



August 2020 Board Meeting

August 10, 2020

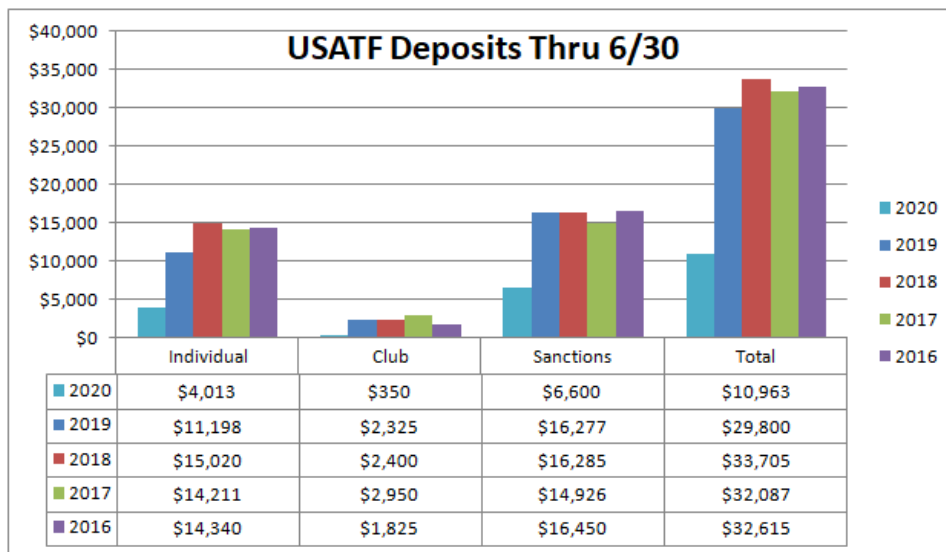
Meeting called to order at 8:39 pm

Chris Ribbeck, Russ Ebbetts, Chris Cummings, Kathy McLymond, David Reinhardt, Eric Boyce, Brian Lombardo, Izeal Bullock, Sharon Gruttadauro, Fred Covelli

**Agenda**

1. Approval of July Minutes - Approved
- 2 . Treasurer’s Report Chris Cummings –
  - I. Summary:**

I have repeated the chart from last month below as the USATF National Office still has not been able to provide Association Treasurers with accurate monthly financial reports regarding membership revenue and sanctions revenue. That said, the National Office did invoice Niagara for \$665 in cancelled sanctions revenue from April (this means that cancelled sanctions that were refunded exceeded new membership and new sanction revenue for the month of April). I am still waiting to hear whether we will owe (that is my expectation) for refunded cancellations in May, June, and July over and above any new membership and sanctions revenue for those months.



**II. As of 8/7/2020, our financial assets include:**

Checking	\$18,887
Savings	<u>\$15,005</u>
Total Assets	\$33,892

**III. As of 8/7/2020, year-to-date revenues and expenses\* stand at:**

Revenue:	\$15,411
Expenses:	<u>\$1,889</u>
Profit/(Loss)	\$13,542

- Does not include sanction revenue, cancellations, or membership income for May, June, or July.



3. Vice President Reports

Administration Colleen Magnusen

Operations Fred Covelli – no update

4. LDR Report Eric Boyce – no update

5. High Performance Report Russ Ebbets – All four New York associations have committed for New York State Championship, 5 possible locations include Colgate, Hamilton, Cortland, Albany and Syracuse. Russ would like to conduct monthly meetings. Looking to do a road race in the morning. Looking to have officials from all associations. Possible date of August 7, 2021.

6. Youth Athletics Bullock – cross country.

7. Officials Report Kathy McLymond – no update

**Old Business**

USATF Niagara Annual Meeting - 11am start, David will work on setting up the zoom meeting. An email blast will be sent out Niagara members looking for nominations.

a) Sunday, September 20, 2020

b) Virtual and Electronic Voting – David will figure out what programs are available for elections.

c) September Board Meeting

Nomination Committee

Ithaca College Internships

**New Business**

USATF Youth Town Hall Meeting on 8/11/2020 – Izeal and David will be on it

USATF Niagara Championships (Cross Country/Indoor) -

*Adjourned at 9:11 pm*