



Niagara Association Board Minutes

February 13, 2023

The February meeting of the Niagara Association Board was called to order by President Russ Ebbets at 7:30 pm. The following Board members were in attendance at the start of the meeting: Russ Ebbets, Fred Covelli, Jacky Mendez, Eric Boyce, Kraig Connors, Kathy McLymond, Don Lawrence, Mike Nier, Jim Glinsky, Rozanne Redlinski and Dave Reinhardt. Izeal Bullock joined the meeting at a later time.

1. Approval of the January 9, 2023 minutes: A motion was made by Fred Covelli and seconded by Rozanne Redlinski, to accept the minutes. The motion was passed.
2. President's report: Russ reported that there are four site for the Clinic Weekend (March 25-26). Seven clinics are planned so far. He asked that Board members recommend other coaches that might be interested in holding on of these clinics. The AEC Grant money for 2022 has not yet been received. He will be contacting Youth clubs about the RJT program. The Growth to Impact money has not yet been received. Accreditation process is almost done.
3. Treasurer's report...see attached.
4. VP reports:

Fred Covelli: A report was given about the plans for the JO region 2 meet. Dan Reinhardt presented the budget and discussed the organization of the meet. Officials will be housed on the Jamestown Community College Campus. Russ questioned the expense of housing on the budget but was not given an answer. Dave said that at this time, this was a general budget. Fred made a motion that the budget for the JO Regional meet be accepted as presented with possible modifications at a later date. Rozanne seconded the motion. The motion was passed with Kraig Connor voting no and Eric Boyce abstaining.

Michelle Bogdan: Michelle was not present. The Newsletter is being worked on and should be ready soon.

5. LDR: Eric Boyce's report is attached.
6. Membership: Jim Glinsky reported that membership is up 17% over 2022 and that the number of clubs has risen from 33 to 39.
7. High Performance: Don Lawrence shared his clinic schedule for the next year.

8. Youth Athletics: Izeal reported that the Association meet will be held at Nazareth on June 24, 2023. A discussion followed about the schedule to include Youth, Open and Masters. No budget was presented for the meet.
9. Officials: Kathy McLymond stated that she needed more information before sending out the applications for officials for the two meets. She also shared information about upcoming ZOOM sessions being shared by the Oregon Association.

Old Business: At this time, the Board continued their discussion about the finances and schedules for the two summer meets.

New Business: Rozanne and Don discussed the Membership Kits and what was being ordered. Don is going to handle the order since it will be sent to him and he has most of the signs and banners presently owned by the Association.

The meeting was adjourned at 8:20 pm EST.