



August 2018 Board Meeting

August 8, 2018

Meet called to order at 8:36 pm

Bill Quinlisk, Chris Ribbeck, Perry Jenkins, Sharon Gruttadauro, Eric Boyce, Kathy McLymond, David Reinhardt

Agenda

1. Approval of July 2018 Meeting Minutes – Approved

2. Financial Report - Cash in Bank - \$36,466 - checking, \$1,987 - savings, \$10,169 - CD, \$10,136 - CD

Net Loss to Date - (\$64,902)

Cash per QuickBooks - \$14,888 - the difference versus the bank balance is outstanding checks.

Melissa just received another \$7k in invoices from Monroe Ambulance. Melissa wasn't sure what checks we will need to write for Bergen Prize Money or the Masters National 5k so she is currently waiting to pay this one until she sees what our other obligations are.

3. Sanctions/Membership Updates – Membership as of 08/07/18: Youth 984 (60%), Open 275 (17%), Masters 370 (23%); Total 1629

As of 08/07/17 we had 1537 members, we are 92 or 6% ahead of this time last year. Clubs 53

We are at 231 Sanctions for 2018.

4. LDR Report - We had our first ever Mountain Championship on 7/28 and last weekend was the 5k Championships. Oct 21 will be the Niagara xc champ at Mendon and we (Bill, Eric, Matt) should get with Mike Nier to sort out all the issues that went wrong last year to avoid them. Because the Andy Martin contract was such a debated topic Eric wants to report at times It is still taking Andy 3-7 days to post information on the website. We said during that initial conversation that we would hold him to a higher standard since we are paying so much for him. This might be late to raise but is the annual meeting at Houghton locked in? Eric's fear is having it at Houghton we will see poor attendance again.

5. High Performance Report – Brian Harris resigned

6. Youth Report – Terry Eason resigned

7. Officials Report - None

New Business

2019 Rule Changes @ Convention

Old Business

Championship Update – Porta Johns will cost \$500-\$600, rental to shuttle people to and from the hotel and course will be around \$2000, Leone will be the timing company. There was a discussion about using the 2018 USATF Masters Cross Country Championships at Delaware Park on Sunday, September 23rd as the Niagara Association Open Cross-Country Championships as well instead of it being a part of the Pete Glavin Cross Country Series in October. The Niagara Association Masters Cross Country Championship would still be at a later date.

2018 USATF 40k Race Walk Championship is on Sunday, September 30, 2018 in Owego, NY at Marvin Park, they are looking for support to house International athletes.

USATF Youth Outdoor Championship Recap/Letter to Associations

2018 USATF Niagara Annual Meeting Sunday, September 16 @11:00 AM Houghton College

Nomination Committee Update – Please send nominations Kathy McLymond and Perry Jenkins

Adjourned at – 9:21 pm

