

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON MAY 12, 2015 BY TELEPHONE CONFERENCE

Board Members Present: Rob Liebers; Kathy McLymond; Lawrence Guilford; Perry Jenkins; Terry Eason; Bill Quinlisk; David Reinhardt.

Meeting called to order at 8:04 PM.

- A. Secretary Report – Bill Quinlisk moved to approve the April minutes; Kathy McLymond seconded and the motion was approved unanimously.
- B. Treasurer Report – Melissa Senall submitted a written report that is incorporated herein by reference. David Reinhardt added that she will be meeting with the accountants on the next Thursday. Bill Quinlisk confirmed that we received an extension until August 15, 2015 to file. David Reinhardt stated that the total bank balance is \$74,988; with \$64,048 in checking and \$10,949 in savings. There is still a \$3000 check due from National. The net income to date is \$21,452.
- C. Membership – Jim Glinsky submitted a written report that is incorporated by reference herein. The numbers are a total of 1038 broken down as follows:
Youth – 463; Open - 199; and Masters -376.
- D. Sanctions – No report.
- E. Old Business
 1. David Reinhardt reported relative to his trip to Indianapolis. There were 12 association presidents present along with Max Siegel; Karin Krsak; Desiree Friedman; and Renee Washington. They discussed Association issues. They discussed planning for the Association Workshops which will be held at the Annual Meeting this year. There was discussion about the feasibility of doing the workshops at the annual meeting. They discussed the website template which is only a \$50 monthly fee to utilize. National is looking for uniformity on the websites. David will be talking to Andy Martin at Exclamation to get our website up to date. Bill Quinlisk wants to be in on the call with Andy Martin.
 2. Investment Policy – David indicated that New England has an investment policy and that Steve Vaitones will share it with us for our review.
 3. Hershey's 2016 – there are scheduling and location issues. Mid Atlantic might not be able to handle it so it might fall on another Association to put on the meet.
 4. Championships- David Reinhardt will talk to Demetrius and Terry about the Youth Championships. Bill Quinlisk reported that there were some entry issues relative to the Lilac 10 K as they entry did not have a place for a USATF number. He indicated that he was working through the problem with Eric Boyce and Leone Timing. He also indicated that he needed tents. Relative to the longer race, he indicated that there has been no decision yet. Bill Quinlisk reported that he has been in contact with Mike Reif and the tentative dates for the xc championships are as follows: Master's 8K 11/1 – Buffalo; Open 10k/6K 11/22 – Black Creek Park with the JO meet.

David Reinhardt suggested that we get to work on the 2016 championship bids. Bill Quinlisk said that the Upstate Holiday Classic will be on 12/26/15.

5. David Reinhardt reminded Rob Liebers to get to work on the By-laws.
- F. New Business
1. David Reinhardt reminded all that background checks must be done.
 2. David Reinhardt reported that there will be a series of 5 track meets this summer sponsored by Southtowns Track and Field.
 3. Marketing Materials – the tattoos have arrived but not the wristbands.
 4. Grants – the grant deadline is August 31, 2015.
 5. Athlete of the Month – David thanked Bill Quinlisk for his work on the spread sheets. Bill in turn gave credit to Marc Grosso who helped him out.

Motion to adjourn granted at 8:47 PM