

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON MARCH 10, 2015 BY TELEPHONE CONFERENCE

Board Members Present: Rob Liebers; David Reinhardt; Perry Jenkins; Terry Eason; Demetrius Bennett; Bill Quinlisk; Missy Senall.

Non-Board Committee Chairs: Jim Glinsky

Meeting called to order at 8:07 PM.

- A. Minutes: Bill Quinlisk moved to approve the minutes from the February meeting. Demetrius Bennett seconded and the minutes were approved unanimously.
- B. Treasurer Report: Melissa Senall submitted a written report that is incorporated by reference. She further reported a total balance of \$80,402 with \$69,464 in checking and \$10,000 in savings. There are checks to be sent out in the sum of \$13,241 relative to the Youth Indoor Meet. Net income to date is \$4437. The estimated profit on the Youth Indoor Meet is approximately \$3600.
- C. Membership: Jim Glinsky submitted a written report which is incorporated by reference. Jim reports a 21% increase in membership. Youth -341; Open – 150; and Masters – 325. We have 32 club members.
- D. Sanctions: No report. David Reinhardt added that an Associations grant was submitted for wrist bands and temporary tattoos to give out to the Youth at events.
- E. Old Business:
 - 1. Youth Indoor Zone Meet: David Reinhardt thanked everyone who helped with the Zone Meet. He indicated there were 802 athletes. That it is the first time the whole program was completed. That the reviews of the facility have been glowing. David indicated that he was going to have lunch with the Houghton people to discuss other events. Bill Quinlisk suggested that Houghton be considered for outdoor meets as well.
 - 2. Accreditation Review: The preliminary review required our by laws and 990 to be put on the website. David Reinhardt indicated they had been forwarded to Brian Sparacino to be placed on the website before the deadline.
 - 3. Championship updates: Demetrius Bennett reported that he will be sending out a proposed order of events for the Youth Championships. David Reinhardt indicated he wanted it on the website by 4/1/15. With regard to the LDR calendar it appears that Medved Lilac 10K and Bergen 5K are lined up. Bill Quinlisk indicated that bidding would be re-opened for the long race be it a 15K, half marathon or marathon. He believes a race after 9/1/15 would be ideal. He also indicated that Mike Reif is working on the XC calendar.
 - 4. Investment Policy: No update.
 - 5. Masters Representative: Bill Quinlisk noted that our representative is Josh Perks but there has been no activity to date.
- F. New Business:

1. Athlete of the Month: The following were nominated: Reggie Rucker – open track; Ben Bulkeley ; Hannah Davidson – open track; Carnell Noble; Orianne Simon – Youth track; Calvary Roger – Youth track
Motion to adjourn by Bill Quinlisk seconded by Perry Jenkins.

Meeting adjourned at 8:41 PM.