

USATF-LI EXECUTIVE COMMITTEE MEETING



Minutes for Board Meeting Held on Monday, April 5, 2021

Meeting was brought to order at 7:41 pm via zoom.

Attendees: 14

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
MUT: *Open*
Youth Athletics: Clive Walters
Youth Athletics: Debra Milano-Granito
Para-Athletics: Steven Cuomo - *Absent*

Standing Administrative Committees:

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

Club Representatives:

Invited Guests:

Trent Hampton

Minutes: Minutes from Board Meeting of March 1, 2021 were approved as amended.

Budget & Finance:

Bank Balance at Citibank as of March 31, 2021: \$33,998.27. Received deposit of \$2,585 for December from USATF. Received Notice of Unemployment Insurance Rate.

Membership: 608 have renewed membership as of this date (compared to 1,330 at this time last year) and there are 32 Clubs (compared to 49 at this time last year).

Discussion/Business Items:

President Remarks: Alex Cuzzo stated, that at this time, we are usually planning for summer events.

Old Business:

Health Updates: Harry Penny – Alex Cuzzo reported that Harry has recovered from prior week's hospital visit and has returned home and Rich Degnan reported that Harry is optimistic. Terry Bisogno – continuing chemo treatment.

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Covid Task Force: <https://www.uscenter.org/covid19> USATF has updated its mask-wearing policy which requires masks to be worn at all times unless actively competing or warming up.

SafeSport, Background Checks, and Membership: <https://www.uscenterforsafesport.org> Super administrators must be 3-tier compliant in order to renew club membership. Anyone completing SafeSport should download certificate and save for future verification.

By-Law Changes for Electronic Voting and Zoom Meetings: After last month's meeting, Bob Hersh researched procedures and provided information. Alex Cuozzo will provide a rough draft for electronic voting at the May meeting.

USATF Associations Virtual Workshop: USATF is looking into conducting virtual workshops twice each year and having in-person and virtual workshops at the annual convention.

New Business:

New USATF Sanctions Coordinator: justin.waters@usatf.org.

Committee Reports:

Standing Sport Committees:

Track & Field: Rich Degnan reported that Island Trees is allowing soccer clinics but only to Island Trees students. Rich will attend a meeting tomorrow regarding the NYS Challenge on July 24, 2021 at Cortland.

LDR: There are several events scheduled for May through June.

Race Walking: Gary Westerfield reported that the Pan American Cup Trials is scheduled for this Sunday in Philadelphia, PA. Maria Michta-Coffey will attempt to qualify for Cup in Ecuador.

Mountain Ultra & Trail: No report.

Master Athletics: Rob Lemke reported that no local meets are scheduled. The outdoor national meet in Sacramento, CA has been withdrawn and the alternate site in Ames, IA is scheduled for the end of July. The June LDR Road Championship has been cancelled. The half-marathon scheduled for November has been deferred until 2022.

Youth Athletics: Clive Waters reported that there are no venues available. The National Junior Youth Championship will be held in either Jacksonville, FL or Rome, GA.

Para-Athletics: No report.

Standing Administrative Committees:

Officials: Recertification update: 31 SafeSport verified, 36 background check.

Sports Medicine: Jon DeGorter reported that he is SafeSport certified and an article has been sent to Cici Hirsch. The National 50k Championship is scheduled for June 13, 2021.

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Records: No report.

Outreach: Nothing at this time; perhaps, in the fall.

Public Relations: No report.

Nominating: No report.

Law and Legislation: No report.

Membership: No report.

Coaching Education: Rich Degnan reported that an athletic coaching course will be available online.

Other Activities: None.

Next meeting: Monday, May 3, 2021 at 7:30 pm.

Meeting was adjourned at 8:47 pm.

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