



October 2020 Board Meeting

October 19, 2020

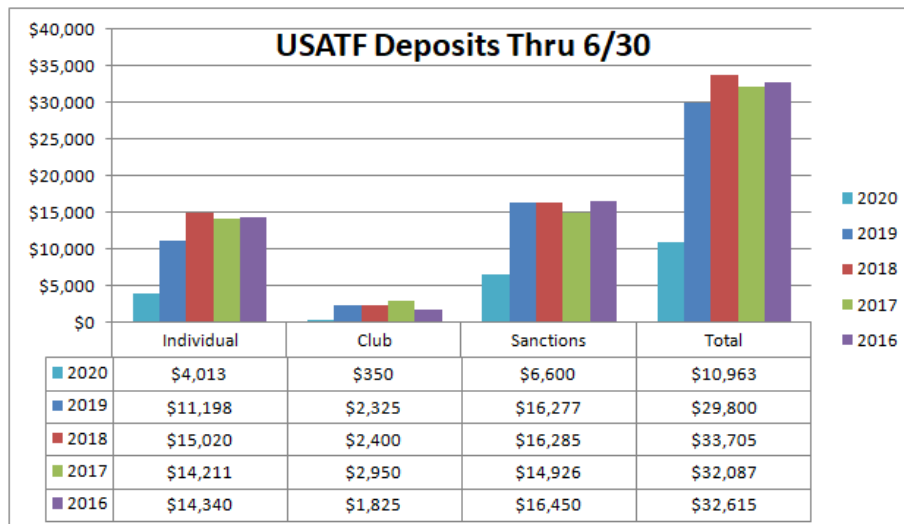
Meeting called to order at 8:35 pm

Chris Ribbeck, Russ Ebbetts, Chris Cummings, Kathy McLymond, David Reinhardt, Fred Covelli, Jennifer Potter, Don Lawrence, Rozanne Redlinski

Agenda

1. Approval of August Minutes – Approved

2. Treasurer’s Report Chris Cummings - I have repeated the chart from last three months 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.** I still expect that we will owe for refunded cancellations in May, June, July, and August over and above any new membership and sanctions revenue for those months.



I. As of 10/9/2020, our financial assets include:

Checking	\$16,205
Savings	<u>\$15,006</u>
Total Assets	\$31,211

II. As of 10/9/2020, year-to-date revenues and expenses* stand at:

Revenue:	\$15,415
Expenses:	<u>\$4,555</u>
Profit/(Loss)	\$10,860

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

3. Vice President Reports

Administration Russ Ebbetts – youth 394, 39%; open 248, 24%; masters 356, 36%; down 13% compared to this time last year, 40 clubs registered

Operations Fred Covelli – no update



4. LDR Report Eric Boyce – no update

5. High Performance Report – Russ has moved to VP; Don Lawrence has expressed interest in open High-Performance position. If anyone has an interest, forward them to David.

6. Youth Athletics Izeal Bullock – no update

7. Officials Report Kathy McLymond – A meeting at the Orchard Park Community Center was hosted yesterday and we went over the basic review and recertification process, 18 officials attended. Another meeting this coming Sunday in Hilton.

Old Business

Covid-19 ReOpening – Association and Regional Cross-Country Championships have been eliminated. If associations want to host a youth cross country championship, they cannot use the Junior Olympic name. USATF Niagara Virtual Recap

USATF Annual Meeting/Virtual – If we host meets in 2021, possibly look into a banquet/awards with the

Annual Meeting.

a) Delegates – Association will probably be able to pay for cost for delegates. Cost has not been announced yet. Rozanne and Fred want to be a delegate.

b) Rules and L&L

c) Accreditation – Received full accreditation for the annual meeting.

New Business

2021 Membership/Sanction Fees – Update website with processing fee amount for people mailing in a check for their membership since the Association has to pay that fee. Youth Membership - \$25 per calendar year plus transaction fee and Adult Membership - \$40 per calendar year plus transaction fee.

2021 USATF Niagara Budget – Base budget be the 2020 budget but prepared to adjust if we can have meets in 2021.

2021 USATF Niagara Championship Calendar – All 4 New York associations have agreed to an outdoor championship next summer. Cortland was the only location to return a bid with a rental price of \$1,100 for the day. Russ has been in contact Leone Timing. Housing is up in the air. March 1st is the deadline to put up some money for the facility. Fields of 12 across the board.

Adjourned at 9:25 pm