approved with the addition of Chris Cummings to the Attendance

Treasurer's Report

\$17,644 in cash, 1,987 savings, 10,192 CD1, 10,442 CD2
\$5,623 in outstanding expenses for Brockport PD, Ambulance
Brockport bought starting blocks
\$70,482 deficit of the year
Expenses for youth nationals about \$151k, income about \$67k
Biggest expenses were lodging 32,400, food 24,700 and timing 22,000

REPORTS of other officers and committee chairs

Membership (Jim Glinsky): Nancy Smith not a USATF member cannot vote, 5% ahead of this time last year, positive trend since 2009, expects more sign-ups for the cross-country season in the fall, open members down but master members up, one club not activated because the coach has not done SafeSport/Back ground check.

Youth	984	59%	As of 09/14/17 we had 1596 members
Open	291	17%	We are +79 or 5% ahead of this time last year
Masters	400	24%	
Total	1675		
Clubs:	53		

Sanctions (Mat Merrill): sanctions: 260 sanctions, slightly ahead of 2017, usually around 300 for the year.

Officials (Kathy McLymond): 64 officials currently certified, 17 Master Level, 16 National Level, 30 Association Level, 1 Apprentice Level.

The above gives the Niagara Association a good mix of quality officials for each event during a track & field meet.



Track & Field Meets hosted by Niagara Association

Upstate Holiday Classic Indoor Championship & National Racewalk Championships on Saturday, December 30, 2017 at RIT - 19 officials plus 3 officials from out of town for the Race Walk Championships.

Youth Indoor Classic Championship on Saturday, February 3, 2018 at Houghton College - 13 officials

Niagara JO Qualifiers/Open/Masters Championship on Saturday, June 16, 2018 at Brockport College - 14 officials.

Youth National Outdoor Championships on June 26 - July 1, 2018 at Brockport College - 31 Niagara Officials out of total of 130 officials.

Expenses for the period of October, 2017 to September, 2018.

\$ 20.50 - postage

42.92 - Frame for award certificates

71.75 - Official of the Year trophy

\$135.17 - Total

LDR (Eric Boyce):

Niagara Association hosted a Mountain Championship for the first time on Saturday, July 28th

Niagara Association will host the 2018 USATF Masters 5k Cross Country Championships/ CAN-AM Masters Challenge and Niagara Association Open Cross Country Championships on Sunday, September 23rd.

Discussed a discount for USATF members at local races and changing the LDR series next year to a grand prix series.

Race Walking (Sharon Gruttadauro):

2018 USATF 5000m Indoor Race Walk Championships on December 29, 2018 at RIT

2018 USATF 40k Race Walk Championships on September 30, 2018 at Marvin Park in Owego, NY

Two clinics at Fleet Feet in Rochester, NY

Cross Country (Perry Jenkins): USATF Masters 5k Cross Country Championships next Sunday at Delaware Park in Buffalo, NY



President (David): President: David wanted to personally thank Bill Quinlisk who is now the President of the Adirondack Association, Melissa Senall, Terry Eason and Brian Harris for all they done for the Niagara Association

Unfinished business

- Table Item from 2016 Annual Meeting/Bylaw Section 6c (Electronic Voting)
Jim Glinsky is in favor of electronic voting to give more people a voice.
Negative is you cannot take nominations from the floor.
Voting results: Yes - 12, No - 6, not voting - 2

Action of proposed amendments - nothing submitted

New business

- Electronic voting to be researched
- Committee to look into the disconnect with HS coaches

Awards

Officials Award: Erin Taylor-Talcott, Bruce Quimby, Chris Cummings
USATF Niagara Official of the Year: Larry Callahan

Elections

First Vice President	Fred Covelli
Second Vice President	Colleen Magnusson
Treasurer	Chris Cummings
At Large 1	Sharon Gruttadauro
At Large 2	Brian Lombardo
At Large 3	Jennifer Potter
Youth Chairman	Izeal Bullock and Aubrey Sheffield
High Performance	Russ Ebbetts

Election of national delegates

Plan to stay through Sunday meetings. \$5k set aside in budget for Annual Meeting, Hotels about \$150/night

Adjournment - 1:15 pm