



Board of Directors Meeting
Monday December 18, 2023

The December meeting of the Niagara Association of USATF was called to order at 8:00pm EST by President Don Lawrence. The following Board members were present: Don Lawrence, Matt Merrill, Perry Jenkins, Brett Shelton, Kraig Connors, Mike Nier, Kathy McLymond, Eric Boyce, Jim Glinsky, Jacky Mendes, and Rozanne Redlinski. Not in attendance were: Fred Covelli and Michelle Bogdan.

1. Minutes of the November 20, 2023 meeting were approved at submitted.
2. President's report: Don gave a brief report on the Annual Meeting and congratulated the awards winners. Niagara received a \$1500 grant to develop a Youth Racewalk program at the High School level. Annual meeting reimbursements are being reviewed and will be sent out soon. Budget requests were due on December 15th. If no request of filed, your 2024 budget will be based on the 2023 budget. Don is working on the HP zoom series and requested any suggestions from the Board.

Chair reports:

1. VP operations: Fred Covelli was not in attendance.
2. VP Administration: Michelle Bodgan was not in attendance but is working on the Safesport compliance at our meets.
3. Treasurer's report: See report that is attached.
4. Secretary's report: Reimbursements for the Annual Meeting are due. Rozanne expressed interest in showing more support for Association athletes competing at various National level meets.

Sports Chairs

1. Youth: Brett Shelton reported on the 14 Youth Athletes that ran at the JO nationals in Louisville, KY. Rozanne Redlinski officiated that

meet and recommended that the Association pick up the cost of the tent at this meeting next year. This expense was covered by the athletes parents this year. The Niagara Association should also provide them with a banner to hang on the outside of the tent. Brett also reported that the registration fees for Regionals will go up to \$13 and for Nationals will go up to \$15/20.

2. LDR: Eric Boyce's report is seen below.
3. High Performance: Matt Merrill stated that meet in Cornell is progressing. However, Cornell is requiring a special insurance for vehicular damage and they are having trouble locating a policy like that.

Committee Reports:

1. Officials: Kathy stated that the Zoom training session with Oregon are starting up in January. She will also be hosting review session for the upcoming exams. She will send out links are the events develop.
2. Membership: Jim Glinsky's report is seen below.
3. At-large: Mike Nier reported that many of the expected Masters LDR will not be running in the Association meet @ Cornell. These runners have a meet the previous evening and did not feel that the Association meet offered enough competition.

Old Business: We had a review of the UASTF Niagara Indoor Championships on 1/14/24 @ Cornell University.

New Business: Don is going to rent a storage unit on Batavia so keep the various meet supplies. The cost of this unit is \$75/month.

This meeting was adjourned at 9:23 pm EST.

LDR report: Eric Boyce

USATF Niagara 2023 LDR Series participation

Tip Hill 64 members, (38 masters)

ROTG 106 members, (56 masters)

Grand Island Half 44 members, (26 masters)

Lilac 10km 87 members, (48 masters)

1 Mile Track 68 members, (37 masters)

Swain Mountain 43 members (22 masters)
HOF 5km 101 members (48 masters)
Breadsticks 53 members (53 masters)
XC 160 members, (107 masters)
3km 43 members, (25 masters)

185 Men participated in at least 1 race in the series
122 Women participated in at least 1 race in the series
109 Masters Men participated in at least 1 race in the series
71 Masters Women participated in at least 1 race in the series

USATF Niagara Schedule 2024

3-16 ROTG 5 mile Rochester, NY
5-5 Mountain Goat 10 mile Syracuse, NY
6-8 USATF Niagara Track 2 Mile, Rochester, NY
***7-? Subaru 4 Mile, Buffalo, NY (Friday night race)
8-3 Swain Mountain Race, Swain, NY
*** Labor Day wknd HOF 5km Fri PM in buffalo or Oak Tree 5km geneseo sunday AM
9-29 Breadsticks Trail Race, Victor, NY
11-? USATF Niagara XC Championships 8km, TBD
12-? Checkers Christmas 3km, Buffalo, NY

