



April 2021 Board Meeting

April 12, 2021

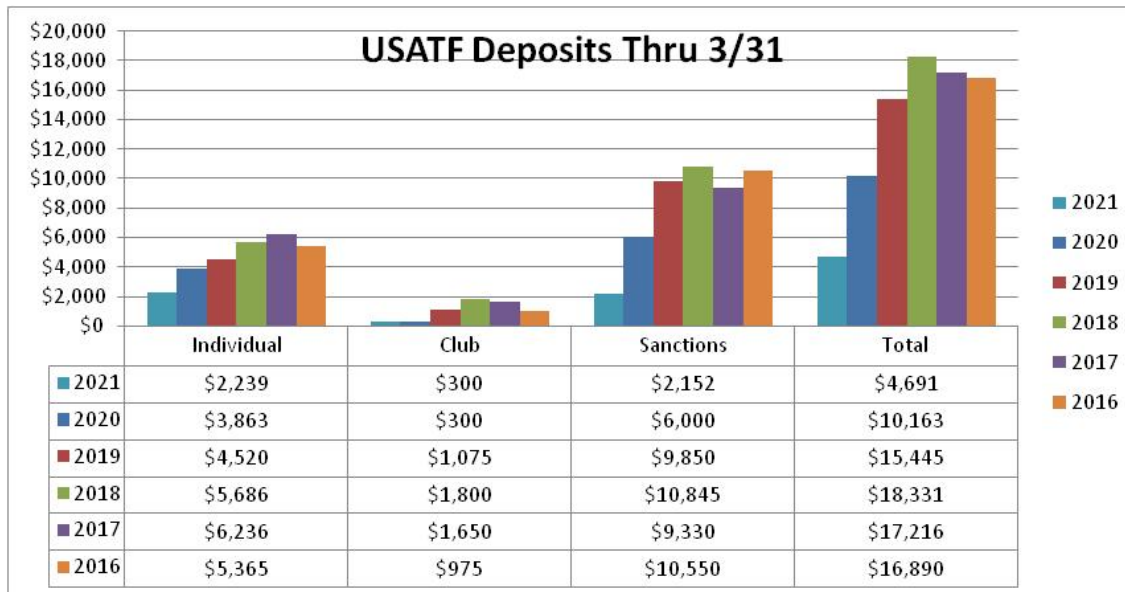
Meeting called to order at 7:45 pm

Chris Ribbeck, Chris Cummings, Fred Covelli, Russ Ebbets, Kathy McLymond, Brian Lombardo, Don Lawrence

Agenda

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

USATF National made the February deposit of \$1,474 for Memberships and Sanctions. Russ has deposited \$675 in donations from the Lions Clubs to support our JO program. The chart below shows individual and club membership, as well as sanction revenues for 2021 and the last five years. Not surprisingly, our main revenue sources are down significantly.



I. As of 4/11/2021, our financial assets include:

Checking	\$17,245
Savings	\$20,006
Total Assets	\$37,251

II. As of 4/11/2021, year-to-date revenues and expenses stand at:

Revenue:	\$6,613
Expenses:	\$0
Profit/(Loss)	\$6,613

IV. Contingency Budget

Given the lack of activity and uncertainty around our ability to host events, I would recommend that we push the 2021 contingency budget discussion until next month.



3. Vice President Reports

Administration Russ Ebbets -

1. Numbers from Jim Glinsky

Youth 129

Open 121

Masters 211/total 461 +38

Clubs – 26 +3

2. Association meet tentative 6/26/2021 at Cortland...Russ will send note to Andy Martin to get on website
3. Empire State Classic – meeting monthly 7/24/21...NYC has location of trials at Icahn, nothing for LI, ADK
4. Lions and Jo's – donations so far set at \$775
5. Lions recognition – print Lions logo on back of shirts at JO's?...sell shirts for \$5? Don L suggested towels with logos on them...to be given away?...he will get price from Matt Merrill

Operations Fred Covelli

4. LDR Report Eric Boyce - Ldr: still trying to work on a LDR Grand Prix series... with things returning to "normal" but still uncertain, things are moving slow. I'm hosting a mountain championship august 7th. At some point the sanction chair and myself should throw some Ideas together for an email to go out to race directors who sanction events to establish a list of races who would be willing to provide membership discount to there races to create more membership value.

5. High Performance Report

6. Youth Athletics Izeal Bullock

7. Officials Report Kathy McLymond

Old Business

Conflict of Interest

New Business

NYS Funds for Youth Sports

A motion was approved to share the Niagara Association zoom account information with the Niagara Board executive community.

Adjourned at 8:19 pm