



July 2021 Board Meeting

July 12, 2021

Meeting called to order at 7:33 pm

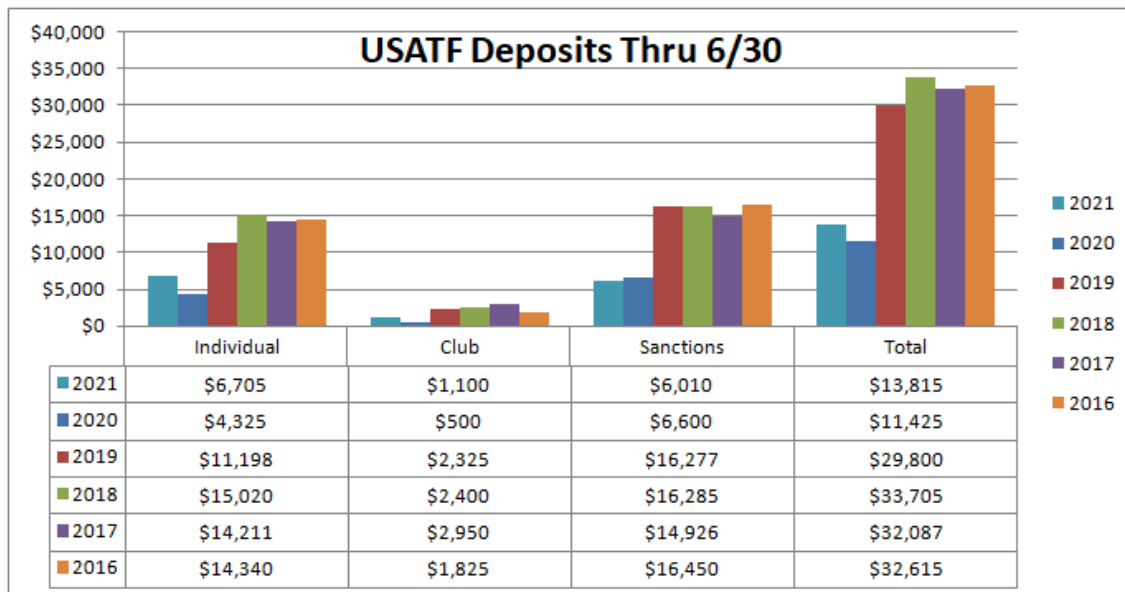
Chris Ribbeck, David Reinhardt, Fred Covelli, Eric Boyce, Rozanne Redlinski, Kathy McLymond, Russ Ebbets, Chris Cummings, Don Lawrence

**Agenda**

1. Approval of June Minutes - Approved
2. Treasurer’s Report Chris Cummings – 7/12/2021 Board Call

**I. Summary:**

Russ deposited \$2,025 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. June was our best month for membership revenue in two years. However, our main revenue sources are still down. Specifically, compared to the last five-year average, individual membership revenues are down 43%, club membership revenue is down 45%, sanctions revenue is down 57%, and total revenue is down 51%.



**II. As of 7/9/2021, our financial assets include:**

Checking	\$18,767
Savings	<u>\$20,007</u>
Total Assets	\$38,774

**III. As of 7/9/2021, year-to-date revenues and expenses stand at:**

Revenue:	\$15,985
Expenses:	<u>\$7,850</u>
Profit/(Loss)	\$8,135



### 3. Vice President Reports

1. Administration Russ Ebbets - Lions donations – donations have topped out at \$2025. Monies have been deposited to Niagara account

2. Membership Report from Jim Glinsky

JO - 373

Open – 189

Master – 264 = 826 +214 since June

Clubs – 41 +4

469 males...357 females

3. Niagara Association Meet June 26, 2021

320+ entries...78 entries in open/master/JO 15-18...238 entries in JO 6-14

Expenses broken down on spread sheet...outstanding bill is Cortland facility rental

Meet will cost association in neighborhood of \$5000 not counting Lion's donations

Open \$20 entry fee with registration to 4 events - no complaints

Meet started 12 minutes late (9:12am), ended 15 minutes early (3:45pm)

JO 3000m, 2000SC poorly attended...Throws cost \$1200+ for about 20 athletes, 35 entries

4. Empire State Classic

All systems are go

Coaching staff has contacted athletes

Declarations due next Wednesday 7/21

Cortland facility is preparing for 4-Mile Challenge and track meet

Operations Fred Covelli – We need an onsite registration form, a money bag, non-JO medals. Fred invited Mark McCown to the Empire State Classic.

### 4. LDR Report Eric Boyce - LDR report

Modified runner of the year series for 2021

<https://niagara.usatf.org/events/2021/2021-usatf-niagara-runner-of-the-year-series>

Modified team Grand Prix series for 2021

<https://niagara.usatf.org/events/2021/2021-usatf-niagara-ldr-club-grand-prix>



I created the runsignup page for the Empire State 4mile team challenge which Niagara is utilizing as a Niagara association championship for those Niagara athletes competing.

<https://runsignup.com/Race/NY/Cortland/EmpireStateChallenge4MileTeamRoadRace>

Russ originally had the price as \$25 but I have it \$30 with a \$5 discount to all USATF members that register to create membership value (so technically it's still \$25 for early signup)

Of the 5 Niagara LDR/MUT championships these races are giving membership discounts for 2021 USATF Niagara members

Empire State 4mile \$5 discount

Swain mountain race \$5 discount

Hall of fame 5k \$5 discount

Breadsticks trail race \$5 discount

Pete Glavin race #5 \$2 discount

I'm also working on a MUT series for 2022 that will be more of a participation series where I'm getting 10-15 MUT events that will provide a discount to USATF members for membership value. 10-15 races could be a \$50+value of discounts which the membership would pay for itself.

5. High Performance Report

6. Youth Athletics Izeal Bullock

7. Officials Report Kathy McLymond – Kathy wanted to thank all of the officials at the Niagara Association Championships. Kathy is waiting on two official's ID badges; she will follow up with Luke if not received soon.

### **Old Business**

By-Laws revision from 2020 Annual Meeting

**Unfinished business** – Motion to remove Bylaw Section 6c (Electronic Voting) from table from Russ, 2<sup>nd</sup> from Jennifer, motion approved. Motion to put language in by-laws to allow online voting and virtual meetings, 22 for 2 opposed, 1 abstention, motion approved.

Text for Updated By-Laws – Motion by Don Lawrence, 2<sup>nd</sup> by Fred Covelli, Vote - Passed

All in-person meetings of USATF Niagara will also be available Virtually. The Board of Directors may call a Virtual Meeting in place of an Annual Meeting or Special Meeting using an on-line teleconference service in the event of special circumstances. Notice of this Virtual Meeting shall follow the same timeline as an in-person Annual or Special Meeting.

A reputable electronic election and voting platform shall be utilized. All applicable nomination processes and voting criteria shall apply. The on-line voting shall be open to all members who would have been eligible to vote at an in-person meeting held on the date of the Virtual Meeting; the voting shall be open for a minimum of 15 days after the members are provided with email notice and instructions,

The voting process shall be overseen by an election committee consisting of the board members not up for election.



USATF Niagara Annual Meeting / Sunday, September 19, 2021

Nominations – Eric will run again if no one else is interested, Izeal will run again, Chris R is not running again

Meetings/Agenda – Meeting minutes need to be posted to the website within in 30 days of the meeting.

Zoom

Online Voting

**New Business**

Website Review

*Adjourned at 8:39 pm*