



June 2019 Board Meeting

June 11, 2019

Meet called to order at 8:32 pm

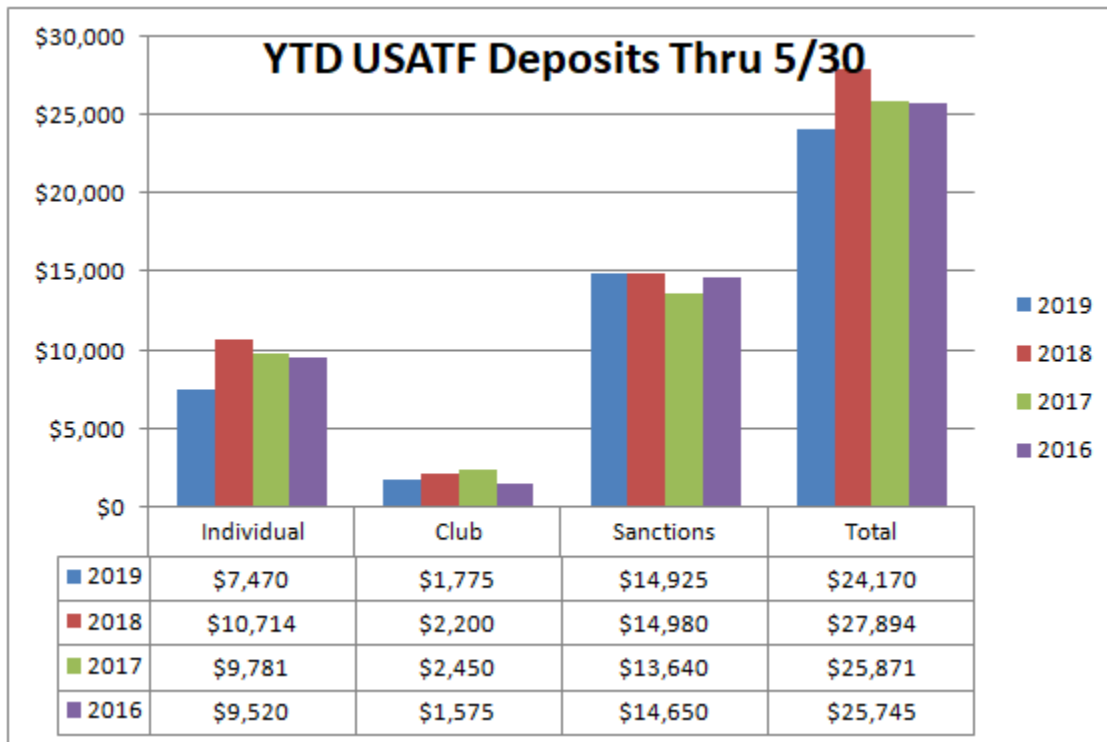
Chris Ribbeck, Kathy McLymond, Fred Covelli, Eric Boyce, Russ Ebbetts, Chris Cummings, Brian Lombardo, David Reinhardt, Izeal Bullock, Jennifer Potter

**Agenda**

1. Approval of May 2019 Meeting Minutes - Approved

I. 2. Treasurer's Report Chris Cummings: **Summary:**

The chart below shows the Year-to-Date Deposits from USATF National for Individual Memberships, Club Memberships, and Sanctions for 2016-2019. While our financial position has improved since late 2018, the chart shows that our revenues are generally trailing where they have been the last three years. We have started to receive the first entry fees from the upcoming Association JO meet and I am scheduled to be on site at Maximum Velocity Track Club's first practice (6/10) to help any athletes and/or parents signup for a USATF membership in advance of the meet.



