



June 2018 Board Meeting

June 21, 2018

Meet called to order at 8:33 pm

David Reinhardt, Bill Quinlisk, Christopher Ribbeck, Perry Jenkins, Sharon Gruttadauro, Matt Merrill,

Agenda

1. Approval of January Meeting Minutes

2. Financial Report – \$50,000 transferred out of savings to cover the costs of the meet so far.

Melissa attached a P and L through today with all of our income and expenses on it. There may be a few odds and ends missing but in general it is up to date so you can see the costs coming in.

In the bank, there is \$71 K in checking, \$11K in savings and \$10k in each of the cd's.

However, Melissa currently has \$9k balance in QuickBooks in the checking account so there are about \$60k in outstanding checks.

The big ones are as follows:

Brockport Auxiliary Services - \$33,315
The Brock - \$11,500
The Brock \$2,200
Chautauqua Striders - \$2,047
Adkins Timing Associates - 7,500
Dave Reinhardt - \$600 for startup cash
All of the Lilac 10k prize money - \$2,600

I know there are more invoices coming...there just isn't a lot of cash left.

3. Sanctions/Membership Updates - Sanctions to date are 203, this is right on pace for the past couple years.

Membership – Youth 937 (61%), Open 250 (16%) Masters 356 (23%): Total 1543

As of June 21, 2017, we had 1460 members. We are +83 or 6% ahead of this time last year.

Clubs 53

4. LDR Report

5. High Performance Report – Niagara Association Championships were held on June 16, 2018 at SUNY Brockport

6. Youth Report – Youth Nationals currently at 900 athletes, less than expected

7. Officials Report

Old Business

1. Accreditation

New Business

Bill met with Zach from the National Office about shirts. Matt W. has left the National Office. Cross Country LOC may not get the shirts.

National Office may back down on SafeSport requirement for volunteers.

Race walk bids for the 40k and 5k need to be created for the next three years.

Adjourned at – 8:44 pm