



September 2021 Board Meeting

September 13, 2021

Meeting called to order at 7:35 pm

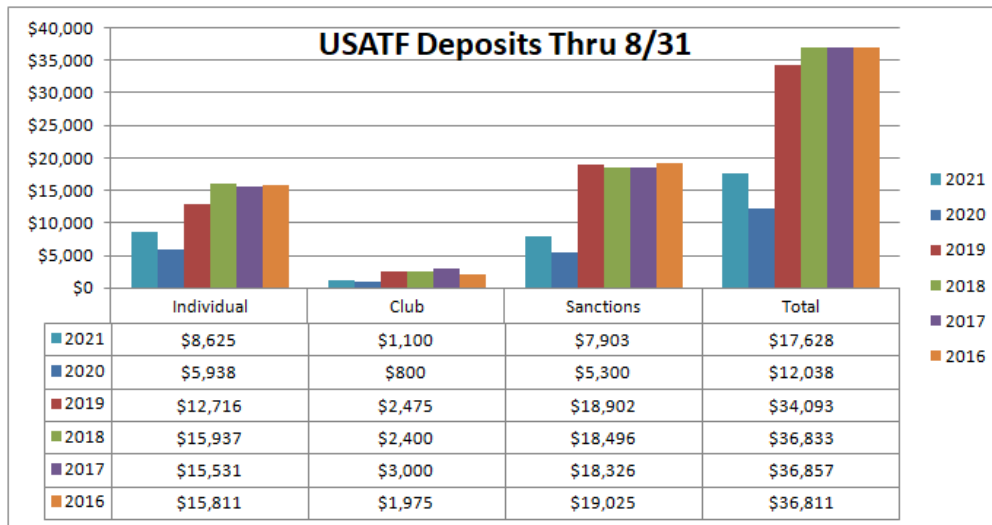
Chris Ribbeck, David Reinhardt, Fred Covelli, Eric Boyce, Rozanne Redlinski, Kathy McLymond, Chris Cummings, Jennifer Potter

**Agenda**

1. Approval of August Minutes – Motion to approve by Jennifer, 2<sup>nd</sup> from Chris C. – approved with one abstention.
2. Treasurer’s Report Chris Cummings - 9/13/2021 Board Call

**I. Summary:**

The chart below shows individual and club membership, as well as sanction revenues for 2021 and the last five years. We have continued to rebound financially as the year has progressed. Compared to the last five year average, individual membership revenue is down 35% (36% last month), club membership revenue is down 48% (same as last month), sanctions revenue is down 51% (55% last month), and total revenue is down 44% (47% last month).



**II. As of 9/11/2021, our financial assets include:**

Checking	\$21,093
Savings	<u>\$20,007</u>
Subtotal	\$41,100
Less: HOF Prize \$	-\$500
Less: ESC Funds	-\$649
Total Assets	\$39,951

**III. As of 9/11/2021, year-to-date revenues and expenses stand at:**

Revenue:	\$29,708
Expenses:	<u>\$19,246</u>
Profit/(Loss)	\$10,462



3. Vice President Reports – sanctions are at 187 per David

Administration Russ Ebbets:

1. Membership statistics from Jim Glinsky: Youth 408, Open 218, Master 297 Total 923 (+30)...519 males/404 females...41 clubs
2. JO poster - this is being presented to the lions Clubs as I make my visitations to the district clubs
3. The 2K grant money from National for ESC is supposedly enroute...
4. Track Coach #237 will have an interview with Gwenda Ward on her 5Star5Step child's track program...will be sent to all
5. Should I win election Sunday will set forth plans for 2021-2022 then

Operations Fred Covelli – Received an email from Izeal about the association cross country meet to be held out in the eastern side of the association. No date set, possibly the weekend of November 6<sup>th</sup>/7<sup>th</sup>.

4. LDR Report Eric Boyce
5. High Performance Report
6. Youth Athletics Izeal Bullock
7. Officials Report Kathy McLymond

### **Old Business**

USATF Niagara Annual Meeting (Zoom and In-Person)  
Sunday, September 19, 2021 @11:00 AM  
Ithaca College  
VIP Room the Athletics and Events Center  
Parking in Lot M

*Adjourned at 8:07 pm*