



USATF Niagara Association BOD Meeting

8:00 PM, Monday, February 15, 2010 – Tele-Conference Call

1. **Roll Call: Kevin P. Lucas**, President, **Jim Glinsky**, VP, **Eric Boyce**, VP2, **Joni Lucas**, Treasurer, **David Reinhardt**, Youth Chair, **Perry Jenkins**, T & F Chair, **Vanessa Martell**, Women's T & F Co-Chair, **Lawrence Guilford**, Masters T & F Chair, **Ryan Pauling**, XC Chair, and **Christine Klein**, Masters LDR Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 8:00 PM Monday, March 15, 2010 – always 3rd Monday of the month and listed at website calendar.
3. **Meeting Minutes: (Voted and Approved) for: Meeting on January 18th.**
4. **Report of Officers and Committee Chairs:**
 - **President's & Sanctions Chair Report**, Kevin P. Lucas reported that former officer *Bill Quinlisk has filed a grievance* with the national office about our election in September, which we need to respond by February 28th. Kevin asked officer and committee chairs to *start using website e-mail address and forum pages* for communications. He reported that with our \$2,000 associations grant we have purchased a *large digital clock* form Eversan in Whitesboro (Utica) and the need to recruit a *secretary* and *meet volunteers*. Kevin reported that *Sanctions* are at **38** in **2010**.
 - **VP & Membership Chair's Report**, Jim Glinsky reported that *Games Committee* met on February 11th, Vanessa and Kevin will handle event marketing, Ed McCarthy will coordinate volunteers, Yen Timing will be contacted to score the event, Nazareth facilities paperwork has been requested, and next call is March 11th. Reported *Membership* is at **482** for **2010**, which exceeds 2009. Reported 37 current *Clubs*.
 - **VP & LDR Chair's Report**, Eric Boyce reported that *Kyle Heath* is working a high school meet. He has set up a *Niagara Facebook fan page* for announcements and news. *LDR schedule for 2010* has; Runnin' of the Green 5 Mile (3/13), Flower City Half Marathon (4/25), Lilac 10 km (5/23), and Buffalo Subaru 4 Mile (7/16), considering a track 3000 and 5000 too. *AADP info* has been sent out to athletes and clubs.
 - **Treasurer's Report**, Joni Lucas reported *Checking* account **\$9,549.98**, *Savings* account **\$11,202.16** and four (4) *CDs totaling* **\$22,672.54**. We received \$500, still expect \$1,500 from USATF Youth Committee and about received \$88.00, still expect \$355.66 from Sport Nation for hotel rebates *owed for JO Region 2 T & F. National office withheld December online membership fees*, combined it with January's check, and subtracted \$7.50 per official for 2009 insurance – asked Jim to find out if the fee is annual.



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- **XC Chair**, Ryan Pauling reported that Molly Huddle placed 2nd at the *US XC Championships* (2/13) and Jordan Davis did not go due to a foot stress fracture.
 - **Master's T & F Chair**, Lawrence Guilford reported *World Masters Indoor* (3/1-6) and *US Masters Indoor* (3/26-28). Asked for *masters contact list* from Membership Chair. Mentioned association requirement to host *masters outdoor meet*.
 - **Women's T & F Chair**, Vanessa Martell report that Trisha Byler, Jenn Dorr, and Katie Aldridge participated at the *Cornell Indoor Invitational* (2/13).
 - **T & F Chair**, Perry Jenkins reported new *Buffalo Sports Commission* as specific outreach of CVB, Sheldon Battle (shot) and Reggie Rucker (60mH) qualified for *US Indoor Championships* (2/27-28), and junior athlete *Jamie McClary* (200 & 400) of Mercy & UB might make World Junior Team to compete in Canada.
 - **Masters LDR Chair**, Christine Klein gave no report.
 - **Youth T & F Chair**, David Reinhardt did not attend.
 - **Men's LDR Chair**, Kyle Heath did not attend.
 - **Officials' Chair**, Chuck Von Holtz did not attend.
 - **Marketing Strategy Chair**, Jacek Woloszuk did not attend.
 - **Women's LDR Chair**, Katie Aldridge did not attend.
5. **Old Business**: none presented.
 6. **New Business**: none presented.
 7. **Meeting Adjournment 8:45 PM**

03/10/10 Minutes Respectfully Submitted by Kevin P. Lucas, Acting Secretary