

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

Meeting Called to Order at 8:05 PM

Board Members Present: Rob Liebers; Terry Eason; Erin Talcott; David Reinhardt; Bill Quinlisk; Kathy McLymond; Demetrius Bennett; Jessica Snyder; Perry Jenkins.

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

Excused: Melissa Senall; Chad Byler.

Motion to approve minutes of the February 11, 2014 by Bill Quinlisk and seconded by Kathy McLymond. The motion was approved unanimously.

Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference herein. David Reinhardt spoke for Melissa. The current balance is \$44,434.65. The tax return is being worked on by the accountants. Bill Quinlisk reported that he will be submitting a Telspan bill.

Membership Report: Jim Glinsky submitted a written report which is incorporated by reference herein. The current numbers are 298 youth members; 145 open members; 275 masters members; with a total of 718. We also have 30 clubs. Jim Glinsky also reminded everyone with a youth component that a club must have background checks for youth coaches in order for the club to be in good standing.

Sanctions: Matt Merrill reported that he has completed 101 sanctions. That the meet directors are happy with the online system. That he has completed 4 paper applications and that he has had only one complaint relative to the paper application surcharge.

Hall of Fame: Rob Liebers reported that Marc Grosso is agreeable to adding our Athlete of the Year awards to his program. Kathy McLymond asked if we could check with Marc about an Official of the Year award at his banquet. Rob Liebers said he would check with Marc.

Athlete of the Month: Bill Quinlisk indicated his intention to award Jenn Suhr and Brycen Spratling and Nick Guarino as athletes of the month of March. He also recommended that the Athletes of the Year be selected from our other awards at the August Board Meeting. Each of the main sports committees would have a nominee. A vote would be held at the August Board Meeting. Perry Jenkins inquired as to whether officials are in the Hall of Fame and it was confirmed that they are. Matt Merrill inquired about volunteers. Bill Quinlisk requested that we stick with what we have for now. Rob Liebers moved that we adopt Bill Quinlisk's procedure for selecting Athlete of the Year. Perry Jenkins seconded. The motion was unanimously approved. Bill Quinlisk volunteered to coordinate the nominations in July/August.

Niagara Championships:

5/4 20K race walk – Erin Talcott reports all is in order;

5/18 10K – Matt Merrill reports it still needs a sanction;

6/21 – Open/Masters Track Championships – Bill Quinlisk reports that there might not be any concessions;

6/22 – JO Meet – Terry Eason has completed an order of events; there will be two clerking tents and 4 clerks.

Accreditation Report: David Reinhardt reports that we met all of the accreditation requirements and the information was emailed to all and is incorporated by reference herein.

Rental Agreement: David Reinhardt reports that emailed a sample rental agreement relative to the sound system for everyone to review.

New Business:

Go Noodle: David Reinhardt encourages everyone to go to the Go Noodle website which is related to the Youth Programs. He highly recommends it.

Field Lynx: Kathy McLymond brought up the topic of the Field Lynx system. Bill Quinlisk suggested that we leave that to the timing companies.

Race Walk: Erin Talcott informed the Board that she met the qualifying standard for the men's 50K walk. Bill Quinlisk moved that we voice our support for Erin in her quest to compete in that event. Kathy McLymond seconded and the motion was approved unanimously.

USATF Nationals Controversy: Jess Snyder brought up the controversy at USATF nationals in Albuquerque in the women's 3000. Bill Quinlisk suggested that the breakdown was at the Jury of Appeals level and that the Jury of Appeals should have been made up of officials.

Motion to adjourn unanimously approved at 9:10 PM.