



May 2021 Board Meeting

May 10, 2021

Meeting called to order at 7:37 pm

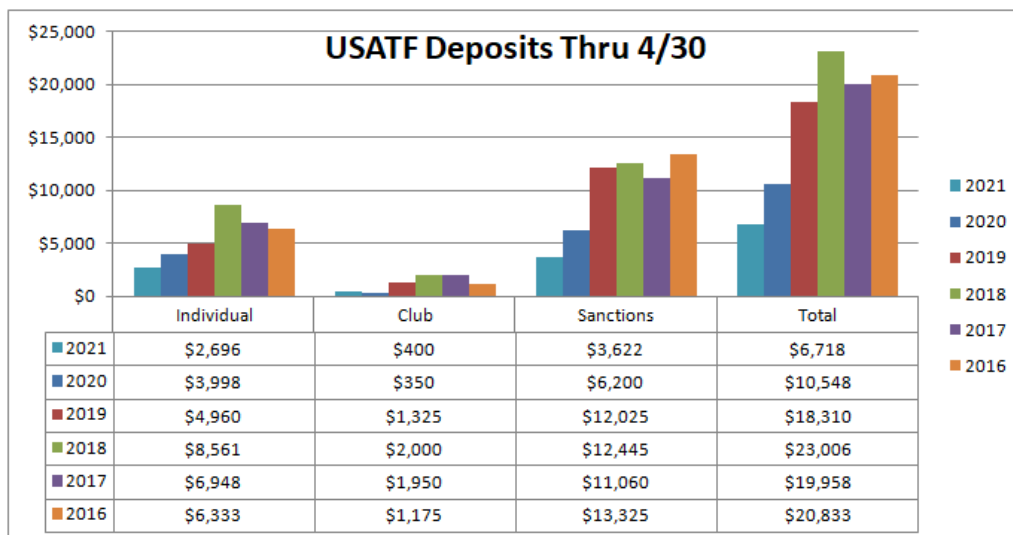
Chris Ribbeck, Fred Covelli, Russ Ebbets, David Reinhardt, Don Lawrence, Jennifer Potter, Rozanne Redlinski, Izeal Bullock

**Agenda**

1. Approval of April Minutes – Approved, the Niagara zoom account is linked to David’s email, he will look to see if he can change it to a different email address

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

Russ has deposited \$1,175 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. Specifically, compared to the last five year average, individual membership revenues is down 56%, club membership revenue is down 71%, and sanctions are down 67%.



**I. As of 5/10/2021, our financial assets include:**

Checking	\$17,529
Savings	<u>\$20,007</u>
Total Assets	\$37,536

**II. As of 5/10/2021, year-to-date revenues and expenses stand at:**

Revenue:	\$7,114
Expenses:	<u>\$216</u>
Profit/(Loss)	\$6,898

**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 (June).



3. Vice President Reports – per David up to 71 sanctions and 6 series
  1. Administration Russ Ebbets – Membership numbers from Jim Glinsky  
JO 133  
  
Open 125  
  
Master 225...Total 483 in Association  
  
22 Clubs...thank you to Jim for the numbers
  2. JO fundraising – Lions Clubs have donated \$1175 already deposited with \$200 promised  
  
Matt Merrill told me the sublimation process for towels would cost in the neighborhood of \$5 each
  3. JO Meet and Open Meet June 26, 2021 at Cortland...Open/Masters at 9am with JO 15-16, and JO 17-18 divisions...JO to be run at 1pm...entry forms should be on-line by the end of the week
  4. Empire State Classic – date change to Sunday, July 25, 2021...Cristin Hockenbury is diligently working to drum up support for the 4-Mile Challenge...both Chris Cummings and I are getting requests on-line regarding the meet...Adirondack, Niagara and NYC have all set Association meet dates...LI has just been given the go ahead to start to negotiate with facilities so they will have something in the near future

Operations Fred Covelli – Talked with coach Mark McCown at Roberts Wesleyan College about hosting future outdoor meets at that school. They would be open to having USATF Niagara.

4. LDR Report Eric Boyce

5. High Performance Report

6. Youth Athletics Izeal Bullock – Izeal spoke with Kim from athletic.net, cannot use Junior Olympic name for youth meets. Izeal wants to give kudos to Russ for everything he has done.

7. Officials Report Kathy McLymond

### **Old Business**

By-Law Changes

### **New Business**

USATF Niagara Annual Meeting / Sunday, September 19, 2021 – hybrid, virtual and in person, will need to find a location, Jennifer will look to see about hosting it at Ithaca College. Positions up for election will be President, Secretary, High Performance, Officials Certification Chair, Youth and LDR. David has termed out as President and cannot run for President. David would be willing to continue doing sanctions if the new President would like.

*Adjourned at 8:34 pm*

