



Board Minutes  
For July 15, 2024

The July meeting of the Niagara Association Board of Directors was called to order by President, Don Lawrence at 8:08pm EST.

The following Board members were present: Don Lawrence, Rozanne Redlinski, Brett Shelton, Kathy McLymond, Danielle Anderson, Mike Nier, Matt Merrill, Eric Boyce and Perry Jenkins. Absent from the meeting were: Jacky Mendes, Fred Covelli, Dave Reinhardt and Kraig Conner.

Approval of the minutes for the June 17th meeting: A motion to accept the minutes (upon correction of spelling mistakes) was made and seconded by Mike Nier and Kathy McLymond. This motion was approved.

President's report:

Don stated that the USATF Niagara Championships were a success. USATF Youth championships were held in Icahn Stadium and the Associations Committee was having a Town meeting on Sept. 8<sup>th</sup>. The Niagara Associations Annual meeting will be held on 8/25 at 11:00 EST. in the Roberts Wesleyan Office Building. Elections will be held at that time for the 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Treasurer and 3-atlarge positions.

Chair reports:

**VP Operations:** Fred Covelli was not in attendance.

**VP Administration:** Danielle Anderson was pleased with the attendance at the Niagara Championships.

**Treasurer :** Jacky Mendes was not in attendance, but her report can be viewed at the end of these minutes.

**Secretary:** Rozanne Redlinski reported on her experience at some Para meets.

Sport Chairs:

**Youth:** Brett Shelton asked Jason Henderson to attend this meeting. Brett reported on the success of the Niagara Championships which had 234 entrants. The tedious part of the meets was the verification of the entrants the week before the meet. We discussed ways to mitigate those issues next year.

**LDR:** Eric Boyce reported that there were 105 finishers in the Mile race at the Championships. Upcoming races include the Subaru 4-mile. Eric's full report can be viewed after the minutes.

**High Performance:** Matt Merrill reported on the Association meet.

## Committee reports:

**Officials:** Kathy McLymond reminded everyone about the elections taking place during the Annual Meeting. Jim Glinsky and Rozanne Redlinski will be assisting her.

**Membership:** Jim Glinsky reported the following numbers.

Niagara Membership Report 12 JUL 24				
	Male	Female	Total	
Youth	259	266	525	42%
Open	186	98	284	23%
Masters	286	149	435	35%
Total	731	513	1244	
Clubs 48				
We increased by 187 members in the past month. Most of the increase was in youth.				
We also added 2 clubs in the past month.				
I was unable to find a report for July 2023.				
The increase in both youth and adult members will continue as more USATF Championships come up in the next few months.				

**Sanctions:** Dave Reinhardt was not in attendance.

**At-large:**

## Old business:

A discussion took place about the financial support of athletes who participated in the Olympic trials. A form needed to be completed and the athlete needed to be an active member of the Niagara Association. Don recommended that we post information about these various athletes and their successes.

## New Business:

Don asked if anyone would be interested in storing the various track items to save the expense of the storage unit. Options were discussed.

Meeting was adjourned at 9:09pm EST.

## Treasurer's report:

07.15.2024 Board Call

1. Quickbooks Online is up and running. Refund for Desktop is back.
2. New 12 month CD is in place. ~\$1,500 was put into savings to use toward Olympic Trials athletes. I need official list of athletes we are supporting. Savings account was bumped up to higher interested bracket.
3. In the process of determining final expenses and income from the Association Meet. Waiting on Simply Register, gate fees (?), Facility Rental.
4. Indoor Track & Field Championship is scheduled for Sunday, January 19, 2024.

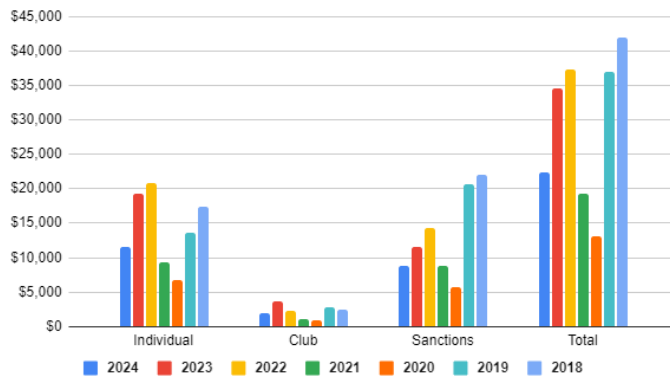
### 5. As of 06.30.2024 our financial standing is:

Checking:	26,459.38
Savings:	21,542.30
CD:	46,000.00
Total:	94,001.68

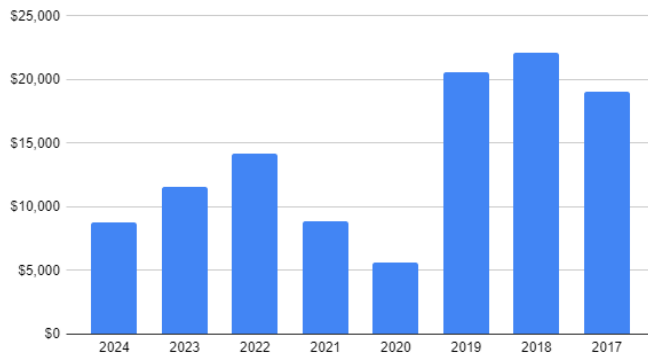
### 6. Summary of all deposits

	Individual	Club	Sanctions	Total
2024	\$11,486	\$2,005	\$8,809	\$22,300
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 06/30



### USATF Sanction Deposits Thru 06/30



## LDR Report:

105 finishers at the track and field championships racing in the Mile. Outstanding participation. including possible American record.

Vertical mountain champs 7/7

Lindsay Piraino 7th overall in the women's race

Adam Pacheck 14th overall in the men's race


EJ Boyce  in the 40-44 AG

Mountain champs 7/13

Mason Coppi 4th overall

AJ Beers 20th overall

Boilermaker

Anna Kosterallis 8th overall,  American

Sam Morse top masters and 5th American

Question for Mike Nier or Perry? I'll included

Kathy in this because it involves officiating protocol. I couldn't find anything but do they keep master records for a road 4 mile. Edna Hyer is signed up for Subaru. Anything Edna signs up for there's potential for an American record. What is the protocol for an age group record at a road race? Besides the official, sanction, certified course?

Next LDR championships: (2 before the next call)

July 19th Subaru 4 mile in Buffalo, close to 80 members are signed up currently. Don will be out in force at the event.

Aug 3rd swain mountain race, currently 34 members are signed up with just under 3 weeks to go. Just a reference point Bill Quinlisk said in 2018 it was the first time ever Niagara hosted a mountain championship. In that year we had 6 members.

Eric Boyce