



Niagara Association Board Minutes

December 12, 2022

The December Board meeting for the Niagara Association was called to order by VP Fred Covelli at 7:36 pm EST. The following board members were present: Michelle Bogdan, Don Lawrence, Eric Boyce, Jacky Mendez, Mike Nier, Kraig, Connor, Izeal Bullock, Jim Glinsky, Matt Merrill, Fred Covelli, Kathy McLymond and Rozanne Redlinski. Absent from the meeting was President Russ Ebbets.

1. Minutes of the Meeting on November 14, 2022 were approved.
2. President's Report: Fred read through the notes Russ provided for the meeting. Russ thanks everyone who participated in Annual Meeting in Orlando. He stated that Niagara Association was unsuccessful in getting the 2023 AEC Grant and that the 2022 AEC grant monies had not yet been released. Russ gave a 15 minute presentation to the Association Committee at the Annual Meeting about the Niagara programs. Congratulations to Kathy McLymond for her award. The new Growth to Impact Cycle and money will start for 2023. Russ hopes to have a budget ZOOM meeting for the new Board members before the New Year. Rozanne will set up for zoom link.
3. Treasurer's report: Jacky Mendez: see attachment
4. VP reports:
 - A. Fred Covelli: no report
 - B. Michelle Bogdan: Michelle has been asked to head up the Association newsletter. She requests that all information to be put in the newsletter be sent to her by the 5th of the month. News can be about officials, athletes, meets or clinics. This newsletter will be sent to everyone in the Association.
5. LDR: Eric Boyce: see attachment
6. Membership: Jim Glinsky
 - Youth 628
 - Open 303
 - Master 456
 - Total 1387 up 26% over 2021
 - 45 Niagara Clubs
7. High Performance: Don Lawrence is working on the clinic schedule for next year and asked for suggestions about topics and/or speakers. Don also noted that there would be an increase in

the USATF membership fees on the 1st of the New Year. Don asked Jim Glinksy to send a note out to all the membership reminding them to renew BEFORE January 1st to avoid the increase. Don thought that the increase would be about \$15 but had not gotten official word on the amount at of the time of this meeting. Kathy said that the Officials would not see an increase in their membership, which was questioned by Izeal.

8. Youth Athletics': Izeal Bullock gave a brief report about the meetings at the Annual meeting. Rozanne asked Izeal about the finances for the recent Association Cross Country meet and he could not provide them at that time. A discussion followed about continuing to work with Brett Shelton for the XC meet next Fall.
9. Officials: Kathy McLymond provided information about the 4 zoom clinics for officials that she will be offering in January and February. She also congratulated officials that had been chosen for the USATF championships. Kathy also reminded Board members to sign up for the NOC Monthly Newsletter.

Old Business: The Board discussed the locations for the summer meets. The Regional meet will still be held in Jamestown, but the location of the Association meet is yet to be determined. Izeal does not want the Open and Masters to compete at the Association meet. Izeal believes that the Youth should have their own meet. He also expressed his concern about being left to close and pack up the meet by himself, even if the Master and Open participated. Eric Boyce and others suggested that the Youth compete first, followed by the Masters and Open. Izeal said he would contact Nazareth about using their facilities for this meet.

Convention reports were due by 9 pm December 14th. At the time of this meeting, Rozanne was still waiting for the reimbursement sheets and summaries from 3 attendees.

New Business: There was no new business.

The meeting was adjourned at 8:40 pm EST.

Submitted by Rozanne Redlinski, Secretary

12.12.2022 Board Call				
1. Still working with Chris on Quickbooks. The software download does not work on my computer. Approval for paying yearly invoice.				
2. Need to get my signature on the Key Bank account. This can be done at different branches. For now things are working ok.				
3. Working through how to use Quickbooks and being able to add payments. Hoping to meet with Chris again tomorrow.				
4. Need access to USATF Connect for financial reports				
4. As of 11.30.2022 our financial standing is:				
Checking:	39,139.43			
Savings:	23,920.38			
Total:	63,059.81			
5. Summary				
Will update after meeting with Chris on 12/13/2022 and share with the board.				

Niagara Membership Report 9 DEC 22				
	Male	Female	Total	
Youth	312	316	628	45%
Open	192	111	303	22%
Masters	299	157	456	33%
Total	803	584	1387	
Clubs 45				
On 9 DEC 21 we had 1032 individual and 43 club members. We continue to be significantly ahead for the year to date. With the return to more in-person racing I expect this trend to continue in 2023.				