



July 2018 Board Meeting

July 11, 2018

**Meet called to order at 8:39 pm**

Bill Quinlisk, Chris Ribbeck, Perry Jenkins, Sharon Gruttadauro, Matt Merrill, Eric Boyce, Terry Eason, Jim Glinsky

**Agenda**

1. Approval of May & June Meeting Minutes – June meeting minutes approved
2. Financial Report – Treasurer's report is not pretty this month.

Cash in bank - checking - \$46,024; savings - \$1,986, CD #1 - \$10,134; CD #2 - \$10,158

We have about \$32,000 in outstanding checks so the actual checking account balance is \$14,757.

Net loss to date is (\$65,033)

Most of the loss is due to the youth national meet we hosted. We have about \$136,000 in expenses so far and have about \$52k in receipts.

3. Sanctions/Membership Updates – Membership as of 07/10/18: Youth 981 (61%), Open 259 (16%), Masters 361 (23%): Total 1601. As of 07/10/17 we had 1507 members, we are +94 or 6% ahead of this time last year. Sanctions: Sanctions to date for 218. USATF is having trouble processing credit card information at the moment. I believe it affects every facet of the website, and specifically sanctions. Race directors are currently required to call the national office to process over the phone.

4. LDR Report – 2018 USATF Niagara Open & Masters Mountain Championships are Saturday, July 28, 2018 hosted by the Battle at Bristol Mountain 10K; 2018 USATF Niagara Open & Masters 5K Championships are Saturday, August 4, 2018 hosted by the Bergen Road Race 5K

5. High Performance Report

6. Youth Report – Terry will be stepping down as Youth Chair; Youth National meet was good but didn't have the number of athletes that was hoped for. Was hoping for 3500 and got around 1100. Bill believe the Youth Committee demands are out of line. The meet could have been shortened to 3-4 days to cut expenses. Niagara President should reach out to the National Office for assistance with financial losses from meet. The National Office hired the timing company. The board requests the Niagara President to set up and follow up committee to go over the meet and create a report.

7. Officials Report

**New Business**

2018 USATF Niagara Annual Meeting – Possibly September 16<sup>th</sup>, no site mentioned

Nomination Committee – Bill's term for VP is expiring and he is stepping down along with Terry

Youth Chairman / Resignation – Terry is stepping down

Treasurer

**Old Business**

Championship Update – 2018 USATF Masters 5K Cross County Championships/Can-Am Masters Challenge is on Sunday, September 23<sup>rd</sup> at Delaware Park in Buffalo, NY: Perry has a call on Wednesday, July 18<sup>th</sup> for this championship and anyone is welcome to join the call.

**Adjourned at – 9:22 pm**