

USATF-LI EXECUTIVE COMMITTEE MEETING



Minutes for Board Meeting Held on Monday, January 27, 2020

Meeting was brought to order at 7:50 pm at H. Garrick Williams Park, 43 Ritter Ave, Massapequa, NY 11758.

Attendees: 12

Officers:

President: Alex Cuzzo
Vice President: Robert Lemke
Vice President: Brendan Dagan
Treasurer: Gary Westerfield
Secretary: Pamela Lee

Standing Sport Committees:

Track & Field: Richard Degnan
Track & Field: Dwayne Johnson - *Absent*
MUT: Andrea Coladner - *Excused*
Youth Athletics: Clive Walters
Youth Athletics: Debra Milano-Granito - *Absent*
Para-Athletics: Steven Cuomo
Para-Athletics: Rose Mangogna

Standing Administrative Committees:

Officials: George Erker
Sports Medicine: John DeGorter - *Excused*
Records: Joe Meyer
Outreach: Ronald Nardo - *Absent*
Public Relations: Lori Mangual - *Absent*
Nominating: Bridget McCann - *Excused*
Membership: Larry Campbell - *Absent*
Coaching Education: Michael Frazer - *Absent*

Club Representatives:

Jen Dagan - *Elitefeats*

Invited Guests:

None

Minutes: Minutes of the Board Meeting held on January 6, 2020 were approved.

Budget & Finance:

Bank Balance at Citibank as of January 27, 2020: \$35,507.69 (includes Simon's Grant of \$5,500 for race walking).

Membership: 914 Individuals have renewed membership as of January 27, 2020 (compared to 955 at this time last year) and there are 39 Clubs and Organizations (compared to 37 at this time last year).

President's Report: Alex Cuzzo reported that an email has been received from the USATF IT Department at the National Office regarding required action to migrate to the new email communication system, Campaign Manager, by February 1, 2020. According to the email, this system "will integrate seamlessly with our upcoming application system for membership, clubs, and sanctions. This change will bring great opportunities for both national and association offices to communicate more effectively and efficiently with their constituents." Instructions and training will be provided.

Discussion/Business Items:

Old Business:

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Harry Penny Health Update: Please visit him at Affinity Skilled Living Facility, 305 Locust Ave, Oakdale, NY 11769, 631.218.5900.

2020 Association Awards Brunch: Brunch is scheduled for Sunday, February 23, 2020 at the Hofstra University Alumni House. All Round Foods will provide pastries. Names of award winners are needed.

SafeSport and Background Checks: The deadline for renewing core SafeSport certification for all officials, coaches, and administrators is March 31, 2020 but may be extended for certain categories.

Association Workshop Reimbursement for 2018: Alex Cuzzo reported that no payment has been received. A timeline will be sent to Renee Washington at the National office. It was suggested that affected individuals be reimbursed to show that injury has been sustained.

2020 Association Accreditation Report: Alex Cuzzo is finalizing report that is due on January 31, 2020. The newsletter should be reduced as a pdf format to meet size requirements.

New Business:

Possible Sponsors: Heritage Sports sponsors youth, high school, and college events in the northeast and is interested in sponsoring some summer meets on the Association level. Other possible sponsors are Clif Bars, Energize, and Frozen Bars.

Beach Pole Vault Event: Possible 2-day competition at the end of July at Jones Beach State Park.

Committee Reports:

Standing Sport Committees:

Track & Field: Richard Degnan reported that the second indoor track meet is scheduled for Saturday, February 29, 2020 at 9:00 am at St. Anthony's High School.

The Youth track meet will take place on Father's Day, June 21, 2020. More information will be available at the next meeting.

The summer series is tentatively scheduled for Wednesdays, July 1, 8, 15 22, 29 with the open/masters championship on July 8 or 15. Possible sites include Island Trees and Hauppauge.

LDR: Alex Cuzzo reported that the first Grand Prix race, Long Beach Snowflake 4-Miler, is scheduled for February 1, 2020. The race schedule is available online. Team prize awards have been increased for the 2020 year.

The next meeting is Wednesday, February 12 or 19, 2020 at H. Garrick Williams Park.

Race Walking: Gary Westerfield reported that the 30k race walk has been removed from the race calendar.

On Sunday, January 26, 2020, Dave McGovern participated in his 9th 50k Olympic Trials. This is the most participation by any American in this event.

Mountain Ultra & Trail: None.

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Master Athletics: Rob Lemke reported he has contacted masters regarding the next upcoming indoor meet.

Youth Athletics: Clive Waters reported that the January 12, 2020 youth indoor meet ran smoothly in spite of the expected low attendance. Since stickers were used for entries, the procedure for more timely results is needed.

Para-Athletics: Steve Cuomo reported that a meeting on Wednesday, January 30, 2020 is scheduled to discuss the Sunday, April 26, 2020 clinic to be held in Central Islip.

A blast will be sent out to remind parents to renew membership.

Standing Administrative Committees:

Officials: George Erker reported that assignments were sufficient for the two indoor meets.

He received a request for officials for a college invitational in New London, CT on April 10-11, 2020.

Sports Medicine: None.

Records: Joe Meyer reported records have been set at The Armory by Betsy Eickelberg – 3000m (Open 9:45.51); Brian Dalpiaz - 800m (35-39 2:02.10), and Earl Penney – 1000m (45-49 3:00.30) and 5000m (45-49 18:29.61).

Outreach: None.

Public Relations: None.

Nominating: None.

Law and Legislation: None.

Membership: None.

Coaching Education: None.

Next meeting: Monday, March 2, 2020 at 7:30 pm.

Meeting was adjourned at 10:17 pm.

Respectfully submitted by Pamela Lee, Secretary, USATF-Long Island