

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON JANUARY 14, 2014 BY TELECONFERENCE

Board Members Present: Ron Heerkens; Dave Talcott; Kathy McLymond; Rob Liebers; David Reinhardt; Melissa Senall; Bill Quinlisk; and Perry Jenkins.

Non-Board Committee Chairs Present: Matt Merrill; and Jim Glinsky.

The meeting was called to order at 8:03 PM.

Bill Quinlisk moved to approve the minutes from the December 10, 2013 meeting with one amendment. Kathy McLymond seconded and the minutes were approved with the amendment.

Treasurer: Melissa Senall reported that the bank balance is \$42532; that there is \$6886 in outstanding checks; \$4918 in deposits to be made; giving a net of \$40564. The net income for 2013 is \$25,221. Melissa also supplied a written report which details net income by major category. Bill Quinlisk added that there is an invoice from RIT outstanding for the Indoor Championships.

Membership: Jim Glinsky reported that membership is up 21% from the same time last year. He reported 23 clubs had renewed. David Reinhardt suggested the club list be cleaned up to remove long dormant or defunct clubs. Jim submitted a written report which is incorporated by reference.

Sanctions: Matt Merrill reported that we did 256 sanctions in 2013. He has done 19 so far this year. He indicated that it was a little behind.

Budget: Bill Quinlisk moved to approve the budget as submitted with the understanding that \$600 would be added to the line item for Masters LDR; that \$2400 would be moved from the Marketing line to the Annual Meeting line; and that the Holiday Classic should be referred to as the Holiday Classic/USATF-Niagara Indoor Championships. Perry Jenkins seconded and the budget was approved unanimously with these changes.

Indoor Championships:

Bill Quinlisk submitted a written report. He added that he was still awaiting a bill from RIT for the facility. The meet lost money and lacked some depth, but the performances were high quality. The men's pole vault was outstanding. Jenn Suhr was there watching. Bill suggests that we add some limited youth events to the meet. Next year's meet will be held on Sunday, December 28, 2014.

USATF New York Associations Summer Championships:

David Reinhardt reported that the four New York Associations will hold the meet on Saturday, July 19, 2014 at the University at Albany. He indicates the budget is almost done and that there is an upcoming conference call.

Youth:

David Reinhardt reports that the JO's will be held on Sunday, June 22, 2014 at Penfield High School. It will be a one day meet. He indicates that the order of events is being re-configured.

Track and Field:

Perry Jenkins reports that he has not yet set a date for the Open/Masters Championships. He indicates that the date of Saturday, June 21, 2014 at Penfield is a possibility and he will talk to Dave Hennessy.

Hall of Fame:

Rob Liebers reported that he had a phone conference with Marc Grosso relative to the Niagara Track & Field Hall of Fame. Marc indicates he has added Don Paige and Karl Thornton to his already impressive Board of Trustees. He has scheduled this year's dinner for Saturday, September 6, 2014. He expects it will be at the RIT Conference Center again. He requests two things: that David Reinhardt send him a letter to be printed in the program with a photo; and that we consider being a sponsor of the Hall of Fame. He suggests the platinum level which is \$1000. Nominations for the Hall of Fame are due by February 15, 2014. Rob Liebers will report back with the specifics regarding sponsorship.

Athlete of the Week/Month:

David Reinhardt suggests we recognize athletes from the various sports committees on a regular basis. Bill Quinlisk agrees that we should have an athlete of the month and suggest that for February it could come from the Master's mile.

Motion to adjourn by Bill Quinlisk seconded by Perry Jenkins.

Meeting adjourned at 8:49 PM.