

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON FEBRUARY 11, 2014 BY TELECONFERENCE

Board Members Present: Rob Liebers; Chad Byler; Bill Quinlisk; Kathy McLymond; David Reinhardt; Ron Heerkens; Jessica Snyder; Matt Merrill; Perry Jenkins; Dave Talcott (for Erin Talcott).

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

Meeting Called to Order at 8:02 PM.

Bill Quinlisk moved to accept the minutes from the meeting held on January 14, 2014. Kathy McLymond seconded and the motion was approved unanimously.

A written Treasurer's Report was submitted by Melissa Senall which is incorporated by reference herein. She reports that there is \$41, 118.22 in the bank accounts including \$30,185.32 in checking and \$10,932.70 in savings.

Bill Quinlisk reports that those figures are after paying for the new sound system that cost approximately \$1100. Bill indicated that there was some savings because we did not need a tripod. He also indicated that we should draft a use and rental policy with one aspect of the policy that the system always be available for championships.

Sanctions - Matt Merrill reports that as of January 31, 2014 he had processed 30 sanctions. He stated that he received a number on 2/11/2014. He indicates that he has filled out the forms for two race directors who were glad to pay extra not to do it themselves.

Membership – Jim Glinsky submitted a written report which is incorporated by reference. He indicated that since his written report, another 7 clubs had paid so the total is now up to 30. He also said that one of those was a club that had been dormant for years.

Hall of Fame – Rob Liebers moved that we sponsor the Niagara Track and Field Hall of Fame with a platinum sponsorship at a cost of \$1000. Bill Quinlisk seconded. The motion was approved unanimously. Rob Liebers will talk to Marc Grosso about including the presentation of some Niagara USATF awards at the banquet.

Third Vice-President: Dave Reinhardt requested a motion to appoint Terry Eason to the vacant third vice-president position with an emphasis on working on grass roots issues to help strengthen the organization. Chad Byler moved that we appoint Terry Eason as acting third Vice-President pending full approval by the membership. Perry Jenkins seconded and the the motion was unanimously approved.

David Reinhardt stated that the January athletes of the month were Pat Geoghegan for his 5000 meter race at the Indoor Championships and Bernice Tumbleton for her weight throw at the Indoor Championships.

David Reinhardt reported that the required accreditation submission was complete and submitted on time to the National Office.

Old Business: Bill Quinlisk reported that he is still trying to set up the outdoor championships for June 21 at Penfield.

New Business: Chad Byler reports that the new teleconference service is all set up and will be available for use for the next Board meeting.

Motion to adjourn by Chad Byler; seconded by Kathy McLymond. The motion was approved unanimously.

The meeting was adjourned at 8:50 PM.