



Board of Directors Meeting
June 17, 2024
Minutes

Don Lawrence call the June meeting of the Niagara Association Board of Directors to order at 8:03pm EST.

The following Board members were present: Don Lawrence, Fred Covelli, Brett Shelton, Perry Jenkins, Eric Boyce, Jacky Mendes, Mike Nier, Matt Merrill, Kathy McLymond , Jim Glinsky, Danielle Anderson and Rozanne Redlinski. The following members were not present: Krai g Connor and David Reinhardt.

Approval of May Minutes: A motion was made by Kathy McLymond and seconded by Jacky Mendes to accept the minutes as written. This motion was approved.

President's report:

Don Lawrence reminded everyone that the USATF JO.OM T&F meet was 1 week away and that any volunteer that the Board Members could find would be greatly appreciated. Congratulations were given to the following Niagara Association Officials that will be working at the USA Olympic trials in Eugene, Oregon. They include: Kathy McLymond, Chris Cummings, Terry Eason, Matt Merrill and Dan Egan. Don Lawrence will be officiating the USATF Youth Championships in Icahn Stadium.

The USATF Annual meeting for the Niagara Association will be help on August 25th at Roberts Wesleyan at 11:00am. Election of new officers will take place at this meeting. The nomination of officers is due on August 1st so that they can be presented to the Board on August 10th . Information about the Annual meeting will be posted on the website by July 25th to comply with the By Laws of the Association. The Election Nomination Committee members are Kathy McLymond, Jim Glinsky and Rozanne Redlinski.

Chair reports:

VP Operations: Fred Covelli will be meeting with Don, Brett and Danielle after the BOD meeting about the details for the meet next week.

VP Administration: Danielle Anderson had no report.

Treasurer's report:

Jacky Mendes stated that she was in need of invoices for the upcoming meet and/or the annual meeting. Switching to Tech Soup was going to save us money with the Quickbooks usage. The account summary is seen at the end of the minutes.

Jacky offered cost information for the use of Cornell for the Winter meet. Using Saturday January 4th about cost \$1800 and she has tentatively reserved that date. However, she offered that we could piggyback off of any of Cornell's meets (5) and save money on set up. The Board discussed dates and has tentatively chosen 1/19/25 for the Indoor USATF Niagara meet.

Secretary's report:

Rozanne Redlinski commended the Board for planning the Indoor meet at this time period rather than waiting until a time closer to the actual meet.

Sport Chairs:

Youth:

Brett Shelton reported that there were 146 entries for the meet at the time of the meeting. He thanked Jim Glinsky for his rapid turn around on Application for the meet. Youth participants need to be verified every year and this slows down the registration process.

High Performance:

Matt Merrill reported that there were 100 entrants in the Open/Masters division.

LDR:

Eric Boyce wanted to check with the Timer about various possibilities for seeding the 90+ runners for the mile race at the meet. He reported that the Subaru 4mile was coming up and the Mountain season is in progress.

High Performance:

A discussion took place about the names of Niagara Athletes at the Olympic Trials. Jim Glinsky was asked to verify several names for their actual membership.

Committee reports:

Officials:

Kathy McLymond reported the name of a new official.

Membership/Clubs:

Jim Glinsky reported that the membership was the same as last year. Youth membership is picking up and make up about 25-35% of the total. Masters make up 40%. Youth membership is going up after the completion of the school year.

Treasurer's report:

1. Approved through TechSoup to get discounted services and products. In the process of adding Quickbooks Online and stopping Quickbooks Desktop.
2. We currently have Saturday, January 4th held for the Indoor Championship meet. Any Sunday in January can also work. Can ask about December 8th.
3. In the grace period for the CD account. Will withdraw the amount we gained in interest this week before the new term begins.

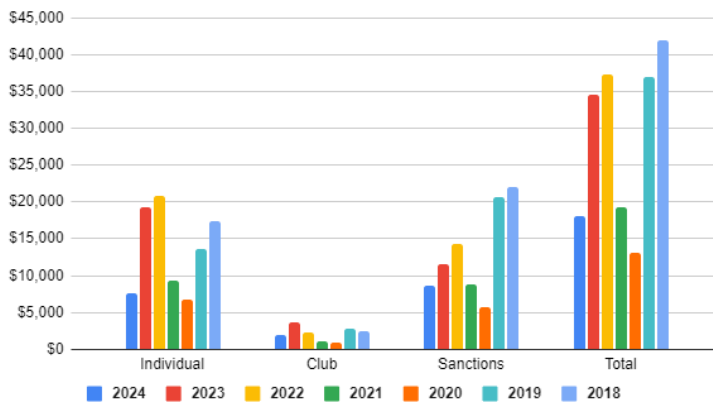
4. As of 05.31.2024 our financial standing is:

Checking:	20,190.85
Savings:	20,008.03
CD:	47,334.77
Total:	87,533.65

5. Summary of all deposits

	Individual	Club	Sanctions	Total
2024	\$7,682	\$1,875	\$8,549	\$18,106
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

USATF Deposits Thru 05/31



6. Summary of Sanctions Deposits

Month	Association Fees	Post Fees	Refunded	Refunded Post	National	Late Fee	Total
01/01/2024	48	1	4	0	0	0	\$4,464
2/1/2024	17	0	6	0	0	0	\$1,393
3/1/2024	13	1	1	1	0	0	\$820
4/1/2024	10	1	1	0	0	0	\$563
5/1/2025	19	4	0	0	1	1	\$1,309
							Sanctions
							2024 \$7,240

Minutes submitted by Rozanne Redlinski