



October 21, 2024

The October meeting of the USATF Niagara Board of Directors was called to order by Don Lawrence at 8:03 pm EST. The following Board members were present: Don Lawrence, Kathy McLymond, Mike Nier, Eric Boyce, Sharon Gruttadoro, Rozanne Redlinski, Kelsey Ryan, Danielle Anderson, Jim Glinsky, Jason Henderson, Matt Merrill and Jacky Mendes.

1. Approval of Minutes: Mike Nier and Sharon Gruttadoro made a motion and seconded that motion, to approve the minutes. This motion was approved.
2. President's report: XC is in full swing. Don gave us the origin of the word "Harriers" and said that he was finishing the accreditation reports as well as the Annual Mtg. delegate list. UBMD asked for input for the new indoor field house with a 200 meter track that is proposed to open in 2026.

### **Sport Chairs:**

LDR: Eric Boyce is working to finalize the 24-25 season. There will be an Open/Masters XC meet on November 3<sup>rd</sup> as part of the Glavin series.

Youth: Jason Henderson stated that the University of Rochester Sport Medicine may be a sponsor for meets this coming year.

High Performance: Matt Merrill said that 2 weekends in June have been penciled in at Roberts Wesleyan for the Outdoor meet. Matt is also making the White polo and Navy vests for the National Meeting and the new members of the Board.

### **Chair reports:**

VP Administration: Danielle announced that she will be working remotely from Washington, DC.

VO Operations: Kelsey Ryan will be attending the Annual Meeting as a Youth representative.

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

Secretary: Rozanne Redlinski asked that BOD members read the changes that are proposed in the bylaws. These changes involve the terms lengths and elections procedures.

### **Committee reports:**

Officials: Kathy McLymond reported that there were 7 veterans and 6 new officials, that are interested in becoming an official, at the rules review on Oct 13<sup>th</sup>. She thanked Kelsey Ryan for the use the of Snyder facility. The next review will be on Oct 27<sup>th</sup> at Roberts Wesleyan @1:00pm EST.

Membership: Jim Glinsky reported that Penfield was the new Youth Club that joined the Association. Jim's report is also seen at the end of these minutes.

At Large: Mike Nier wanted organizers to be aware of the Masters National Meet on June 21<sup>st</sup> in hopes that we can avoid a scheduling conflict.

**Old business:**

Please promote the USATF XC Championships to High School runners.

**New business:**

The following people will be the delegates for the USATF Annual meeting: Don Lawrence, Rozanne Redlinski, Kathy McLymond, Matt Merrill, Perry Jenkins, Mickey Piscitelli, Lexi

**Reports:**

Treasurer’s report:

<b>10.21.2024 Board Call</b>					
1. Waiting for 1023 and 990 proof of submission to come back. Proof of good standing has been verified.					
2. We are roughly \$3,000 ahead in revenue at this time compared to last year.					
3. Need to put indoor championship meet in upcoming events on website.					
<b>4. As of 09.30.2024 our financial standing is:</b>					
Checking:	23,654.29				
Savings:	25,572.28				
CD:	46,575.37				
Total:	95,801.94				
<b>5. Summary of all deposits</b>					
	Individual	Club	Sanctions	Total	
2024	\$12,573	\$2,005	\$11,490	\$26,068	
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	

**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	\$160
7/1/2024	20	3	0	0	0	\$0	\$1,267
8/1/2024	12	1	0	1	0	\$0	\$581
9/1/2024	16	3	4	0	0	\$0	\$933

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**Niagara Membership Report 18 OCT 24**

	Male	Female	Total	
Youth	266	277	543	42%
Open	197	106	303	23%
Masters	296	162	458	35%
Total	759	545	1304	
Clubs 50				

We increased by 6 individual members and 1 club member in the last month.

On 16 OCT 23 we had 1399 indivisual and 56 club members.

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