



USATF Niagara Association BOD Meeting

8:00 PM, Monday, October 19, 2009 – Tele-Conference Call

1. **Roll Call: Kevin P. Lucas**, President, **Jim Glinsky**, VP, **Joni Lucas**, Treasurer, **David Reinhardt**, Youth Chair, **Perry Jenkins**, T & F Chair, **Katie Aldridge**, Women's LDR Chair, and **Jacek Woloszuk**, Marketing Strategy Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 8:00 PM Monday, November 16, 2009 –always 3rd Monday of the month.
3. **Meeting Minutes: (Voted and Approved) for: Annual Meeting on September 13th.**
4. **Report of Officers and Committee Chairs:**
 - **President's Report**, Kevin P. Lucas reported looking forward to working with everyone and proud of the people we have as officers & committee chairs, set *expectations* for officers & chairs to *plan, schedule, budget, promote, and implement* projects, we are here to work together, reminder of our meetings as confidential, requiring committee *reports*, and each having *website responsibilities* for their own page content.
 - **VP, Membership & Officials Chair's Report**, Jim Glinsky agreed with the president's report, wants to encourage committee chairs to implement *Games Committee recommendations* for promoting events. *Membership is at 1247*, which is a 25% increase over 2008. Officials are currently at *54* and *Chuck Von Holtz* was appointed as new chair.
 - **VP & LDR Chair's Report**, Eric Boyce did not attend.
 - **Treasurer's Report**, Joni Lucas reported *Checking* account *\$10,694.65*, *Savings* account *\$11,192.73* and four (4) *CDs totaling \$22,571.43*. *\$1,100 balance* left in officials training grant and just received *\$2,000 Associations Grant* award letter for race clock (check to follow). Amounts expected include \$2,500 from USATF Youth Committee, about \$1,500 from Sport Nation for hotel rebates, and \$450 from Jaszone *owed for JO Region 2 T & F*.
 - **Youth T & F Chair**, David Reinhardt reported on the *JO Region 2 T & F outstanding payments*, spoke to Lionel Leech/USATF Youth Committee who said payment is forthcoming; Kris Wood/Sport Nation will soon finalize hotel rebates, and will contact Jaszone. Mentioned Maryville High School in Cheektowaga area as *host of 2010 JO T & F*. Meeting on October 2nd with UB, BCVB, and Perry Jenkins at UB about *2012 JO T & F Bid* went well, will meet again November 12th. *Chautauqua Striders are setting up LOC* for future championship bids.



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- **T&F Chair**, Perry Jenkins reported Holiday Classic Indoor T & F would like to host *2009 Niagara Championship at RIT on December 26th*.
 - **Women's T & F Chair**, Marsha Horan did not attend.
 - **Master's T & F Chair**, Lawrence Guilford did not attend.
 - **Men's LDR Chair**, Kyle Heath did not attend.
 - **Women's LDR Chair**, Katie Aldridge gave no report.
 - **Marketing Strategy Chair**, Jacek Woloszuk reported setting up *website analytics* and looking at *legal liability issues* with current website contract.
 - **XC Chair**, Ryan Pauling did not attend.
5. **Old Business:** Jim Glinsky reminded everyone about what a *valuable tool the website* is for each committee chair to use in communicating to members, event promotion, and adding sport information for members.
6. **New Business:** Jim Glinsky asked for approval (voted and approved) for an extra \$35 for Chuck Von Holtz, as Niagara Officials Delegate to attend *Officials Hall of Fame Dinner* at Annual Meeting. Chuck Von Holtz is looking forward to the *transition of official's committee* responsibilities, *talking with colleges about using USATF officials*; MAC Championships at UB will be USATF officials, SUNYAC Meet at Brockport on May 7-8 to use our officials, and 3 other colleges for meets.
7. **Meeting Adjournment 8:50 PM**

11/14/09 Minutes Respectfully Submitted by Kevin P. Lucas, Acting Secretary