

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON JANUARY 13, 2015 BY TELEPHONE CONFERENCE

Board Members Present: Rob Liebers; Erin Talcott; Kathy McLymond; Perry Jenkins; Terry Eason; David Reinhardt; Bill Quinlisk; Demetrius Bennett.

Non-Board Committee Chairs: Jim Glinsky; Matt Merrill.

The meeting was called to order at 8:04 PM.

- A. A motion was made by Kathy McLymond and seconded by Perry Jenkins to approve the December 9, 2014 minutes. The motion was approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference herein. David Reinhardt reported that the total bank balance is \$61,644 with \$50,529 in checking and \$10,937 in savings. To date the net profit is \$17,244 with another \$2000 in expenses expected for 2014. The information is being supplied to the accountant.
- C. Membership: Jim Glinsky submitted a written report which is incorporated by reference herein. Jim reports that we ended 2014 with 2332 members which was up 6% from 2013.
- D. Sanctions: Matt Merrill submitted a written report which is incorporated by reference herein. He reported that we have 28 sanctions for 2015. He has 4 more to be approved. He is expecting about 40 from Fleet Feet. David Reinhardt indicated he would notify Matt if we need Niagara or National will do the sanction for the Zone meet in February.
- E. Old Business:
 - 1) Championship Updates: Bill Quinlisk reported that the indoor meet went well including the racewalks. There were 9 meet records. Bill noted some of the outstanding performances. He also noted that Mark Hollis participated in the pole vault and Jenn Suhr was present watching. He is awaiting the final bill from RIT. There are 7 dozen glass tumblers left over and they can be used next year. The date for next year is 12/26/15. Erin Talcott suggests that we try to get more experienced judges for the racewalk. She indicated that some of the judges might have been a little forgiving.
 - 2) Bid Updates: Matt Merrill reports that the Bergen race has submitted a bid for the 5K championship; that the Lilac race has submitted a bid for the 10K championship; and there was a bid for the trail championship. Demetrius Bennett reported that the Youth Championships would be Sunday, June 21 and that he would get a location. Perry Jenkins reported that he was working on dates for the open championships. It was suggested that the meets be held on the same weekend with the Youth meet happening on both Saturday and Sunday and the Open/Masters meet being on just one of the days.
 - 3) Associations Grant: The grant was approved and a copy of the letter from National is incorporated by reference herein.
 - 4) Hall of Fame: Jim Glinsky reported it was a good turnout and a nice event. Kathy McLymond reported the same.

- 5) Athlete of the Month: Nominations for women are Maddie Kopp and Katie Lembo; and for men Reggie Rucker – track; Ruben Owens – field; and Sam Morse – LDR.
- 6) Investment Policy: Jim Glinsky reported that his advisor had suggested three funds. Jim will get the information to David Reinhardt. Bill Quinlisk moved and Kathy McLymond seconded a motion to allow the Executive Committee to review the proposals and to select a fund or funds to invest in. The motion was approved unanimously.
- 7) By-Laws: David Reinhardt wants a draft of revised by laws by June. The committee is Bill Quinlisk; Rob Liebers and Chad Byler.
- 8) National Masters Liaison: Bill Quinlisk suggested that Josh Perks be named to this position. This will be confirmed.
- 9) Youth Northeast Zone Meet: David Reinhardt reports that the entries will be online through Coach “O”. David has reviewed the facility at Houghton College and finds it to be excellent. David has reserved 8 rooms. Four of those are spoken for so he has 4 others available. He also reports that there might be some university housing available.

F. New Business

- 1) National Accreditation: David Reinhardt has received the requirements for accreditation and is in the process of providing the information to National.
- 2) Matt Merrill indicates we will need to order some more medals.
- 3) Future Meeting Dates: They will be the second Tuesday of each month at 8 PM. The Annual Meeting will be on Sunday, September 13, 2015.

Meeting was adjourned at 8:59 PM.