



March 2021 Board Meeting

March 8, 2021

Meeting called to order at 7:32 pm

Chris Ribbeck, David Reinhardt, Chris Cummings, Don Lawrence, Russ Ebbets, Fred Covelli, Kathy McLymond, Rozanne Redlinski, Jennifer Potter, Brian Lombardo, Izeal Bullock

Agenda

1. Approval of February Minutes - Approved
2. Treasurer's Report Chris Cummings - 3/8/2021 Board Call

I. Summary:

USATF National has not made the expected deposit for January. Based on their financial reports (which are not always accurate, we are due \$2,124.55 from Memberships and Sanctions for January and \$1,474 for February. These amounts do not include any refunded sanctions.

II. As of 3/7/2021, our financial assets* include:

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

III. As of 3/7/2021, year-to-date revenues and expenses stand at:

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

IV. Contingency Budget

Given the lack of activity I would recommend that we push the 2021 contingency budget discussion until next month.

V. Unexpected/Unbudgeted Expense

I received notification from QuickBooks (our financial reporting software) that they will be discontinuing tech support, security updates, and backup functions for the QuickBooks Desktop product that we use on May 31, 2021. They are moving to an annual subscription service and away from desktop licenses, the cost for the first year of their new service is \$199 and expected to be \$299 per year starting in 2022. In my opinion, the lack of security updates after May necessitates us incurring this unbudgeted expense. – Approved to purchase \$199 annual subscription for 2021.

3. Vice President Reports

Administration Russ Ebbets – 423 members, increased 83 in the last month, youth – 119, open – 133, masters - 171, 23 clubs
Operations Fred Covelli -

4. LDR Report Eric Boyce - The only LDR news is I'm reaching out to races to try and establish some type of LDR Grand Prix series. The fall will probably be a busy time, I Anticipate and hopefully less restrictions late summer and the fall so most of the races would be around this time.



5. High Performance Report – Empire State Classic at SUNY Cortland (July 24, 2021) is starting to generate interest and things are moving ahead with the meet, housing lists have been sent to associations; Lions Club Zone 20E-2 has raised \$325 to date for the JO cause. Association meet - shooting for June 26, 2021 at SUNY but no definitive word due to Covid concerns by the facility. Russ will reach out to Adirondack Association to see if they have interest in a joint association (open/masters) meet.

6. Youth Athletics Izeal Bullock – Izeal would like know the location of the 23 clubs and 119 youth members to help determine where to host meets. Izeal would like to send out an email survey to the clubs and youth members

7. Officials Report Kathy McLymond – Kathy emailed the three other associations involved in the Empire State Classic to see what officials they are going to send to the Empire State Classic meet.

Old Business

USATF Niagara ZOOM Training/Clinics – The officials zoom trainings were recorded and will be put up on the Niagara Association website.

Reports from USATF Virtual Association Workshop & Marketing

Association Championships

Website Review – Dave has a list to send to Andy, if anyone has anything that needs to be updated, please email to Dave

New Business

Board Members (USATF Membership, Background Check, & Conflict of Interest) – Everyone on the board needs to make sure they have renewed their membership. Dave will send out the conflict-of-interest form.

Adjourned at 8:19 pm