



USATF Niagara Association BOD Meeting

9:00 PM, Monday, May 18, 2009 – Tele-Conference Call

1. **Roll Call:** Russ Ebbets, President, **Bill Quinlisk**, VP & LDR Chair, **Kevin P. Lucas**, Secretary, Treasurer, & Sanctions, and **Eric Boyce**, Men's LDR Chair.
2. Next **Tele-Conference Call Meeting date** scheduled for 9:00 PM Monday, June 15, 2009.
3. **Meeting Minutes:** (tabled until next meeting) for: **April 20th**.
4. **Report of Officers and Committee Chairs:**
 - **President's Report**, Russ Ebbets told us that he had 30 kids participate at his first *Skills & Drills Program* in Union Springs.
 - **1st VP & LDR Chair's Report**, Bill Quinlisk met with USATF Masters LDR Chair, *Don Lein* who was in town at Lilac 10 km and looked at XC course at Center Park the site of Masters XC Championships in 2011, Columbus Day weekend.
 - **Secretary/Treasurer/Sanctions Report**, Kevin P. Lucas reported **116 Sanctions** and **32 Background Checks** in 2009. **Checking** account **\$11,840.01**, **Savings** account **\$11,181.00** and four (4) **CDs totaling \$22,310.50**. **Association Grants** will be submitted for officials training & recruitment, official's equipment, and LDR equipment. **Website** will go live on May 27th, last call for content material, officer/committee chair head shots needed, and meet results .
 - **Officials & Membership Chair**, Jim Glinsky was reported by e-mail prior to the meeting that **72 Officials**, which 8 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, 18 are not renewed USATF membership and not re-certified for 2009-2012 as an official, and 43 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**. **Officials Training** will be conducted on Saturday, 20 June at Nazareth College, Pittsford with Mark Heckel, Master Official from Three Rivers/member of the USATF National Electronic Measurement Committee, will conduct training on use of the laser/electronic devices to measure performances in the jumps and throws and recording/transmitting performances using the hand-held computers - training limited to Master Officials. Reported our membership is at **685 members** in 2009.



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- **Men's LDR Chair**, Eric Boyce reported May 2nd *Half Marathon Championships* in Grand Island was won by Ryan Pauling and Trisha Byleer, with Helen Botti age-graded award and *Lilac 10 km Championships* on May 17th had Mark Andrews and Maureen McCardless winning. June 27th will be our *5000 meter Track Championship* just prior to the JO T & F Meet at Nazareth College.
- **Women's LDR Chair**, Mickey Piscitelli was not in attendance.
- **Youth T & F Chair**, David Reinhardt was not in attendance.
- **Race Walk Chair**, Allen James was not in attendance.
- **T&F Chair**, Perry Jenkins was not in attendance.
- **Women's T & F Chair**, Marsha Horan not in attendance.
- **Marketing Strategy Chair**, Jacek Woloszuk was not in attendance.
- **XC Chair**, Peter Glavin was not in attendance.

Old Business: *Empire State Liberty T & F Meet* in Albany on July 24-26th will take those Niagara qualifiers at our Championship.

5. **New Business:** none.

6. **Meeting Adjournment 9:49 PM**

08/15/09 Minutes Respectfully Submitted by Kevin P. Lucas, Secretary