

**MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON  
NOVEMBER 12, 2013 BY CONFERENCE CALL**

Board Members Present: Rob Liebers; Erin Talcott; Melissa Senall; David Reinhardt; Kathy McLymond; Bill Quinlisk; Perry Jenkins; Eric Boyce; Trish Byler; Chad Byler; Jess Snyder.

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

The meeting was called to order at 8:04 PM.

A motion was made to accept the minutes of the October meeting with an amendment that the October minutes reflect that Bill Quinlisk wanted results to final for awards 30 minutes after an event. Bill Quinlisk made the motion and it was seconded by Eric Boyce and was approved unanimously.

Treasurer's Report: A written Treasurer's Report was submitted and is incorporated herein by reference. There is a total of \$46,168 in the bank. There is an outstanding check of \$4400. The net balance is \$41,757. There is a net profit as of 11/10/2013 of \$26,439. There will be expenses for cross country and the Holiday Classic before the end of the year.

Membership: A written report was submitted and is incorporated by reference. We now have 60 clubs.

Sanctions: Matt Merrill reports 265 sanctions to date and 4 already for 2014. He has not processed a paper sanction request since October.

MUT: Jess Snyder will continue to chair this committee and will transition to Ron Heerkens who is now appointed the Vice-Chair of this Committee.

President's Report: All who are attending the convention need to be registered. We need to nail down what athletes will be attending.

Championships: We need the bid forms out to all race directors and we need to have links from the website to all championships.

Empire Games: They will not be returning. David has had a conference call with the other NY associations about having an inter-Association Championship meet this summer. The other associations are interested and a date will be selected soon. It is anticipated that the initial meet would be in the Adirondack Association with the meet to rotate between Associations. This will not conflict with the JO meet. Sam Hoyt, the Chairman of NYS Economic Development has been contacted relative to obtaining seed money.

New Business:

Erin Talcott will be out of the country for a period of time. Dave Talcott has been appointed Vice-Chair of the Racewalking Committee to stand in her stead . Erin Talcott is interested in 100 mile walk event. She will work on it. Dave Talcott requires one more racewalking judge for the Holiday Classic.

Kathy McLymond inquired as to payments for officials for cross country events. She will provide confirmation as to who worked the events.

Bill Quinlisk requested help from all at the Holiday Classic.

Jess Snyder reported that the Ultra series was a big success.

The next meeting was set for Tuesday 12/10 at 8 PM.

The meeting was adjourned pursuant to Bill Quinlisk's motion at 9:14 PM.