



## Board of Directors Meeting Monday February 19, 2024

The February meeting of the Niagara Association Board of Directors was called to order by President Don Lawrence at 8:05 pm EST. The following Board members were present at the start of the meeting: Mike Nier, Eric Boyce, Don Lawrence, Rozanne Redlinski, Kathy McLymond, Perry Jenkins, Brett Shelton, and Kraig Connor. Danielle Anderson was attending as a guest and Fred Covelli entered the meeting at a later time. Absent from the meeting were Michelle Bogdan, Jim Glinsky, Matt Merrill, Jacky Mendes and Dave Reinhardt.

1. Approval of the Minutes from the December meeting.
  - a. Minutes were approved with one change involving the date of the January track meet.

2. President's report:

Don congratulated the Niagara's 3 marathoners who competed in the USA Olympic Trials. These three athletes were Joey Whelan, Henry Williams and Dominic Hockenbury . Sammy Watkins (800m) and Kyra Pellegrino (3000m Race Walk) competed at the USATF Indoor Championships in Albuquerque and finished 4<sup>th</sup> and 8<sup>th</sup>, respectively. The Youth Nationals that were to be held in Kentucky was cancelled because of low registration numbers.

The USATF Niagara Clinic Weekend will be held on March 23/24 and possibly the first weekend in April. Don is lining up presents for these clinics.

Danielle Anderson has been appointed to the USATF Women's Commission.

### Chair Reports:

3. VP Operations: Fred Covelli was not present at this time.
4. VP Administration: Michelle Bogdan was not present. Don Lawrence has contacted her about her continued absences and has asked her to step down from the VP of Administration position, but keep the position of the SafeSport Chair.
5. Treasurer's report: Jacky Mendes was not in attendance but sent in the report seen at the bottom of these minutes. She and Don are working on the budget for 2024.

6. Secretary: Rozanne stated that 3 people have not yet turned in the COI forms.

Sport chairs:

7. Youth:

- a. Brett and Danielle talked about the reasons for the Youth Meet cancellation. They also stated that Ocean Breeze is offering a Region1 Youth Invite at Ocean Breeze on March 16-17. There are over 1000 athletes registered.
- b. Free Covelli joined the meeting and reported that the New Jersey Association will be hosting a Region 1 Championships at possibly Rutgers July 12-14.

8. LDR:

- a. Eric Boyce's report is attached at the bottom.
- b. Eric discussed the excitement surrounding the marathoners and shared part of the 2024 Running Series.
- c. Perry Jenkins asked if any of the races could become a Canada/US competition. Mike thought it would be possible. They are going to look into this.

9. High Performance: Matt Merrill was not in attendance.

10. Officials: Kathy McLymond had not report but answered questions about some new officials and the process of becoming certified. The Olympiad exam will be in October.

11. Sanctions: Dave Reinhardt was absent.

Old Business: The three athletes that competed in the marathon trials will be reimbursed \$300.00 apiece.

New Business:

- a. Rozanne brought up the catalog purchases for the Association. Don said he sent in the order for another table cloth and a banner. Mike recommended some feather flags for the various LDR races.
- b. The June 22 Association Championships at Roberts Wesleyan was tabled due to the absence of Matt Merrill. The Open/ Masters portion will be in morning and the Youth will be in the afternoon.

Meeting was adjourned at 8:52 pm EST.

Rozanne Redlinski

## Treasurer's report:

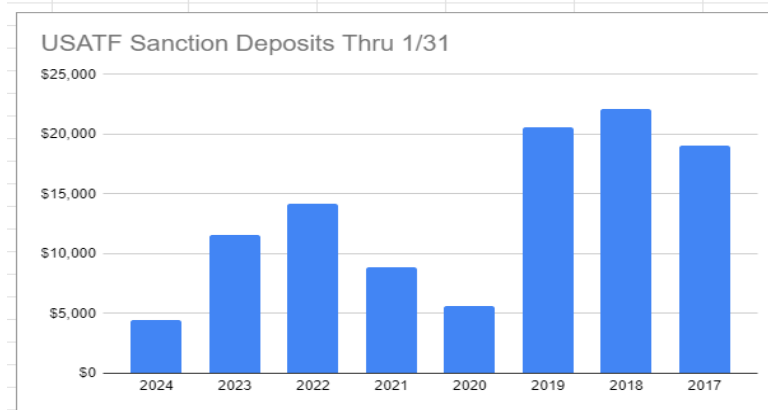
1. Working on 1023 Long Form. May be able to drop 2018 information and enter 2023 information in order to file EZ instead of long form.
2. Reimbursement check for overpayments to national will not be sent out until national can explain November distribution reduction.
3. 1099 Letters went out.
4. Budget is finalized.

#### 4. As of 01.31.2024 our financial standing is:

Checking:	6,407.61
Savings:	8,050.10
CD:	46,575.37
Total:	61,033.08

#### 5. Summary of all deposits

	Individual	Club	Sanctions	Total
2024	\$3,235	\$900	\$4,464	\$8,599
2023	\$19,256	\$3,700	\$11,559	\$34,569
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



Sanctions	
2024	\$4,464
2023	\$11,559
2022	\$14,221
2021	\$8,882
2020	\$5,640
2019	\$20,577
2018	\$22,101
2017	\$19,033

## LDR Report:

Trials happened on 2/3 it was unreal! Tough day and it was great to have the 3 Niagara athletes finish, especially when it was a type of day that it would be easy to take a DNF. At some point we will do an interview zoom with Joe, Henry, and Dominick. I have to communicate with Don and the guys to set this up.

LDR series will start up on 3/16 with our first road championship of the year. I will be sending out an email to Don, Kathy, Mike N, Kraig, and Matt so we can get organized and have a good presence at the kickoff championship for the 2 series.

Eric