



USATF Niagara Association BOD Meeting

9:00 PM, Monday, June 15, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **Bill Quinlisk**, VP & LDR Chair, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, **David Reinhardt**, Youth T & F Chair, **Jim Glinsky**, Officials & Membership Chair, **Perry Jenkins**, T & F Chair, **Eric Boyce**, Men's LDR Chair, **Mickey Piscitelli**, Women's LDR Chair, and **Allen James**, RW Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, July 20, 2009.
3. **Meeting Minutes: (Voted and Approved) for: April 20th.**
4. **Report of Officers and Committee Chairs:**
 - **President's Report**, Russ Ebbets reported his *Skills & Drills Program* in Union Springs is in the 5th week, hope to have some kids attend Jo Meet on 27th..
 - **1st VP & LDR Chair's Report**, Bill Quinlisk reported positive movement to recognize John Hinton's 4:20.18 *pending world masters mile record* at Hartshorne Memorial Masters Indoor Meet at Cornell.
 - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported *127 Sanctions* and *39 Background Checks* in 2009. *Checking* account \$7829.28, *Savings* account \$11,183.38 and four (4) *CDs totaling \$22,379.91.*
 - **Officials & Membership Chair**, Jim Glinsky reported that *75 Officials* and membership is at *809 members* in 2009. UB is hosting *MAC T & F Championships* May 13-15, 2010 and wants USATF officials with a January 31st deadline to apply. Perry Jenkins mentioned UB purchase of new FAT system and the area needs *meet timing training* – *Bill Quinlisk* will be operating timing at his RIT Summer Meets. *Paul Kosak, Kathy McLymond, Perry Jenkins*, and *Larry Callahan* are all officiating at Outdoor T & F Championships in Eugene on June 25-28th. Electronic Measurement Clinic on June 20th at Nazareth was informative for those attended.
 - **LDR Chair**, Bill Quinlisk no report given.



Page 2 - USATF Niagara Assn. BOD Meeting

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- **Men's LDR Chair**, Eric Boyce reported continued efforts promoting *2009 LDR Schedule* on online calendars and with athletes.
 - **Women's LDR Chair**, Mickey Piscitelli no report given.
 - **Youth T & F Chair**, David Reinhardt reported *JO Association T & F* entries are coming in and need volunteer help at meet. *Region 2 JO T & F Meet* has received NJ and Mid-Atlantic advancements, \$2,000 sold in program ads and sponsorships, last LOC meeting on June 17th. *National Day of Running* had a 65 person turnout in Jamestown. Striders *youth development program* has 40 kids participating.
 - **Race Walk Chair**, Allen James reported on May 30th placed 2nd in the *USA 10 km Championships* in Albany. Reported *Dan Serianni* will be at USA Junior T & F Championships in Eugene on June 27th.
 - **T&F Chair**, Perry Jenkins no report given.
 - **Women's T & F Chair**, Marsha Horan not in attendance.
 - **Marketing Strategy Chair**, Jacek Woloszuk was not in attendance.
 - **XC Chair**, Peter Glavin was not in attendance.
5. **Old Business: Website** is up and running, always need more content, many positive comments. **Association T & F Meet** needs volunteers.
6. **New Business:** Bill Quinlisk asked if Niagara Association would agree to a letter in support of *John Hinton's world masters mile record* run at Hartshorne Memorial at Cornell (**Voted and Approved**), Bill will write the letter and copy others. Mickey Piscitelli presented the Syracuse Chargers request to host the *Niagara JO XC Meet* in 2009, 2010, 2011, & 2012 and Regional in 2012 without proposal – was tabled until next meeting for additional information. Kevin P. Lucas reported *USA Masters 15 km Championship* still without sanction. David Reinhardt presented *Athlete Travel support of \$250* for athletes attending USA Outdoor T & F Championships in Eugene, (**Voted and Approved**), Kevin P. Lucas will send e-mail to athletes on entry list.. Everyone was asked to consider Association Grant submissions for any area of interest.

7. **Meeting Adjournment 10:03 PM**

08/15/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary