



## USATF Niagara Association BOD Meeting

9:00 PM, Monday, April 20, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **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, **Marsha Horan**, Women's T & F Chair, and **Allen James**, RW Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, May 18, 2009.
3. **Meeting Minutes: (Voted and Approved) for: March 16th.**
4. **Report of Officers and Committee Chairs:**
  - **President's Report**, Russ Ebbets spoke to Chris Elliot with Syracuse Parks & Recreation Department about *Skills & Drills Program*, will report items under old business.
  - **1<sup>st</sup> VP & LDR Chair's Report**, Bill Quinlisk not in attendance.
  - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **94 Sanctions** and **30 Background Checks** in 2009. **Checking** account **\$10,990.96**, **Savings** account **\$11,178.71** and four (4) **CDs totaling \$22,239.00.**
  - **Officials & Membership Chair**, Jim Glinsky reported that **72 Officials**, which 5 are 2009 USATF members, but not re-certified as an official for 2009-2012, 3 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, and 42 are 2009 USATF member and certified as an official for 2009-2012. Will be requesting to renew last year's *Association Grant for Officials Training and Recruitment*. Is planning for training at Nazareth College on June 20<sup>th</sup> on Finish Lynx/ Electronic Measurement Clinic. Perry Jenkins mentioned *training need* for Finish Lynx/ Fat Timing Systems and offered UB to host event in June, July, or August. Reported our membership is at **635 members** in 2009.
  - **LDR Chair**, Bill Quinlisk not in attendance.



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- **Men's LDR Chair**, Eric Boyce reported continued efforts promoting *2009 LDR Schedule* on online calendars and with athletes.
- **Women's LDR Chair**, Mickey Piscitelli gave no report.
- **Youth T & F Chair**, David Reinhardt reported on *Youth Administrator's Workshop* in Atlanta on March 27-29<sup>th</sup> was productive for duties of an association youth chair and Hy-tek training. *JO Association & Region 2 Meet* will be receiving \$5,000 bed tax grant from Chautauqua County and next meeting on April 29<sup>th</sup>.
- **Race Walk Chair**, Allen James said he will be coaching an athlete from Aquinas High School in Rochester.
- **T&F Chair**, Perry Jenkins gave no report.
- **Women's T & F Chair**, Marsha Horan gave no report.
- **Marketing Strategy Chair**, Jacek Woloszuk not in attendance.
- **XC Chair**, Peter Glavin was not in attendance.

**Old Business:** Both *Masters Championships* are still pending Sanctioning and Event Agreements to host our Niagara Association Championships. *Empire State Liberty T & F Meet* in Albany on July 24-26<sup>th</sup> will take those Niagara qualifiers at our Championship.

**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.

5. **New Business:** Everyone was asked to consider Association Grant submissions for any area of interest.
6. **Meeting Adjournment 9:35 PM**

*05/08/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary*