



Niagara Association Board Minutes

July 2023

The Board meeting of the Niagara Association was held on July 10, 2023. The following Board members were present: Russ Ebbets, Fred Covelli, Kraig Connors, Mike Nier, Rozanne Redlinski, Kathy McLymond, Don Lawrence. Jim Glinsky, Jacky Mendez, Matt Merrill and Eric Boyce. Missing from this meeting were Izeal Bullock and Michelle Bogdan.

This meeting was called to order at 7:30 pm EST by President Russ Ebbets.

1. Approval of the Minutes from July 12, 2023:
Fred Covelli made a motion to accept the minutes and Don Lawrence seconded this motion. The motion was approved by the Board.
2. President's report:
Russ thanked Jacky and Fred for all their help at the Region 2 meet.
3. Treasurer's report:
Jacky reported that there were questions about the charges and reimbursements from Athletic net. It was difficult to calculate the exact number of athletes in each age group and how much they paid for their events at the meet, since the Association was just sent a check with no explanation. Jacky also questioned a late fee for sanctions.
See report below.
4. VP reports:
Fred and Russ reported that the Association and the JO meet went well.
Michelle was not there for a report.
5. LDR:
Eric Boyce reported the following:
Last championship was held at the open/master track meet, 1 mile: 68 members participated.
Next championship is the mountain race 8/5.
The LDR series is half way done.
I'll get information available on the website for 2024 in the next 3-5 weeks.
6. Membership: from Jim Glinsky

Youth---460→629

Open--- 240→278

Master—414→429

Total---1114→1336 (+222 over June)

7. High Performance:

Don Lawrence reported on the Zoom Clinics. A video of the Nutrition zoom will be available and the clinic for August is on Vaulting performance.

8. Youth Athletics: No report

9. Sanctions: No report

10. Officials:

Kathy McLymond reported that 17 officials were at the June 24th meet and were paid \$100.00 each.

Old Business:

Association JO/ Open / Masters Updates:

Updates were given on these meets. There should be a profit of about \$3000.00 from the Open/Masters meet.

Election updates:

The Annual meeting will be held at 11:00am EST on August 27th. Don is working to secure a site. Kathy is working with Andy Martin to set up the electronic voting. The meeting will be in a hybrid format.

Bylaws and comments:

Since the bylaw changes were strongly recommended by the NOC, we did not have any option. They were added and the Board approved them. Rozanne will take any questions about the changes at the Annual meeting. The original by laws and the new version have been posted on the website.

New business:

Brett Shelton is organizing the JO Cross Country meet at Letchworth on November 5th. The Open/ Masters meet will also be on that date.

The indoor meet will be held on December 30th. Fred, Jacky, Matt and Don will work to find a suitable location.

Fred Covelli made a motion to adjourn the meeting with Kraig Connors seconding this motion. The motion passed at 8:27 pm EST.

07.17.2023 Board Call

1. Need help with list of representatives and hours devoted in order to complete tax documents.
2. Finishing up putting payments together for Region 2 meet. Please let me know if anyone is waiting on a check for anything else.
3. If we have \$25,000 in the savings account we will earn 2.75% each month. When would be a good time to add that money?

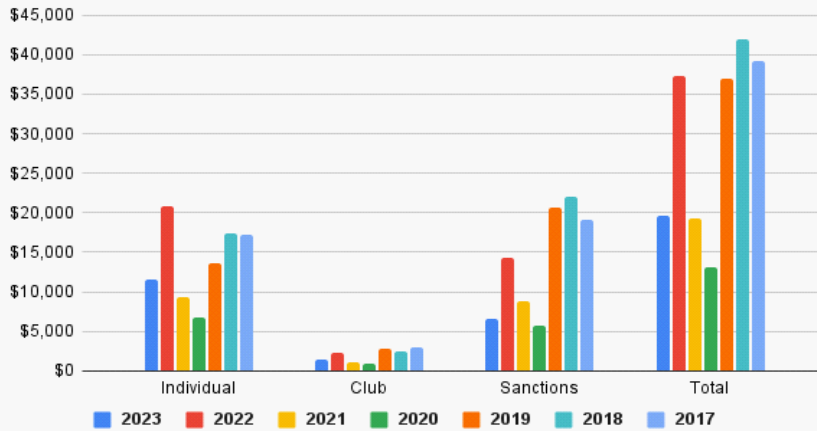
2. As of 7.17.2023 our financial standing is:

Checking:	77,566.97
Savings:	23,922.00
Total:	101,488.97

3. Summary of all deposits

	Individual	Club	Sanctions	Total
2023	\$11,608	\$1,400	\$6,523	\$19,532
2022	\$20,754	\$2,350	\$14,221	\$37,234
2021	\$9,235	\$1,100	\$8,882	\$19,217
2020	\$6,664	\$850	\$5,640	\$13,154
2019	\$13,650	\$2,725	\$20,577	\$36,952
2018	\$17,455	\$2,450	\$22,101	\$42,006
2017	\$17,205	\$3,000	\$19,033	\$39,238

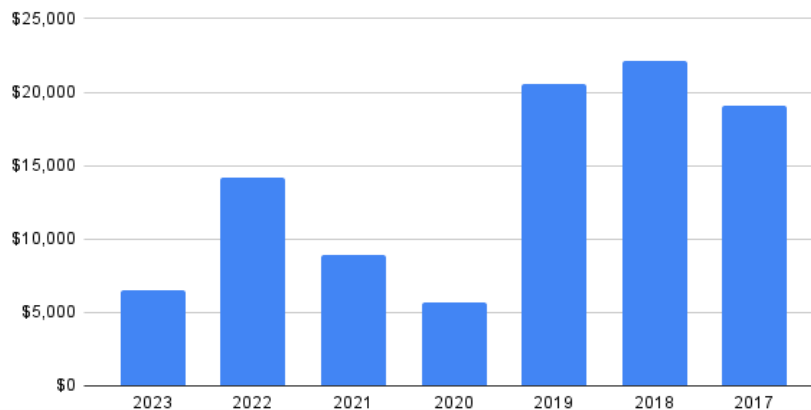
USATF Deposits Thru 06/30



4. Summary of Sanctions Deposits

Month	Association Fee	Post Fees	Refunded	National	Late Fee	Total
01/2023	18	0	4	0	0	\$1,740
Feb-1	20	0	0	0	0	\$1,678
Mar-2023	22	1	0	0	0	\$1,839
Apr-2023	9	0	0	0	0	\$521
May-2023	19	1	5	0	0	\$923
June-2023	13	1	3	3	3	-\$178
						\$6,523

USATF Sanction Deposits Thru 06/30



Sanctions
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\$14,221
\$8,882
\$5,640
\$20,577
\$22,101
\$19,033