



October 2018 Board Meeting - Minutes

October 9, 2018

Meet called to order at 8:39 pm

Chris Ribbeck, Sharon Gruttadauro, Eric Boyce, Kathy McLymond, David Reinhardt, Brian Lombardo, Russ Ebbets, Chris Cummings, Jennifer Potter, Aubrey Sheffield, Collen Magnusen, Fred Covelli

Agenda

1. Approval of August 2018 Meeting Minutes - Approved

2. Treasurer's Report Chris Cummings – Chris Cummings does not have access to the checking account. Niagara Association is due to receive back deposit for hosting Youth Nationals

Chris Cummings purposes cashing in one CD and putting the funds in the checking account – Approved

3. Vice President Reports Fred Covelli and Colleen Magnusen

Administration Sanctions/Membership Updates – Membership is 5% ahead of last year, 1701 members, 54 clubs, 272 sanctions

Operations – Indoor T&F Association/5K racewalk USATF championships are coming up.

LDR Report – 2018 USATF Niagara Open & Masters Half Marathon Championships are coming up on November 11, 2018 in Syracuse, NY, 2018 USATF Masters 5K Cross Country Championships/ 2018 USATF Niagara Open Cross Country Championships were just recently completed on September 23, 2018 at Delaware Park in Buffalo, NY. Eric is looking for local races and local running stores to offer discounts to USATF members.

4. High Performance Report – Russ discussed offering a clinic at Houghton College for coaches and athletes, he was \$50 for coaches and \$15 for athletes. It was discussed that price might be too low and to consider raising it. Brockport and Ithaca were discussed as possible other locations to host.

5. Youth Report - none

6. Officials Report - none

New Business

National 40 K Racewalk – 2018 USATF 40K Race Walk Championship was recently competed on September 30, 2018 in Owego, NY, there were athletes from Columbia, Mexico and Oregon

High Performance Clinics

Old Business

USATF Annual Meeting in Columbus, IN – Send David an email if you are going to the National Annual Meeting.

Championship Updates – Email from Michael McGrane who was at the Masters 5K Cross Country Championship in Buffalo, a couple of his observations were no EMT and not enough tents

Adjourned at – 9:18 pm