

**MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON  
OCTOBER 8, 2013 BY CONFERENCE CALL**

Board Members Present: Rob Liebers; Kathy McLymond; David Reinhardt; Erin Talcott; Melissa Senall; Bill Quinlisk; Jess Snyder; Mike Reif; Matt Merrill; Perry Jenkins; Demetrius Bennett; Lawrence Guilford; Trish Byler; Chad Byler

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

Meeting Called to Order at 8:03 PM.

Treasurer's Report: Melissa Senall reported the current bank balance totals \$44,609. She reports our net income at \$35,521. David Reinhardt requested all committee chairs submit budgets by 11/1 so they can be discussed at the 11/12 meeting.

Membership Report: Jim Glinsky reports a total of 1718 members. They are broken down as 855 youth; 442 open; and 421 masters. He reports that this is a 19% increase over last year. We have 58 member clubs. He reports that we can re-join for 2014 after 11/1.

Sanctions: Matt Merrill reports 256 sanctions to date a 17% increase. Sanction revenue in 2012 was \$19,300. Sanction revenue in 2013 was \$22,050 to date. There was a motion by Chad Byler to charge a flat fee of \$35 for sanctions when Matt has to do the paperwork which would be good for 4 certificates with a fee of \$5.00 per certificate thereafter. Bill Quinlisk seconded. The motion was approved unanimously.

Old Business:

The third vice-president position was discussed with Herm Frazier of Syracuse University and he was not interested. That position will remain open.

MUT: Jess Snyder will stay on and continue to help out until a replacement can be found. Her grant runs out so she might be moving on. Chad Byler moved and Bill Quinlisk seconded a motion to name Jess as the interim MUT chair. The motion was approved unanimously.

National Meeting: The early bird rate lasts until 11/1. There are now active athlete grants available for those eligible for that status. Lawrence Guilford wants to go to the National Meeting. Brian Harris can apply for partial funding. Bill Quinlisk moved that we fund athletes as delegates and that we ask the National to pick up the difference. Chad Byler seconded and the motion was approved unanimously.

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Awards Purchase: Matt Merrill has ordered more medals. Marc Grosso wants some sample medals for the Hall of Fame. Bill Quinlisk suggested that we make a rule requiring the pick up of medals within 30 minutes.

Marketing Committee: The marketing committee shall reconvene in the near future.

President's Report: David Reinhardt has a conference call scheduled with Max Siegel and would like input for topics to discuss with him. David discussed the upcoming Youth summit. There is some discussion of the National taking over all of the Regional meets. Bill Quinlisk believes that anything that is a good revenue producer might very well be on the list of the National to take over. He noted that the Board of Directors of National appointed committee chairs for the next Olympiad when he believes that by laws call for elections. David requested that the championships be put on the calendar so that the promotion of them can start. Bill Quinlisk added that all championships should fill out bid applications.

Officials: Kathy McLymond is requesting \$500 to bring in the certification chair from North Carolina to RIT for Saturday 11/23.

XC: Mike Reif reports the Association master's championships will be on 10/13 at Akron Falls and the Open Championships will be at Cornell on 11/13. Mike Reif moved that he be allowed an additional \$1100 for prize money. Bill Quinlisk seconded and the motion was approved in a non-unanimous vote.

Race Walking: Erin Talcott reported relative to the National Indoor 5k race walk to be held in December.

Youth: Demetrius Bennett reported that the Association XC meet preparations were moving forward.

All written reports are incorporated by reference herein.

Chad Byler moved to adjourn at 9:43 PM.