

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON OCTOBER 11, 2016 BY TELECONFERENCE

Board Members Present: Rob Liebers; Kathy McLymond; Bill Quinlisk; Terry Eason; Perry Jenkins; Demetrius Bennett; Brian Harris.

Non-Board Committee Chairs: Matt Merrill

Guest: David Talcott

8:02 PM the meeting was called to order.

- A. Secretary's Report: Bill Quinlisk moved for the approval of the minutes from the last meeting and the motion was seconded approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference. Terry Eason indicated there is \$100,909 in the accounts with \$89,962 in checking and \$10,947 in savings with a net of \$20,511.
- C. Membership: Jim Glinsky submitted a written membership report which is incorporated by reference.
- D. Sanctions: Matt Merrill reports 280 sanctions this year which is similar to last year.
- E. Championships: Perry Jenkins reports that he would like to hold the JO's at Brockport and would like to hold Regionals there as well. Terry Eason suggested we get quotes from Brockport and Cicero North Syracuse. Matt Merrill added that he thought Brockport was a good price. Terry Eason also wants to make sure there is lodging for officials.
- F. Youth XC: Matt Merrill reports the Association meet will be on 11/13/16 and expects 75 to 85 runners. The meet will be at Letchworth State Park. Demetrius Bennett has the bibs and the medals are ordered. Matt will do the timing. Kathy McLymond inquired as to officials. Perry Jenkins recommended 4 officials. Bill Quinlisk reminded all that however you do the timing, we must use athletics.net and the system should be compatible.
- G. Racewalk/MUT: David Talcott reports that there will be a 100k run along with the 100k walk next year and it is being planned for 9/23 and 9/24/17 at Marvin Park in Owego, NY.
- H. Open/Masters XC: Bill Quinlisk reports that the Open/Masters meet will be Sunday, 10/23 at Genesee Valley Park with 3 races Open Men; Masters Men; and Open/Masters women. He said we need one official.
- I. LDR: No report.
- J. Officials: No report.
- K. Old Business: Terry Eason thanked all for working on the By-Laws. Bill Quinlisk is working on them but they will be on the back burner for now.

- L. Official Workshop: Kathy McLymond is holding an officials workshop on 10/30 at RIT at 11 AM for recertification. Kathy and Perry Jenkins both indicated that it is becoming expensive to be an official.
8:42 PM – Motion to adjourn. Next meeting 11/9at 8 PM.