



Special Meeting  
of the Niagara Association of USATF  
July 26, 2022

A special meeting of the USATF Niagara Association Board of Directors was held on July 26, 2022 with the following Board members present: Russ Ebbets, Kathy McLymond, Rozanne Redlinski, Don Lawrence, Chris Cummings, Terry Eason and Fred Covelli.

This meeting was requested by Kathy McLymond to discuss the reimbursement of \$2000.00 to the Three Rivers Association for the payment of the Niagara Officials who worked at the Region 2 Outdoor Championships.

Russ Ebbets called the meeting to order at 6:31 EST.

Kathy McLymond made the motion that the Niagara Association reimburse the Three Rivers Association for the payment the Niagara officials received for their expenses at the Region 2 Outdoor Meet. This payment would be funded by taking \$1000 from the Official's travel expense budget and \$1000 from the Association savings account. This motion was seconded by Chris Cummings.

Rozanne asked Chris Cummings (Treasurer) about the Saving account balance. Chris said that there was about \$25,000 in this account and that the Board has never expressed what this account was to be used for.

After a short discussion the motion was put to a vote. The motion passed with one abstention.

The motion to adjourn the meeting was made by Russ Ebbets and seconded by Rozanne Redlinski.

The meeting adjourned at 6:38 EST.

Below are the questions Russ Ebbets asked Kathy McLymond to address before the meeting. Kathy's responses are in red.

Kathy -

I will be on the call Tuesday night. As ranking officer I can start the meeting and run the meeting or I can start the meeting and turn the proceedings over to you, whichever you prefer.

You can run the meeting. I will be making a motion to send a \$2,000 check to Three Rivers as reimbursement for a portion of expenses of the Region 2 meet.

As part of the record of the meeting I would like to enter the following questions.

Are there receipts for the gas expenses by the officials?

Bruce Long collected the receipts for the gas expenses.

Did any of the officials we are reimbursing work the 6/25/22 Niagara Championships or are they scheduled to work the Empire Classic?

These are all different meets, so I don't understand why it matters if any of the officials worked at the above meets. Niagara is part of the Region 2 (four associations make up Region 2 area) for youth athletes just as four associations make up the Empire Classic meet of which Niagara Association is a part.

Dis Three Rivers not pay these officials?

Three Rivers has already paid the officials for working at the meet and for their gas expense. We are not paying the Niagara officials again, we are reimbursing Three Rivers for what they paid our officials. Since we passed again on the Region 2 meet this year for various reasons, I believe sending Three Rivers a check as a courtesy is appropriate.

Was not \$600 budgeted for officials travel to be used for National meets?

\$1,000 was budgeted for 'officials travel' not \$600. The budget does not state specifically the \$1,000 was for travel to National meets.

Did Three Rivers lose money on the meet?

I do not know if Three Rivers lost money on the meet, you would have to get in touch with Bruce Long.

Respectfully,

Russ