

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON 12/13/16 BY TELECONFERENCE

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

Non-Board Committee Chairs: Matt Merrill.

The meeting was called to order at 8:01 PM.

- A. Secretary Report: Motion to approve the notes from the November meeting which did not have a quorum was made by Rob Liebers. The motion was seconded and approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated herein by reference. Bill Quinlisk read from the report indicating the checking balance was \$87,387; the savings balance was \$10,948; and the net income was \$17,929.
- C. Membership: Jim Glinsky submitted a written report which is incorporated herein by reference.
- D. Sanctions: Matt Merrill indicated that there are some changes with sanctions. There is an increase in insurance costs. They will be enforcing late fees. He indicated there is a new program to grow the sanction program.
- E. Officials: Kathy McLymond had no report.
- F. Championships: Track and Field – no report; Race walking – no report; With regard to cross-country, Terry Eason indicated we sent 25-30 runners to the Youth Championships in Alabama and they did well. Bill Quinlisk reported that the Club Championships in Tallahassee went well; GVH 60 + team won and the 40+ women were third. LDR – no report; Youth – no report. Matt Merrill indicated that we need more people to sign up for the Upstate Classic. There was a discussion about the date of the meet 12/31.
- G. By-Laws: Bill Quinlisk indicated he has been too busy working on the Club Nationals to work on the by-laws.
- H. Marc Grosso: Terry Eason indicated that Marc Grosso had reached out relative to having another indoor meet after the Holiday Classic at RIT. Bill Quinlisk suggested it might work into a Grand Prix format with a third leg of the Grand Prix being the February meet at Utica College that Adirondack sponsors. Bill suggested the Grand Prix could be based on age-grades. He will draft a structure and follow up with all.
- I. Budgets: Terry Eason requested all to get budgets submitted so the 2017 budget can be finalized.
- J. Delegate Reports: Kathy McLymond reported relative to the election at the national meeting. She stated that officials' insurance is now covered by USATF.

She indicated that Tom Priester received an award. She stated the Hall of Fame banquet was very nice.

- K. Delegate Reports: Terry Eason reported that the National Youth Committee has a new chair and a new board. He indicated 2017 cross country will be at Tallahassee; that Indoor Hershey Meet will be at Ocean Breeze; the outdoor meet at Greensboro; and the 2018 cross country at Reno, Nevada.
- L. Delegate Reports: Perry Jenkins reported regarding the elections of new chairperson. He indicated the Masters' Committee is looking for bids for the 2018 Indoor Championships. Matt Merrill added that Toronto got the World Masters' Meet for 2020. Matt believes we could get a Masters' championship meet. Terry Eason reported that there is an opportunity to bid for the Hershey's Indoor and Outdoor meets for 2018. Perry Jenkins prefers bidding for the outdoor meet. The bidding period is from 1/1/17 – 2/3/17 and would require a substantial deposit. Terry Eason will reach out to the Millersville people to find out more about the process and the outlook.
- M. Motion to adjourn by Kathy McLymond; seconded by Perry Jenkins and approved unanimously.

Meeting adjourned at 9:03 PM.