



November 2020 Board Meeting

November 9, 2020

Meeting called to order at 8:33 pm

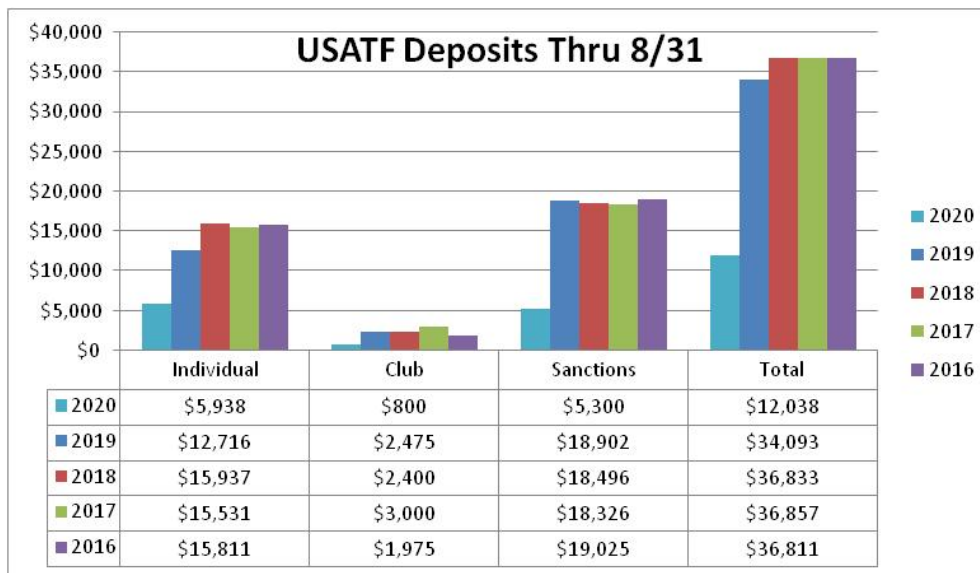
Chris Ribbeck, David Reinhardt, Chris Cummings, Don Lawrence, Russ Ebbetts, Fred Covelli, Kathy McLymond, Rozanne Redlinski, Eric Boyce, Brian Lombardo

**Agenda**

1. Approval of October Minutes - Approved

2. Treasurer's Report Chris Cummings - *Summary:*

I finally received updated financial reporting from USATF National through August. As such, I have updated the chart below through August. We did receive enough in membership revenues and new sanctions to cover the \$2,500 in refunded sanctions from April-August.



**As of 11/6/2020, our financial assets\* include:**

Checking	\$16,724
Savings	<u>\$15,006</u>
Total Assets	\$31,730

**As of 11/6/2020, year-to-date revenues and expenses\* stand at:**

Revenue:	\$16,944
Expenses:	<u>\$5,565</u>
Profit/(Loss)	\$11,379

- Does not include sanction revenue, cancellations, or membership income for September and October.

**2021 Budget**

- See the Google Sheets that I emailed you this past weekend for a base case based on the approved 2020 Budget and contingency budget proposals if we are still functionally shut down in 2021 due to COVID.



### 3. Vice President Reports

Administration Russ Ebbets – 1016 members: 400 youth, 255 open, 361 master, member is down 13% from 2019, 42 clubs, 152 sanction applications, 16 sanctioned events remaining for the year

Operations Fred Covelli - no update

4. LDR Report Eric Boyce – no update

5. High Performance Report – no update

6. Youth Athletics Izeal Bullock – no update

7. Officials Report Kathy McLymond – no update

### Old Business

USATF Annual Meeting/Virtual

a) Delegates – David Reinhardt, Russ Ebbets, Fred Covelli, Kathy McLymond, Jen Potter, Izeal Bullock, Don Lawrence, Rozanne Redlinski, Perry Jenkins, Terry Eason, Mickey Piscitelli, Chris Cummings; anyone else interested let David know, need to submit list by November 15<sup>th</sup>.

b) Rules and L&L – This year is an rules and Law & Legislation year.

c) Accreditation - done

2021 Budget & Championships

### New Business

USATF Niagara Training Programs – Look to put together a free online training program to help improve membership numbers. David will set up a call to put together more information.

USATF Niagara Virtual 5K Championship – David is waiting to hear back from Tyler to see if Niagara can host a virtual 5k.

USATF Annual Meeting Necrology due Nov 27 – click link in David's email and send him an email if you have any information

USATF Event Directors and LOC Logistics and Planning

*Adjourned at 9:23 pm*