



June 2020 Board Meeting

June 15, 2020

Meeting called to order at 8:38 pm

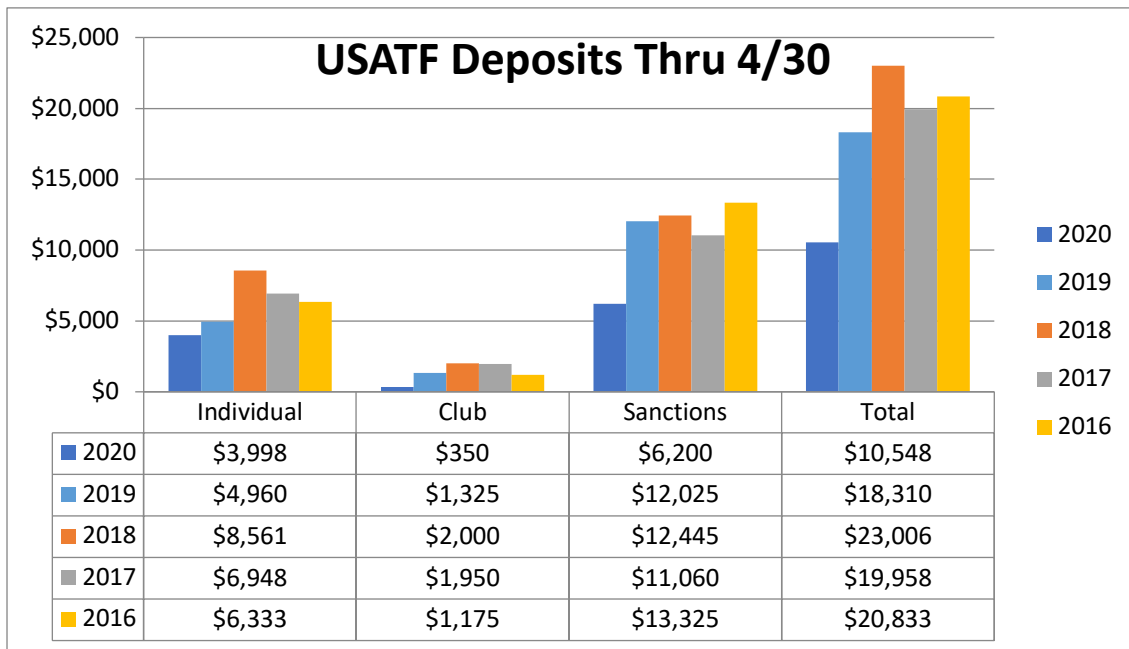
Chris Ribbeck, Fred Covelli, Russ Ebbetts, Chris Cummings, Kathy McLymond, Jennifer Potter, Izeal Bullock, David Reinhardt, Colleen Magnussen, Brian Lombardo, Sharon Gruttadauro

**Agenda**

1. Approval of May Minutes - Approved
2. Treasurer’s Report Chris Cummings – We received an \$750 grant from the National Office.

**Summary:**

We have seen a significant decline in Revenues so far this year, likely at least partially as a result of the COVID-19 pandemic. Below is a chart depicting our revenue from memberships (both individual and club) and sanctions through 4/30. This is the same data I showed last month as USATF National still has not made the monthly accounting reports available under the new USATF Connect: Sport 80 Portal.



**I. As of 6/4/2020, our financial assets include:**

Checking	\$19,550
Savings	<u>\$15,005</u>
Total Assets	\$34,555

**II. As of 6/4/2020, year-to-date revenues and expenses stand at:**

Revenue:	\$16,073
Expenses:	<u>\$1,869</u>
Profit/(Loss)	\$14,204



### 3. Vice President Reports

Administration Colleen Magnusen – No access to membership site, Jim Glinsky has offered to help figure out what is going on. Currently not approving sanctions.

Operations Fred Covelli – Registered for Saturday zoom session, David will be on for part but not the whole time.

4. LDR Report Eric Boyce – Eric is helping Colleen with sanctions and the opening up with races.

5. High Performance Report Russ Ebbets – Lions club on hold.

Here are some of my thoughts on a USATF NYS Track and field Championship presented in bullet form. Feel free to share this with whomever you like...stay well...Russ

- Get the four associations in NYS to have a team representing their association...3 athletes per event...men and women's events...these would be determined from the association champs held earlier in the summer (June?)
- This would be a scoring meet with separate scoring for men and women's divisions
- Tentative date Saturday, August 7, 2021...a one-day meet...trials/qualifying in the AM slot and an afternoon/evening finals schedule
- Trying for a central location – Utica...currently trying to tie in with the Boilermaker or the Long Distance Running Hall of Fame or both...several area colleges could offer a first class venue...Hamilton, Utica, Colgate, Mohawk Valley
- Meet would be a traditional "track" schedule with exceptions noted\* – 100, 200, 400, 800, 1500, \*3000m, \*2000SC, 4x1, 4x4, 110H/100H, 400H, HJ, LJ, TJ, PV, SP, DT, HT, JT...note the steeple and 3000 would be the longest races and shortened for several reasons...would give a competitive finish over last 800m, quicker to conduct the events, less of a heat injury possibility, shorter races for better spectator interest
- Each association would fund the event to the tune of \$2500 from which facility rental, timing service, on-site support, officials, etc. would be drawn...object is not to make money but offer a great summer event that has some meaning
- Could run a 5k(?) in conjunction with meet to finish on track...monies from road race fund the meet
- Future vision – if the open meet does well could expand the track and field meet to include a Juniors (19 and under) event the day before with the same set-up
- If this association competition works out could conduct a fall cross country meet with expanded competition schedule for masters in 10-year age divisions...create a rotation schedule with the 4 iconic racecourses in the state – Van Cortlandt, Sunken Meadow, Genesee Valley and Saratoga
- Your comments are welcomed...R

6. Youth Athletics Bullock – Izeal was contacted my Emilio of West Seneca to see if there is going to be a season. Izeal will reach back out to get more information. David – Looks like there will be an XC season.

7. Officials Report Kathy McLymond

#### Old Business

Listening Tour Recap – Vin listened to a lot tech issues and membership fee increase issues.

Jenn is interested in bringing on an intern, free of charge, contracted through Ithaca College, in charge of social media. David will create a google doc and everyone can put down what they can use an intern for to create a job description. Don Lawrence might be the point person for the intern.

#### New Business

COVID19 Working Group Conference Call – Fred will be on the call.

a Return to Practice Guidance

b Event Hosting Guidance

SafeSport Volunteer Coordinator – David is doing training tomorrow, David to forward to Izeal.

Resignation of USATF Youth National Chairwoman NYS Youth Sports / Cross Country – Tricia Myers resigned, VP is taking that spot, there will be a search for a new one.

*Adjourned at 9:19 pm*