



Annual Meeting  
September 22, 2019

### **Attendance**

David Reinhardt, Chris Ribbeck, Kathy McLymond, Chris Cummings, Izeal Bullock, Rozanne Redlinski, Perry Jenkins, Fred Covelli, Eric Boyce, Jim Glinsky, Don Lawrence, James Moragne, Russ Ebbetts, Peter Lyons, Terry Eason, Willie Price, Paul Kosek, Kenneth Crawford (guest)

Meeting was called to order at 11:13 am by President, David Reinhardt

Started with a moment of silence for Rob Liebers

**Call to Order** – yes

**Roll call of delegates and resolution of any credential disputes** – yes

**Reading and approval of the minutes of the preceding Annual Meeting (September 2018)**

Approved

**Treasurer's Report – As of 9/21/2019, our financial assets include:**

Checking           \$29,840

Savings            \$5,003

Total Assets     \$34,843

**P/L as of 9/21/2019**

Revenues:                 \$43,706\*

Expenses:                \$16,235

Profit/(Loss)             \$27,471

\*Does not include the August USATF National deposit for Individual, Club, and Sanctions

**Report of other officers and committee chairs**

**Membership** (Jim Glinsky): As of 9/21/2019 we have 1315 members, as of 9/21/2018 we had 1698 members. We are -383 or 22% behind this time last year. We expect increases in memberships with upcoming Niagara and National Road, XC, and JO Championships. Clubs 50

	Male	Female	Total	
Youth	303	324	627	48%
Open	181	138	319	24%
Masters	255	114	369	28%





EDM/EDR Training Clinic to be held on November 9<sup>th</sup> at St John Fisher College

**Unfinished business** (Table Item from 2016-18 Annual Meeting / Bylaw Section 6c (Electronic Voting) – Online voting does not allow for the candidates to voice why they should be elected. National Office does not do online voting. Motion to table online voting until next years annual meeting was approved with no one opposed or any absentions.

**Action of proposed amendments** – nothing submitted

**New business** – To have anything added to the website, you must email Andy Martin and cc David Reinhardt. Izeal would like to reduce the entry fee for the youth to help increase participation. Russ recommends the clubs should help athletes with the cost of entry fees and clubs could look into sponsors. Willy has seen meets that have a flat fee instead of a fee per event. Don has suggested a cooperative meet with a neighbor association.

**Elections** – Must be a member 30 days prior to vote.

President	David Reinhardt
Secretary	Chris Ribbeck
Long Distance Running	Eric Boyce
High Performance	Russ Ebbetts
Youth Division	Izeal Bullock
Officials	Kathy McLymond

**Election of national delegates** – Reno, NV December 2-6, Planning on attending: Izeal Bullock, Rozanne Redlinski, Fred Covelli, Kathy McLymond, Terry Eason, Russ Ebbetts, Don Lawrence, David Reinhardt. \$3k set aside in the budget for the Annual Meeting. David Reinhardt will submit for a grant to help cover costs. Motion to increase budget to \$5k for the annual meeting to be divided evenly: 13 yes, 0 no, 4 absentions.

**Adjournment** – 1:02 pm