



February 2021 Board Meeting

February 8, 2021

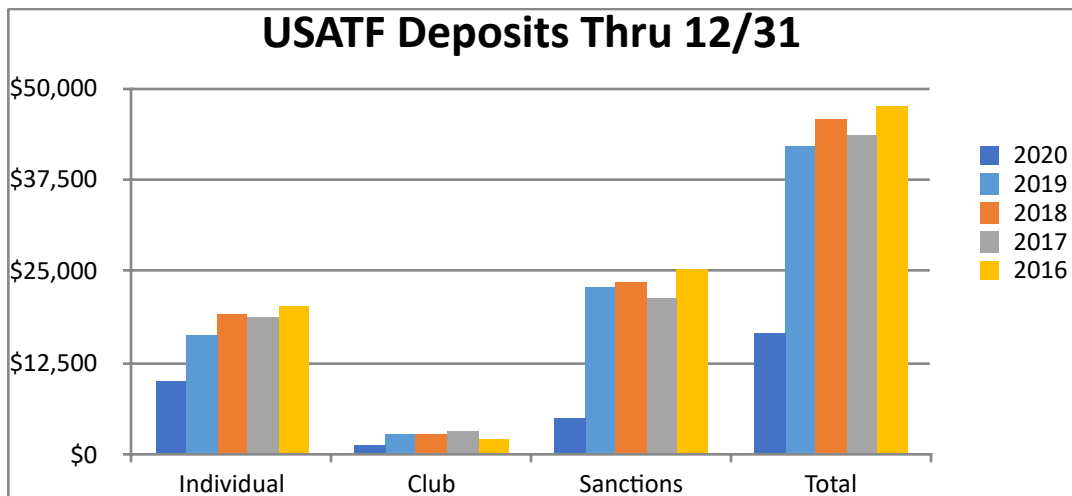
Meeting called to order at 7:33 pm

Chris Ribbeck, David Reinhardt, Chris Cummings, Don Lawrence, Russ Ebbetts, Fred Covelli, Kathy McLymond, Rozanne Redlinski, Jennifer Potter

Agenda

1. Approval of January Minutes - Approved
2. Treasurer’s Report Chris Cummings - *Summary:*

USATF National provided details on Sanctions refunds through November and made the December deposit for Memberships and Sanctions. The only transactions so far in 2021 were the Board approved transfer of \$5,000 from checking to savings and the deposit from December received on 2/5/2021. The chart below quantifies how bad the revenue hit was for 2020 and may inform our discussions in March regarding adopting a contingency budget for 2021.



I. As of 2/5/2021, our financial assets* include:

Checking	\$13,112
Savings	<u>\$20,006</u>
Total Assets	\$33,118

II. As of 2/5/2021, year-to-date revenues and expenses* stand at:

Revenue:	\$2,479*
Expenses:	<u>\$0</u>
Profit/(Loss)	\$2,479

IV. Contingency Budget

I will need input from the Board on how we want to approach the 2021 contingency budget discussion next month.



3. Vice President Reports

Administration Russ Ebbets – No membership numbers available. Cortland is interested in hosting the Niagara Association JO meet. Lions letter has been drafted for a request for funds. Russ sent out a flyer to college track coaches in New York about the Empire State Track meet. David has advised there are 29 sanctions so far in 2021.

Operations Fred Covelli – no update

4. LDR Report Eric Boyce – no update

5. High Performance Report

6. Youth Athletics Izeal Bullock – no update

7. Officials Report Kathy McLymond – no update

Old Business

USATF Niagara ZOOM Training/Clinics – David and Don need to get together to schedule a race walk clinic. If anyone wants to do a clinic use the google form David emailed.

USATF Niagara Virtual Winter 5K Championship *cancelled* – National office was not going to sanction. 2021 USATF Niagara Accreditation *submitted* – Everything was submitted, now await and see.

New Business

USATF Virtual Association Workshop & Marketing – 3 more dates coming up if anyone wants to sign up.

Association Championships – Indoor Championships in January 2022 will be a fund-raising event for Ithaca College. USATF Niagara will make a donation to Ithaca College. Russ suggested \$2 per athlete that competes. Fred will send Jennifer the order of events used in previous years.

Website Review – Dave believes this is a good time to go through the website and make sure everything is up to date. If anything needs to be updated, email Dave and let him know.

Adjourned at 8:10 pm