



## USATF Niagara Association BOD Meeting

9:00 PM, Monday, March 16, 2009 – Tele-Conference Call

1. **Roll Call: Russ Ebbets**, President, **Bill Quinlisk**, VP & LDR Chair, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, **David Reinhardt**, Youth T & F Chair, **Jim Glinsky**, Officials & Membership Chair, **Perry Jenkins**, T & F Chair, **Eric Boyce**, Men's LDR Chair, **Mickey Piscitelli**, Women's LDR Chair, and **Ed McCarthy**, guest.
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, April 20, 2009.
3. **Meeting Minutes: (Voted and Approved) for: February 16th.**
4. **Report of Officers and Committee Chairs:**
  - **President's Report**, Russ Ebbets will report items under old business.
  - **1<sup>st</sup> VP & LDR Chair's Report**, Bill Quinlisk will report items under LDR business.
  - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **61 Sanctions** and **29 Background Checks** in 2009. **Checking** account **\$7,827.73**, **Savings** account **\$11,175.74** and four (4) **CDs totaling \$22,174.60.**
  - **Officials & Membership Chair**, Jim Glinsky reported that **68 Officials** (70 Including pending) 7 are 2009 USATF members, but not re-certified as an official for 2009-2012, 5 are Certified as an official for 2009-2012, but not renewed USATF membership, 22 are not renewed USATF membership and not re-certified for 2009-2012 as an official, 32 are 2009 USATF member and certified as an official for 2009-2012, and 2 are pending (incomplete applications, holding for additional documentation). **2<sup>nd</sup> officials training clinic "Officiating the Pole Vault"** was a success, 29 attending at RIT on 1 March. **Future Clinic:** FinishLynx/Electronic Measurement Clinic TBA. Reported our membership is at **572 members** in 2009.
  - **LDR Chair**, Bill Quinlisk reported difficulty in contacting Dan Loncto of the **Fleet Feet 15 in Buffalo**, which is serving as National Masters 15 km Championships, Perry Jenkins will speak to Vickie Mitchell to make contact.



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- **Men's LDR Chair**, Eric Boyce reported that *2009 LDR Schedule* has been set and starting to promote it at online calendars and forum pages. Only needs to conclude SFoR as *Masters 5 km Championship*, Bill Quinlisk to finalize with Dave Oja.
  - **Women's LDR Chair**, Mickey Piscitelli reported that she was contacted in February by Katie Aldridge about *AADP* for 25 km Championships, but has not looked into 2009 program details. Eric Boyce to e-mail program contacts and information.
  - **Youth T & F Chair**, David Reinhardt reported on Memo from national office that *Background Checks* will be completed online by volunteers and coaches at an \$8 fee starting Friday March 20<sup>th</sup>. David will be attending the *Youth Administrator's Workshop* in Atlanta on March 27-29<sup>th</sup>. *JO Association & Region 2 Meet and entry information* is posted at our website, will be added to Section 6 site, Leone Timing, and others. *Youth Club Program \$500 Grants* were decided and awarded to Chautauqua Striders, Felder Track & Field Club, RIT River Road Running Club, and God's Speed Track Team (**voted and approved**).
  - **T&F Chair**, Perry Jenkins gave no report
  - **Marketing Strategy Chair**, Jacek Woloszuk not in attendance.
  - **Race Walk Chair**, Allen James not in attendance.
  - **Women's T & F Chair**, Marsha Horan was not in attendance.
  - **XC Chair**, Peter Glavin was not in attendance.
5. **Old Business:** *Niagara JO T & F Meet* scheduled for June 27<sup>th</sup> at Nazareth College in Pittsford and *Region 2 JO T & F Meet* scheduled for July 9-12<sup>th</sup> at Strider Field in Jamestown. Perry Jenkins to develop *Niagara Open T & F Meet* information and entry for July 18<sup>th</sup> at Nazareth College. David Reinhardt reported that the next *Region 2 JO LOC Conference Call* on March 30<sup>th</sup>, March 12<sup>th</sup> site visit went very well, 450 hotel beds now available, **\$5,000 grant** from Chautauqua County will be received in 3-4 weeks, Tom Preister has *9-10 Jamestown local officials* to work the meet, there are **23 volunteers** signed up, and **\$600 in sponsorships**.



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**Old Business continued:** *Youth Skills & Drills Program* will need an application process to be talked about with clubs on conference call, program focus on 6 week lead in to Niagara JO Meet.

New *Liberty State Meet* in Albany is scheduled for July 24-25<sup>th</sup>, maybe 3 days, and would like USATF Association qualifiers.

6. **New Business:** Russ Ebbets asked if we wanted to make the *Deuce 2 Mile* a Niagara Championship again this year, the group decided due to low participation we would NOT.

7. **Meeting Adjournment 10:15 PM**

*03/19/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary*