



Minutes for Board of Directors meeting
Monday September 16, 2024

This meeting was called to order by President Don Lawrence at 8:02 pm EST.

Attendance: Kathy McLymond, Rozanne Redlinski, Don Lawrence, Kelsey Ryan, Danielle Anderson, Terry Eason, Eric, Boyce, Jim Glinsky, Jacky Mendes, Make Nier, Jason Henderson, Matt Merrill

Approval of the Minutes:

A motion was made and seconded to accept the August Meeting Minutes by Jacky Mendes and Mike Nier, respectively. The motion passed.

President's report:

The official's zoom meeting with Chris Cummings was held on 8/28. This session provided a better understanding of the progression to higher levels and how to apply for National Events. The USATF Niagara 5 KM Champs in Genesee was very well run. We have 6 Board members in attendance and witnessed an American Record by 90 year old Edna Hyer. Youth Chair, Jason, has organized a Youth Council of 9 athletes in all disciplines to assist us with making sure we are on target when Youth meets are organized.

Fall is upon us and that means Cross Country. Don attended the Oakfield "Dash in the Dark" XC opener. This was not a USATF Niagara event, but where many of our 12-17 yr olds members are running for their local High School and becoming familiar with USATF leaders, is key. Try to support your local kids and introduce yourself to their Coaches as you are a leader with USATF Niagara. Following tonight's meeting, we will stay on to discuss the USATF Niagara JO XC meet on Nov. 10th. I'm still working on the Annual MTG Delegates and reached out to our 10 yr athletes to see if there is interest in attending. A booth has been planned to the McQuaid meet.

Chair reports:

VP Administration: Danielle was introduced to the Board. She stated that her goal was to help with anyone's needs.

VP Operations: Kelsey was also introduced to the Board. She is an active distance runner and wants to help with the Regional and National meets. She expressed concern with the way some other meets were organized and hopes we can learn from their mistakes.

Treasurer's report: Jacky Mendes' report can be seen at the end of these minutes.

Secretary's report: Rozanne Redlinski's did not have anything new to contribute.

Sport Chairs:

Youth: Jason Henderson reported on the representatives that he contacted for this Youth Council.

LDR: Eric Boyce has starting planning the race schedule for 2025. It will be similar to the race schedule for 2024. Mike Nier asked if we could look back at the running records and try to use them as incentives to hit runners other than 10Ker's.

High Performance: Matt Merrill gave the Board details on the Indoor meet in January at Cornell.

Committee reports:

Officials: Kathy McLymond has set up Rules Reviews for Officials on October 13th in Williamsville @ 11:00am and on October 27th at Robt. Wesleyan at 1:00pm.

Membership/Clubs: Jim Glinsky Mike Nier asked if Jim could provide the number of sanctions for the past few years.

Sanctions: Dave Reinhardt was not in attendance.

At- Large: Sharon Guttadauro and Terry Eason were introduced as new At-Large members of the Board.

Old Business:

Anyone athletes who attended the Olympic trials received money from the Growth to Impact grant. Delegate names were taken: Don Lawrence, Rozanne Redlinski, Matt Merrill, Micky Piscitelli, Kathy McLymond, Danielle Anderson and Terry Eason.

New Business:

There were no USA participants in the Racewalk at the Olympics. Don has been given at grant of 10K to set up clinics across the nation to increase interest and knowledge about this event.

Kathy and Rozanne asked to change/update the Bylaws to have elections held on a 4 year cycle. They are going to work on the wording and present it to the Board at the next meeting.

Adjournment:

The meeting was adjourned at 9:32 pm. EST.

Reports:

LDR Full Report: 9/1 was the 5km Open/Masters Association championship hosted by Oak Tree 5km. 95 USATF Niagara members finished the race. As Don mentioned, the highlight of the event was Edna Hyer setting an American record in the 90-94 Age group. The event was well attended by our board members as well. Thanks all for supporting and helping to facilitate a successful LDR championship. Next up is the trail championship hosted by Unlimited Breadsticks Trail half Marathon on 9/29. 3 events left in the Grand Prix and runner of the year series!!! Already looking ahead and next board meeting will have confirmations and dates for majority of the 2025 schedule. Another view of the finish line

3. As of 08.31.2024 our financial standing is:				
Checking:	18,523.02			
Savings:	25,554.77			
CD:	46,382.78			
Total:	90,460.57			
4. Summary of all deposits				
	Individual	Club	Sanctions	Total
2024	\$12,322	\$2,005	\$10,557	\$24,884
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

Treasurer's report:

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	\$160
7/1/2024	20	3	0	0	0	\$0	\$1,267
8/1/2024	12	1	0	1	0	\$0	\$581

	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

Membership:

