



## Niagara Association Board Minutes

February 7, 2022

The February meeting of the Niagara Association was called to order by President Russ Ebbets at 7:32 pm on February 7, 2022. The following board members were present: Russ Ebbets, Jen Potter, Don Lawrence, Eric Boyce, Jim Glinsky, Kathy McLymond, Brian Lombardo, Rozanne Redlinski, Terry Eason, Chris Cummings and Fred Covelli.

1. A motion was made to approve the minutes of the January meeting. This motion was made by Fred Covelli and seconded by Brian Lombardo. The minutes were approved.
2. President's report: Russ Ebbets reported that the Associations Grant had been filed on January 19, 2022.

The Empire State Classic will be held on July 30, 2022. Lion's clubs are responded to Russ's request for support. He is still waiting for a response from the Rochester District.

3. Treasurer's report: Chris Cummings said that the Membership and Clubs portion of our revenue was increasing slightly, but sanctions were not. There is almost 40K in assets. Please refer to the attachment for the full report.

4. VP reports:

Fred is working on bids for the Niagara Association Outdoor Championships. There is a conflict with graduation at Savonna. Date set to be June 26, 2022. Eric recommended that a meet schedule be sent out with the requests.

Terry Eason had no new information about the Throws Pentathlon. HE reached out to the coach at Utica about the location for the meet.

5. LDR: Eric Boyce: *I'm following up with runner of the year and Grand Prix races to ensure that they meet the sanctioning requirement. I've been working with Andy Martin to send out some email blasts about membership benefits and the Grand Prix information.*

*Lastly I've been working behind the seasons to encourage USATF Niagara members to participate. 3 LDR USATF championships that are in NY. (Syracuse half in March, Rochester mile in May) which are masters national championships. Then in July, the whiteface race has the championships which is a world qualifier.*

6. High Performance: Don Lawrence thanked Brian Lombardo for this presentation on Motivation. He announced that Pula Hume will be presenting this coming Thursday on Running of the Big 6 (Marathons). He shared his experience at the New Balance meet at Ocean Breeze.  
Jen asked for a copy of the link to the last clinic for her coaching class.
7. Youth Athletics: Izeal was not in attendance.
8. Officials: Kathy McLymond announced that Terry Eason was chosen to be the Head Discus Official at the World Championships in July.
9. Membership: Jim Glinsky report data is attached.
10. Calendar Project: Perry was not in attendance

#### Old Business:

By-laws will be discussed at our next meeting. Rozanne and Don have been in contact with Scott Erwin about our changes and updates.

Don asked about the Association marketing package. Don and Rozanne will look into the needs of the Association and try to update banners, table clothes and flags.

#### New Business:

Don asked Fred about placing a USATF table at the Sectional Track meet. Brian Lombardo will at Pete Symanski (Section chair) about the possibility. Brian recommended this for the Team Championships rather than the Sectionals. A discussion followed about working with Section 5 and finding someone to sit at the table. Jen suggested that a QRS code be set up for the information rather than printing anything on paper.

Motion made to adjourn by Fred Covelli and seconded by Terry Eason.

The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Rozanne Redlinski, Secretary

