



Minutes of Board of Directors Meeting

Monday August 19, 2024

Don Lawrence called the meeting to order at 8:06 PM EST. The following Board members were present: Don Lawrence, Rozanne Redlinski, Fred Covelli, Kathy McLymond, Matt Merrill, Danielle Anderson, Jacky Mendes, Eric Boyce and Jim Glinsky. Jason Henderson was attending as a guest.

Approval of the minutes: Fred Covelli and Jacky Mendes made a motion to accept the minutes of the July meeting as read. The motion was approved.

President's report: Don set up a booth at the Association Subaru 4 mile Championships with Matt and Eric. Daemen University Summer series provided Snyder Track Club with a great summer opportunity for Youth, Open and Masters. Don also attended the 15th Annual Rochester Rockback Beach Vault which had 3 vaulting pits. Jen Suhr was there. Don was a little concerned about the Safesport set up. As a member of the USATF AEC, Don attended the meeting in Indy 8/15-8/16 to discuss positions up for election in December at the Annual Meeting. Accreditation needs for the Associations and Safesport.

Chair reports:

VP Operations: Fred Covelli expressed his good byes as he leaves his position to concentrate on officiating.

VP Administration: Danielle Anderson commented on how inspired she was by the Olympics.

Treasurers report: Jacky Menes said that she is still waiting for the Accountant to complete the forms needed for our Accreditation. Sanction income appears to be lagging behind because of the Safesport Mandates and cost of insurance that is required. Jacky's report can be seen at the end of these minutes.

Secretary's report: Rozanne Redlinski has nothing new to report.

Sports Chairs:

Youth: Brett Shelton announced his resignation from the position of Youth Chair. Don recommended that Jason Henderson be appointed to replace Brett for a period of one year. The Youth Chair position will be voted on by the General membership at the Annual Meeting in 2025. Jason's Appointment was approved by the Board with one abstention. Brett provided a review of the Regional 2 meet. The Regional Youth XC meet will be held on November 3rd in Webster and the National JO XC meet will be held November 10th in Louisville, Kentucky.

LDR: Eric Boyce provided a review that can be seen at the end of the minutes.

High Performance: Matt reported on the progress for planning the upcoming meets.

Committee Reports:

Officials: Kathy McLymond reported that she would be contacting the Officials about the certification testing review sessions. She also stated that Chris Cummings was running a ZOOM meeting about the steps needed to move up to the next certification level and tips to get chosen for the USATF championship meets. Kathy will provide links to all of these zoom meetings.

Membership: Jim Glinksy stated that the membership was 11273 but expected that to increase to near 1500 by December. His report is found at the end of these minutes.

Sanctions: Dave was not present and did not send in a report.

At large: None of the at large members were present.

Old Business: Jacky has sent out the stipends to the Olympic Trial Athletes that met the criteria.

New Business:

Reminders: Open house at the SNYDER T/F facility August 22nd.
Annual National Meeting will be Dec. 5-8 in Orlando.

The meeting was adjourned at 9:28 pm EST.

Reports:

Membership report:

Niagara Membership Report 16 AUG 24				
	Male	Female	Total	
Youth	263	270	533	42%
Open	192	102	294	23%
Masters	292	154	446	35%
Total	747	526	1273	
Clubs 49				
We increased by 29 members in the past month.				
We also added 1 club in the past month.				
On 11 AUG 23 we had 1354 individual and 56 club members.				
The increase in both youth and adult members will continue as more USATF				
Championships come up in the next few months.				

LDR Report:

Since the last call Subaru 4mile hosted the 2024 USATF Niagara association 4 mile championships: 109 finishers, result link below. Outstanding performances: 3 members age grading 90% +, McMahon, Fuentes, Andrews. Women’s field had 3 women who have a bright future on the national scene: Kostarellis (runs for ascis) Ori (leading the Niagara series and has made a USA team), Napoleon (ran at u20, qualified for worlds).

leonetiming.com

Comparing from last year: 4 mile championship was held 3/4 at the Tipp Himm 4 mile with a total of 64 members. Comparing like data, last time we had a Friday night championship was the 5k in buffalo last year with 101 members.

Swain mountain race was held on 8/3. Our Association’s toughest championship. 61 members finished the race. The race had 102 total finishers. It’s atypical for races to host a championship and membership participation is greater than non members.

Results

niagara.usatf.org

Next championship is 9/1 oak tree 5k in Geneseo.

Treasurer’s report:

	Sanctions
2024	\$10,076
2023	\$11,559
2022	\$14,221
2021	\$8,882
2020	\$5,640
2019	\$20,577
2018	\$22,101
2017	\$19,033

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
5/1/2024	19	4	0	0	1	1	\$1,309
6/1/2024	8	4	0	2	0	\$0	\$260
7/1/2024	20	3	0	0	0	\$0	\$1,267

1. Association meet income and expenses are still incomplete. Need facility rental information.
2. Checks for Swain and Marathon Trials will go out this week.
3. Information from CPA for accreditation will hopefully be available this week.

2. As of 07.31.2024 our financial standing is:

Checking:	24,429.86			
Savings:	21,546.88			
CD:	46,190.99			
Total:	92,167.73			

6. Summary of all deposits

	Individual	Club	Sanctions	Total
2024	\$12,078	\$2,005	\$10,076	\$24,159
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 07/31