-Eric Boyce

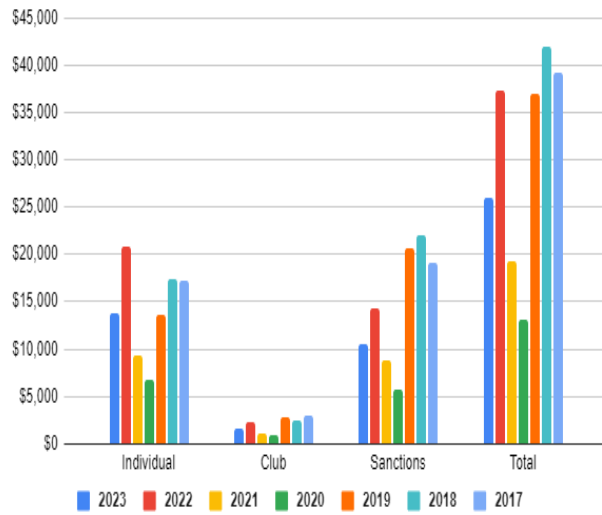
Sanction report: Dave Rinehart



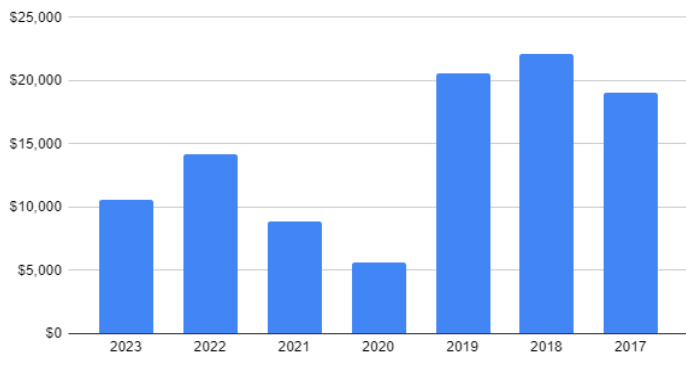
Treasurer's Report: Jacky Mendes

1. Call with CPA's tomorrow about 1023 Forms. Issues with year of incorporation.				
2. Gathering W9s from vendors.				
3. Projected budget is coming together.				
4. As of 11.30.2023 our financial standing is:				
Checking:	8,131.07			
Savings:	25,033.99			
CD:	46,197.17			
Total:	79,362.23			
5. Summary of all deposits				
	Individual	Club	Sanctions	Total
2023	\$13,840	\$1,540	\$10,583	\$26,017
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 11/30



USATF Sanction Deposits Thru 11/30



4. Summary of Sanctions Deposits

Month	Association Fees	Post Fees	Refunded	National	Late Fee	Total
1/1/2023	18	0	4	0	0	\$1,740
2/1/2023	20	0	0	0	0	\$1,678
3/1/2023	22	1	0	0	0	\$1,839
4/1/2023	9	0	0	0	0	\$521
5/1/2023	19	1	5	0	0	\$923
6/1/2023	13	1	3	3	3	-\$178
7/1/2023	25	1	10	1	1	\$751
8/1/2023	17	1	3	0	0	\$1,030
9/1/2023	13	0	4	0	0	\$607
10/1/2023	11	1	1	0	0	\$808
11/01/2023	10	7	2	0	0	\$864
						\$10,583

Membership report: Jim Glinsky

Niagara Membership Report 15 DEC 23				
	Male	Female	Total	
Youth	302	364	666	46%
Open	192	108	300	20%
Masters	328	162	490	34%
Total	822	634	1456	
Clubs 56				
We increased by 14 individual members in the last month. Clubs are the same.				
On 9 DEC 22 we had 1387 indivisual and 45 club members.				