



July 2019 Board Meeting

July 9, 2019

Meet called to order at 8:41 pm

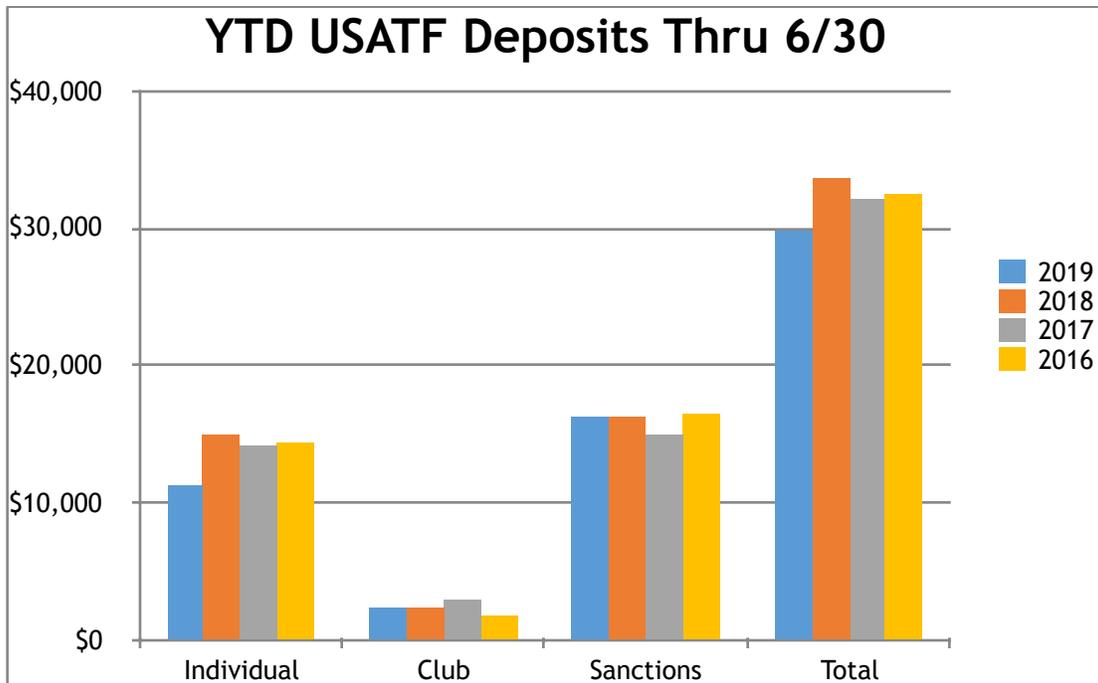
Chris Ribbeck, Fred Covelli, Russ Ebbetts, Chris Cummings, David Reinhardt, Izeal Bullock, Jennifer Potter, Sharon Gruttadauro, Colleen Magnussen

Agenda

1. Approval of June 2019 Meeting Minutes - Approved

2. Treasurer's Report Chris Cummings – I. **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. In fact, half way through the year (and historically 70%-75% of our annual revenues from these sources comes in the first half of the year), we are approximately 12% behind last year's level (7%-8% behind 2016 and 2017), with almost the entire shortfall coming from individual membership revenue.



I. **As of 7/5/2019, our financial assets include:**

| | |
|--------------|----------|
| Checking | \$25,421 |
| Savings | \$5,002 |
| Total Assets | \$30,423 |

II. **P/L as of 7/5/2019**

| | |
|---------------|-----------|
| Revenues: | \$34,831* |
| Expenses: | \$12,080 |
| Profit/(Loss) | \$22,751 |



*Does not include the June USATF National deposit for Individual, Club, and Sanctions

IV. Association Major Events Summary

| | |
|---------------------------|-------------------|
| Association JO Meet | |
| Revenue: | \$2,886 |
| Expenses: | <u>\$4,005</u> |
| Profit/Loss: | (\$1,119) |
| # Athletes: | 171 |
| 40K Racewalk Championship | |
| Revenue: | \$240-\$540 |
| Expenses: | <u>\$1,751</u> |
| Profit/Loss: | (\$1,211-\$1,511) |
| # Athletes: | 18 |

Annual Meeting Expenses Proposal:

NOTE: This is for discussion and I put it out there as a starting point. In the 2019 budget we allocated **\$3,000 total** for expense reimbursements to the Annual Meeting in December. In order to be fair to everyone who may plan on attending, we should consider defining the eligible expenses and maximum amount that people may expect to receive as a reimbursement. Furthermore, in order to maximize the benefits to the Association as a whole for these expenses, I propose that we require anyone requesting reimbursement to provide a writeup of the meetings they attended and the make sure that information from the convention is brought back to Niagara and shared (possibly posted on the website).

Expenses eligible for reimbursement with receipts:

Registration
Hotel Cost (requires room sharing or payment is 50% of double rate)
Coach Airfare
Gas/Tolls
Taxi/Ride sharing

Items NOT Eligible for reimbursement:

Mileage, First class/business class airfare
Food & Drink
Single Hotel Rooms surcharges or hotel room upgrade fees
Gala Tickets

3. Vice President Reports

Colleen Magnusen Administration Sanctions/Membership Updates – Membership numbers are down but sanction numbers are on target with previous years

Fred Covelli Operations – Fred missed the Niagara Association JO meet but will be going to the Region 02 meet, Izeal and Aubrey have all of the equipment and supplies, Izeal is going to set up a table at the Project Play WNY meets on Wednesdays. Fred is going to talk with Dave about the Indoor meet usually held at RIT. A discussion was held about having a indoor track series.

4. LDR Report Eric Boyce - Next LDR Championship will be the mount championships at Bristol late July

5. High Performance Report - Russ Ebbets – A level 1 coaching school was held last month in Albany, there were 27 people in attendance.



6. Youth Report - Izeal Bullock and Aubrey Sheffield – Izeal was not happy with the number of athletes at the Niagara JO meet but the meet ran well.

7. Officials Report - Kathy McLymond - Eighteen officials were paid \$50 each for officiating at the JO Qualifiers on June 22 at Penfield HS. The two starters also received an additional \$20 each for shells. I would like to congratulate Aubrey and Izeal on a very successful JO meet. It was very well organized and they provided a lot of volunteers.

Old Business

2018 USATF Accreditation / Completed – Niagara Association passed and has full voting rights

2019 USATF Niagara Annual Meeting Elections / Nomination Committee – We need to figure out when and where to have the Niagara Association annual meeting. Izeal mentioned a free room at a Library and will check to see if it is available.

The following people are interested in running for the following offices.

President -

Secretary - Chris Ribbeck

High Performance - Russ Ebbetts

Youth - Izeal Bullock and Aubrey Sheffield

LDR - Eric Boyce

Officials - Kathy McLymond

Please let Kathy know if you have any additional nominations.

USATF Niagara Online Store - nothing new

New Business

Robert Liebers – Niagara Association former secretary and National Masters competitor has lymphoma and is at Rochester Strong Memorial Hospital, please keep him in your thoughts and prayers.

Adjourned at 9:41 pm