I continue to work with our accountants through the process of compiling and filing our 2018 Federal and NYS tax returns. **One item that we need to provide to the accountant's is estimate of the average number of hours per month each Board member spent supporting USATF Niagara in 2018. ACTION ITEM: As such, if you have not already done so please email me the number of hours you spend per month (on average) working on**



USATF Niagara related matters. I believe that I still need estimates from David, Aubrey, Russ, Jennifer, Eric, Brian, and Colleen. If I have not heard from you by the end of the month, I will assume that you spend 3 hours per month on USATF Niagara related matters

II. As of 6/9/2019, our financial assets include:

Checking	\$27,751
Savings	<u>\$5,001</u>
Total Assets	\$32,752

III. P/L as of 6/9/2019

Revenues:	\$25,823*
Expenses:	<u>\$2,123</u>
Profit/ (Loss)	\$23,700

- Does not include May USATF National deposit for Individual, Club, and Sanctions

### 3. Vice President Reports

Colleen Magnusen Administration Sanctions/Membership Updates - Sanctions 251, Members 989, Clubs 43

Fred Covelli Operations – Fred gave the medals, supplies, flags to Colleen who gave to Aubrey, Fred will give some supplies to Izeal for the JO meet on June 22<sup>nd</sup>. Bibs and medals for the Association JO meet come from the National Office. Eric has some banners and promotional materials.

4. LDR Report Eric Boyce - This past weekend was significant with a couple of performances by Niagara Association athletes:

Sascha Scott, 43, ran a world class mile time running 4:56 which age graded at 92% on Friday at McMullen Mile.

Lee Berube from Syracuse won the usatf trail half marathon championships on Sunday to capture his first national title! We had 7 association members compete on Sunday with 1 national title, 4 members finishing in the top 20 men/women combined, and 2 master age group placements.

McMullen mile hosted our championship Friday and not to get to into it and sound like I'm bashing anyone but overall the communication with the timers and the race directors were poor which caused some flaws and delays. I ended up having to do a lot more work to facilitate all of the USATF Niagara results. Hopefully for the future the race can learn and improve.

Next LDR championship/Grand Prix/ldr Roy series race is the mountain championships on 7/27/19 hosted by the battle at Bristol 10km

Results from:

USATF Niagara 10km Championship hosted

By Lilac 10km:



<http://www.leonetiming.com/2019/Roads/Lilac/NiagaraAwards.htm>

USATF 50Mile Trail Championships

[https://ultrasignup.com/m\\_results\\_event.aspx?did=59733](https://ultrasignup.com/m_results_event.aspx?did=59733)

USATF Niagara 1 Mile Track Championships

[http://niagara.usatf.org/USATF\\_ASSOC\\_4/files/01/015ef7c6-8b61-47db-b085-d404542b0952.pdf](http://niagara.usatf.org/USATF_ASSOC_4/files/01/015ef7c6-8b61-47db-b085-d404542b0952.pdf)

USATF Trail Half Marathon Championships 6/9/19:

<http://niagara.usatf.org/Events/2019/2019-USATF-Half-Marathon-Trail-Championships.aspx>

Club Grand Prix Series

<http://niagara.usatf.org/Events/2019/2019-USATF-Niagara-Club-Grand-Prix.aspx>

LDR Runner of the year series

<http://niagara.usatf.org/Events/2019/2019-USATF-Niagara-Runner-of-the-Year-Series.aspx>

5. High Performance Report Russ Ebbets – Level 1 coaching school June 14-16 in Albany, NY

6. Youth Report Izeal Bullock and Aubrey Sheffield – Izeal has not yet received the bibs and medals for the JO meet.

7. Officials Report Kathy McLymond – The Officials are all set for the JO meet, 19 officials, all events covered.

### **Old Business**

2018 USATF Accreditation – received 2018 formal accreditation

2019 USATF Niagara Annual Meeting Elections / Nomination Committee – Need to start putting out feelers for nominations.

Grievance Panel - Still need 3-person panel. Russ is the chair, David has one person, Jen is interested.

Online Elections (Aubrey) – Aubrey not on

### **New Business**

USATF Niagara Online Store – David has talked with Adpro about doing an online store. We will be selling t-shirts at the JO Meet.

Adjourned at 9:00 pm