

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON OCTOBER 14, 2014

Board Members Present: Rob Liebers; Terry Eason; Dave Talcott; Kathy McLymond; David Reinhardt.

Non-Board Committee Chairs Present: Matt Merrill.

The meeting was called to order at 8:05 PM.

- A. Kathy McLymond moved to approve the minutes from the August meeting. Terry Eason seconded and the motion was approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated herein by reference. The report shows \$52,691 in the checking account; \$10,936 in the savings account; and a current net profit of \$20,668. There is a deposit of \$1500 to be made and checks of \$1450 to be written. David Reinhardt reminded all that sports committee budgets are due so that we can put together the 2015 budget.
- C. Membership: Jim Glinsky submitted a written report that is incorporated by reference herein. The total membership is 1877 and includes 1122 Youth members; 271 Open members and 420 Masters members. We have 55 clubs.
- D. Sanctions: Matt Merrill reports 276 sanctions through the end of September. He believes that we will have 300 by the end of the year. He estimates \$27,000 in revenue from sanctions this year.
- E. Old Business
 1. Championship Updates
 - a. Lucy Town Half-Marathon – David Reinhardt reported approximately 400 runners but not as many USATF-Niagara runners as we would have liked.
 - b. Cross-Country – no report; Matt Merrill added that the east/west series had limited participation.
 - c. Indoor – No report. Matt Merrill indicated that he had heard there is significant interest in the meet.
 - d. 2015 Bids – Matt Merrill put together a letter to race directors. David Reinhardt indicated that he has a template that he would like on the website and would like Matt and Bryan to review his ideas.
 - e. Athlete of the Month: Nominees for this month are Molly Huddle and Sam Morse;
 - f. Convention – David Reinhardt reports that there is much discussion about the convention being mid-week.
 - g. Hall of Fame – the award dinner is going to be held on December 14, 2014 in Rochester.
 - h. Level 1 School – David Reinhardt reports that there will be a level one school in Jamestown from 12/12 – 12/14.
 - i. Website – David Reinhardt encouraged all to keep the website up to date.

- j. 2015 Budgets – David Reinhardt requested all sports committees to have their budgets submitted by 10/31/14 so that a preliminary budget can be reviewed in the November meeting.

F. New Business

1. Budgets – Sports committees need to submit budgets by 10/31.
2. David Reinhardt reported that Ron Heerkens resigned as MUT Chairman. David recognized Ron's hard work, enthusiasm and the results that achieved during his tenure. He indicated that we need to find a new MUT chairman.
3. Race Walking – Dave Talcott suggested that we add a junior 5000 race walk to the other 5000 meter championships that we will be holding. He also said that the Niagara 20k race walk was poorly attended and that we need a race director. He also added that he will bid for the 100 mile race walk championship to be done on a 1K loop in Owego for 2016.
4. Next Meeting – November 11, 2014 at 8 PM.

Meeting adjourned at 8:51 PM .