

## USATF-LI EXECUTIVE COMMITTEE MEETING



Minutes for Board Meeting Held on Monday, February 1, 2021

Meeting was brought to order at 7:38 pm via zoom.

**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: *Open*  
Youth Athletics: Clive Walters - *Absent*  
Para-Athletics: Steven Cuomo - *Absent*

### **Standing Administrative Committees:**

Officials: George Erker  
Sports Medicine: John DeGorter - *Absent*  
Records: Joe Meyer - *Absent*  
Outreach: Ronald Nardo  
Public Relations: Lori Mangual  
Nominating: Bridget McCann - *Absent*  
Membership: Larry Campbell - *Absent*  
Coaching Education: Michael Frazer  
Communications: Cici Hirsch - *Absent*  
Bd Member At-Large Bob Hersh

### **Club Representatives:**

### **Invited Guests:**

Trent Hampton

**Minutes:** Minutes from Board Meeting of January 4, 2021 were approved as amended.

### **Budget & Finance:**

Bank Balance at Citibank as of January 31, 2021: \$29,701,79.

Gary Westerfield reported that he received an IRS notice that Form 990 had not been filed, but his records show that the form was filed by the accountant.

The treasury is composed of membership (25%), sanctions (25%), and the remainder comes from donations and meets. Cici Hirsch is an employee, not an independent contractor. Cost for phone line and modem is \$50/month.

**Membership:** 539 have renewed membership as of this date (compared to 914 at this time last year) and there are 53 Clubs (compared to 39 at this time last year).

### **Discussion/Business Items:**

### **Old Business:**

USATF-LI EXECUTIVE COMMITTEE MEETING  
Minutes for Board Meeting Held on Monday, February 1, 2021

*Health Updates:* Harry Penny – no report. Terry Bisogno – follow-up treatments. Bill Ott – returned to Gerwin Facility.

*Covid Task Force:* USATF has created <https://www.uscenter.org/covid19> which provides more detailed protocol to be followed for all events (pole vault, hurdles, wearing of masks during competition). Alex Cuozzo will download the procedures as an attachment.

*SafeSport Training:* Login to individual's profile on USATF Connect to determine what refresher course is required.

*2020 Sanction Refunds:* Refunds at 100% rate. Last year, there were 90 sanctions that were applied for, but few events (13) actually took place. Therefore, 77 events are eligible for refunds. The questions remaining are what entity is refunding the race directors and who is calculating the reconciliation.

*PPE Loan:* The 2021 loan application for \$4,900 has been completed.

***New Business:***

*Accreditation Report:* Alex Cuozzo filed report yesterday. USATF-LI has been credited with 9 meets.

*Association Virtual Workshop:* Alex Cuozzo sent suggestions for financial workshop.

*Association Marketing Meeting:* Alex Cuozzo sent a suggestion regarding meets. Anyone can attend these meetings.

***Committee Reports:***

***Standing Sport Committees:***

*Track & Field:* Rich Degan reported that no indoor track meets are scheduled. He is attending a meeting for NYS Championships scheduled for July 24, 2021 in Cortland. The meet is based on the old Empire State meet format with only track events. April clinics are a possibility if a track can be obtained.

*LDR:* Brendan Degan will make a presentation for a Grand Prix series to race directors. Elitefeats has applied for 22 permits, of which some are pending. Races are capped for participation and staggered starts. Next LDR meeting will be Monday, February 8, 2021 at 7:30 pm.

*Race Walking:* No report.

*Mountain Ultra & Trail:* No report.

*Master Athletics:* Rob Lemke reported that the National Championships have been cancelled.

*Youth Athletics:* No report.

*Para-Athletics:* No report.

***Standing Administrative Committees:***

USATF-LI EXECUTIVE COMMITTEE MEETING  
Minutes for Board Meeting Held on Monday, February 1, 2021

*Officials:* George Erker reported that there are 20 certified officials. Rich Degnan reported that the Catholic High School meets need officials on the weekends.

*Sports Medicine:* No report/

*Records:* No report.

*Outreach:* No report.

*Public Relations:* No report.

*Nominating:* No report.

*Law and Legislation:* Bob Hersh attended a National Board conference call session. He was pleased Vin Lananna attended January's USATF-LI board meeting and, subsequently, there was a positive resolution for officials' status after that meeting. The Olympics are going forward with insurance, contracts, sponsors, and international agenda. A March announcement is expected.

*Membership:* No report.

*Coaching Education:* No report.

*Other Activities:* None.

*Next meeting:* Monday, March 1, 2021 at 7:30 pm.

Meeting was adjourned at 9:01 pm.

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