



March 2019 Board Meeting

March 12, 2019

Meet called to order at 8:33 pm

Chris Ribbeck, Kathy McLymond, Fred Covelli, David Reinhardt, Eric Boyce, Izeal Bullocks, Colleen Magnussen, Sharon Gruttadauro
Excused – Chris Cummings

Agenda

1. Approval of February 2019 Meeting Minutes - Approved

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

As in past years, the beginning of the calendar year has seen a decline in outflows and an increase in inflows from membership renewals and race sanctions. We received reimbursement from the USATF National office for unused hotel rooms from the Youth National meet (\$1,281) and Indoor Race walk entry fees (\$106 net of the cost of two hotel rooms for race walk officials). The only outstanding item from 2018 that I am aware of is the return of \$5,000 from USATF National for the deposit on Youth Nationals.

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 please email me the number of hours you spend per month (on average) working on USATF Niagara related matters

II. *As of 3/8/2019, our financial assets include:*

| | |
|--------------|----------------|
| Checking | \$11,124 |
| Savings | <u>\$5,000</u> |
| Total Assets | \$16,124 |

III. *P/L as of 2/28/2019*

| | |
|------------------|----------------|
| Revenues: | \$9,592 |
| Expenses: | <u>\$1,139</u> |
| 2. Profit/(Loss) | \$8,453 |

3. Vice President Reports

Colleen Magnussen Administration Sanctions/Membership Updates – Sanctions 92, Membership 633 (229 youth, 404 adults)

Fred Covelli Operations – Fred is still going through the inventory received from Matt Merrill. A gold medal is needed from the Indoor Championship. David mailed it out yesterday. Fred wants to spend \$20 on plastic totes to organize the inventory. Fred has been in contact with Karen from Beaver Island State Park for the Region II cross country meet. He will forward the email to Izeal and Aubrey.

4. LDR Report Eric Boyce – nothing new, finalizing championships

5. High Performance Report Russ Ebbets – not on



6. Youth Report Izeal Bullock and Aubrey Sheffield – David, Izeal and Aubrey will have a conference call next week

7. Officials Report Kathy McLymond – Kathy is waiting on dates for meets before getting officials. She has two tents that Izeal will pick up.

New Business

2019 USATF Niagara Annual Meeting Elections / Nomination Committee – Meeting will be in September, need to start looking towards elections. Kathy will be on nomination committee need at least one more.

WNY Play Meeting on 3/23/2019 – David will send out information, possible grants.

Old Business

2018 Accreditation Update - scored 8 out of 9, evidence of 2 newsletters sent, David worked with Andy Martin and sent out.

Grievance Panel – David has not heard back from anyone, Izeal suggested James Garnham

Online Elections (Aubrey) – not on

Adjourned at – 9:05 pm