



USATF Niagara Association Annual Meeting

1:30 PM, Sunday, September 13, 2009

St. John of Rochester Church in Fairport

1. **Sign In and Roll Call: 40 attendees**
2. Next **Tele-Conference Call Meeting** scheduled for 8:00 PM Monday, October 19, 2009
3. **Meeting Minutes: (Voted and Approved) for: August 17th.**
4. **Motion to Change the Regular Order of Meeting: (Voted and Approved)**
5. **2009 National Outstanding Officials Awards** presented by Jim Glinsky to Chuck VonHoltz, Kathy McLymond, and Perry Jenkins.
6. **2009 Niagara Volunteer of the Year Awards** presented by Russ Ebbets to Jim Glinsky for his work heading up Officials and Membership and Kevin P. Lucas for his service as Secretary, Treasurer, Clubs Chair, and Sanctions Chair.
7. **Election of:**

2010-2012 Term Officers Elected:

President: Kevin P. Lucas

VP: Jim Glinsky

VP2: Eric Boyce

Secretary: Carolyn Kriesen

Treasurer: Joni Lucas

2010-2011 Term Committee Chairs Elected:

LDR: Eric Boyce

Men's LDR: Kyle Heath

Women's LDR: Katie Aldridge

Master's LDR: Carolyn Kriesen

Track & Field: Perry Jenkins

Master's Track & Field: Lawrence Guilford

Cross Country: Ryan Pauling

Youth: David Reinhardt

Race Walk: Allen James

8. **Report of Officers and Committee Chairs:**
 - **President's Report**, Russ Ebbets thanked all officers and committee chairs for serving with him during his time as President and hopes to continue to serve the association.



Page 2 - USATF Niagara Assn Annual Meeting

1:30 PM, Sunday, September 13, 2009

St. John of Rochester Church in Fairport

- **VP Report**, Bill Quinlisk no report given.
- **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **180 Sanctions** in 2009. **Checking** account **\$23,394.37**, **Savings** account **\$11,192.73** and four (4) **CDs totaling \$22,571.43**. Still collecting sponsorship moneies for Region 2 JO T & F Meet.
- **Officials & Membership Chair**, Jim Glinsky reported **53 Officials** and membership is at **1205 members** in 2009, which is a big jump in memberships (2008 = 881, 2007 = 842, 2006 = 915).
- **LDR Chair**, Bill Quinlisk reported **USA Masters 15 km Championships** was a success on Labor Day at the Run Into Buffalo 15 km, Masters Chair Don Lein and Bill are encouraging Dan Loncto to bid again for next 2 years, Helen Botti, 72, of Kenmore age graded in top 10. Syracuse of Races will host **USA Masters 5 km Championships** on October 4th.
- **Men's LDR Chair**, Eric Boyce reported upcoming **Niagara Fall 10 km Championships** in Oswego on September 19th at the 10kan Run.
- **Women's LDR Chair**, Mickey Piscitelli reported that **Niagara Awards** will be given out at race site and NOT at awards luncheon for Syracuse of Races, hosting our Niagara Masters 5 km Championships on October 4th.
- **Youth T & F Chair**, David Reinhardt reported at with recent Region 2 T & F Meet success and new youth clubs forming he will begin to look into **indoor development series**. There may be a **3 association meet** in 2012,
- **Race Walk Chair**, Allen James reported on a new **racewalk.com guide to race walking flyer** and has attended a few **high schools for clinics** on race walking and his Olympic experience.
- **T&F Chair**, Perry Jenkins reported **Diamond League** added 2 US meets in 2010 and **Empire State Games** will be at UB on July 21-25th of 2010 with master's events at ECC.
- **Women's T & F Chair**, Marsha Horan reported **2009 Pan American Junior Athletics Championships** with Joe Whelan of Hamburg placed 6th running the 3000 steeplechase.



Page 3 - USATF Niagara Assn Annual Meeting

1:30 PM, Sunday, September 13, 2009

St. John of Rochester Church in Fairport

- **Marketing Strategy Chair**, Jacek Woloszuk no report given.
 - **XC Chair**, Peter Glavin did not attend.
9. **Old Business:** Niagara will host *JO XC Meet* scheduled for November 7th at Black Creek Park, North Chili – no follow up information provided by Syracuse Chargers and GVH declined. *Motion was made to suspend HOF* until project can be fully controlled and understood, Cedric Walker delivered a loud, out of order outburst, Marc Grasso stood to give his extended version of HOF problems (**Voted and Failed**) – **note:** due to the heated arguments about the HOF the vote was rendered moot and unclear to voters.
10. **New Business:** Kevin P. Lucas presented *new procedures for proposals submissions* to Niagara (**Voted and Approved**). Jim Glinsky presented the *Championships Games Committee recommendations*. Russ Ebbets presented *Developmental Coach School* for clubs and recreation departments to be held at 5-6 sites across association with \$50 fee to included membership (\$30/\$15) and background check (\$8) presenting the Skills & Drills Program and *Level I Coach School* to be held December 11-13 needing 60 participants to break even. *Website* discussion followed and it was noted that member login to minutes and bylaws, calendar for meetings and events, and e-mail for important notices sent out. Bill Quinlisk recommended a *recognition for Pete Glavin* due to his health.

11. Meeting Adjournment 4:40 PM

10/11/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary