



Minutes of Niagara Association Board meeting
June 20,2022

This monthly meeting of the Niagara Association USATF Board was called order at 7:30 pm on June 20, 2022. The following Board members were in attendance: Russ Ebbets, Fred Covelli, Terry Eason, Chris Cummings, Don Lawrence, Perry Jenkins, Kathy McLymond, Izeal Bullock, Eric Boyce, Jim Glinsky and Rozanne Redlinski

1. Approval of the Minutes from May 9, 2022

The minutes of the May 9th meeting were approved pending modifications. Don Lawrence recorded the minutes to the meeting in Rozanne Redlinski's absence. Russ asked Don to change the financial report from the Lions club in item 3 and the reason for the cancellation of the Throw's Pentathlon. The reason for the cancellation was the decision by the Board, not the wishes of Utica. The motion to approve was made by Russ and seconded by Don Lawrence and passed.

2. President's Report –

RJT/5-Star set to start with 6 programs reporting.

Growth to Impact check was deposited into Association account.

JO/Open/Master Outdoor meet will be at Nazareth on June 25, 2022.

Russ set up a JO Table at the NYS Lions Convention JO table. Thank you to Izeal for bringing the Banners. The donations from the Lions Clubs for the JO program now totals \$3250 deposited to date

Bill Quinlisk memorial services will be on July 2. Russ will send out information to everyone about the time and location.

3. Treasurer's Report—Chris Cummings: see attachment

4. VP Reports

- a. Fred: The meet at Nazareth is ready to go. Concern was expressed and discussed about the tools for checking the weights and measurement of the throwing implements. The Association is not in possession of the full set of inspection tools. Recommendation was made that we purchase a set of equipment for future meets. A discussion was held about borrowing some of the tools for this meet.

- b. Terry – No report
- 5. LDR – Eric Boyce: See attachment
- 6. Membership – Jim Glinsky
 - Youth – 364
 - Open – 229
 - Master – 380...clubs 41 (+4 over May)
 - Total – 973
- 7. High Performance – Don: Zoom Clinic Schedule
 - Don asked if there were any Race Walk Officials coming to the meet on Saturday. Kathy said that there were not. Don will talk to Eric about rearranging the meet so that Don could officiate the Race Walk.
 - Don reported that he had 17 attendees at this last Zoom clinic. Jim Glinsky will be the speaker at the Zoom clinic about USATF Clubs on July 14,2022.
- 8. Youth Athletics – Izeal stated that the field event numbers for the upcoming meet. It is a struggle to get athletes to compete when their HS season just ended and graduations are taking place. Izeal would like to discuss increasing involvement in the Youth with other Board members.
- 9. Officials – Kathy had nothing to report.
- 10. Calendar Project – Perry had no report.

Old Business

By laws update Scott Irwin is going to look at the by laws this week and get back to us. Marketing kit has arrived with only 2 feather flags are missing. Izeal and Russ will do a site visit to Region 2 – Three Rivers. Association accreditation reports are due tomorrow, Tuesday, June 21, 2022 Buffalo, Rochester and Jamestown are all interested in hosting the Region 2 JO 2023.

New Business

Region 2 requested a \$5000 check to support the track meet. Russ explained his interpretation of the numbers and did not support this payment. Perry Jenkins made a motion to not approve this payment. Terry Eason seconded this motion and the Board voted not approve the motion to not pay Region 2 \$5000.

Chris Cummings announced that he would not be running for the position of Treasurer in September. Izeal will be taking charge of the nominations for Board Positions. Voting will take place in September.

Runner's Roost will be hosting a World Championship Watch Party on July 23rd.

Adjournment

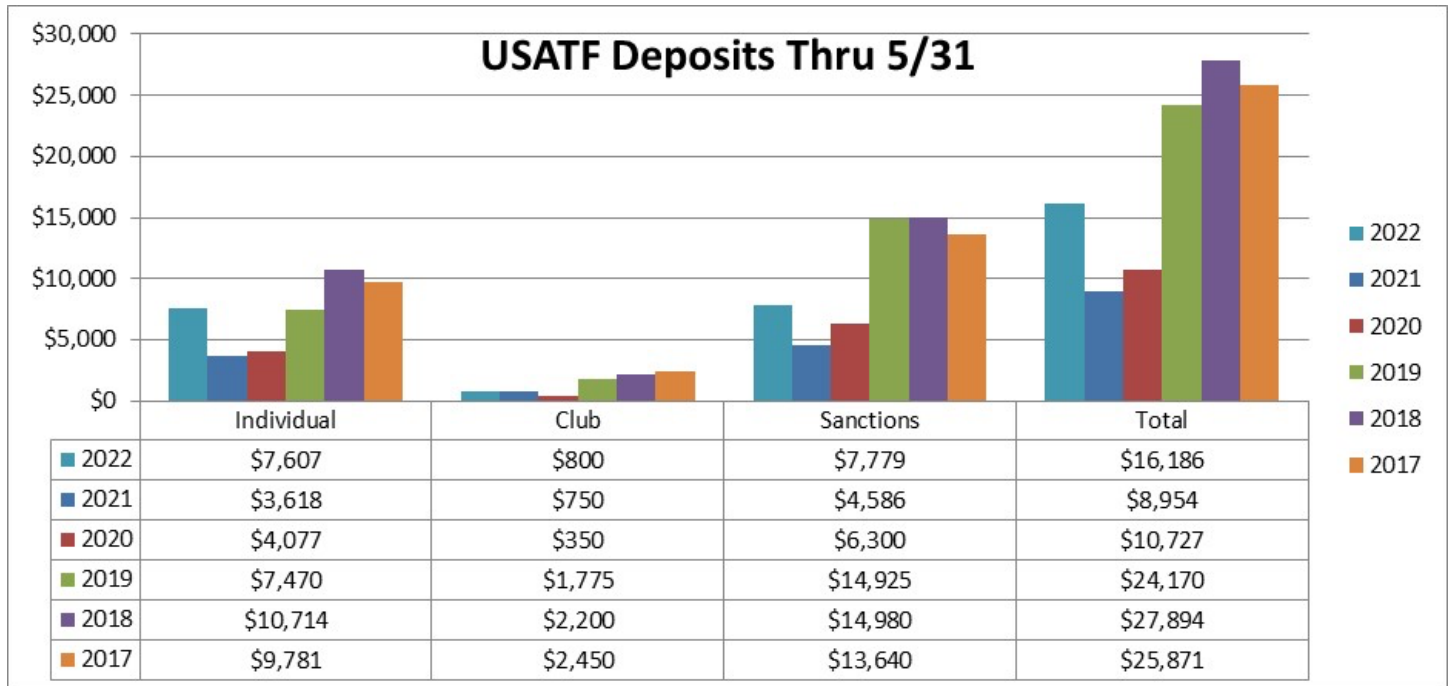
Fred Covelli made a motion to adjourn the meeting at 8:12 pm. This was seconded by Perry Jenkins and was approved by the Board.

USATF Niagara Treasurer's Report by Chris Cummings

6/13/2022 Board Call

I. Summary:

The chart below shows individual and club membership, as well as sanction revenues for 2022 and the last five years. Memberships continue to rebound faster than sanctions. Total revenues are down approximately 17% versus our 5 year average. Furthermore, while 2022 is shaping up to better than the COVID years of 2020 and 2021, total revenues are down 33%-42% from the pre-COVID years of 2017, 2018, and 2019 (largely due to significant declines in sanctions revenue).



II. As of 6/8/2022, our financial assets include:

Checking	\$34,339*
Savings	<u>\$25,009</u>
Subtotal	\$59,348
Less: HOF Prize \$	-\$500
Less: ESC Funds	<u>-\$2,649</u>
Total Assets	\$56,199

*includes \$3,250 from Lions Contributions for JO in 2022, plus \$500 2021 Lions Contributions from 2021 not spent, less \$707 in JO expenses for 2022 allocated to Lions Contributions)

III. As Of 6/8/2022 our 2022 YTD P&L Summary is as follows:

	<u>Actual</u>	<u>Budget**</u>
Income	\$26,778	\$20,051
<u>Expenses</u>	<u>\$6,359</u>	<u>\$15,170</u>
Profit/Loss	\$20,419	\$4,881

**Budget amounts assumed income was equally received throughout the year (i.e., 1/12th per month).

Niagara Membership Report 10 JUN 22

	Male	Female	Total	
Youth	195	169	364	37%
Open	151	78	229	24%
Masters	252	128	380	39%
Total	598	375	973	

Clubs 41

Apparently there was no report for JUN 21. On 8 MAY 21 we had 483 individual and 27 club members. We are still significantly ahead.

This is simply due to the return to in person racing.

I expect this trend will continue. How the pandemic and in-person racing progress will be a big factor.

However, based on the full schedule of upcoming events, I expect the current trend to continue to the end of the year. We had a significant increase in the past month primarily due to the upcoming Niagara T&F Championships.

LDR report Jun 2022

I sent Andy request to send another email blast about the meet with deadline and to include emphasizing the mile event is part of the LDR series.

Someone needs to grant the timer access to the youth registration. I got an email that yen is requesting access.

Since the mile has the most entries so far at this meet. Can we set a time for this event, possible move it before or after the race walk?

The mile seed times range from 4:20 to 7+ min for men and women 4:50 to almost 9 min. Can we do 3 heats a fast men section, fast women section, then a slower heat of mixed men and women? We would have to run it by Yen timing.

I sent over information to Andy that one of our members qualified for Marathon trials over the weekend (joe Whelan) hitting the standard with a time of 2:15:36.

Also Mount Washington happened last weekend with 3 Niagara members cracking the top 10.

FYI I will probably have to leave the call around 8.

Eric