



Minutes for Board Meeting held on June 3, 2013

Meeting started at 7:50 pm

Attendees: Alex Cuozzo, Rob Lemke, Mary Ann Harvey, Harry Penny, Rich Degnan, Sheryl Hall, Gary Westerfield, Cici Hirsch, Carl Grossbard, Sue Polansky

Minutes: Motion to accept by Gary Westerfield, seconded by Rich Degnan

Budget & Finance: Bank balance 5/31/13 \$16,886.47

Membership: 1318 individuals - 60 clubs & organizations. Rich suggested that a push for membership at High School Nationals

Introductory Remarks:

Old Business:

1. Expanded hours at the office – 1 hour 9 – 2. Discussion covered question about if there is enough work to fill 5 hours; how to increase revenue – increase sanction fees; email blasts for meets can bring in revenue; nice to have the office open longer; website money; resource for the association
Motion to expand office hours with caveat that if it is hurting the association financially that it may change – Rich moved, seconded by Sue
There was a motion to explore the sliding scale Association service fee for sanction fee structure – Gary moved, Rich seconded.
A committee to explore sanction fees was formed and consists of Alex, Cici and Rob
2. Flagging – 4@105'; media backdrop 8'x8'
\$500 received from USATF – cost the Association \$400
Track signs are needed – we should think about getting 36x36 signs for tents & 1 red and 2 blue signs with logo
3. Throwing cage at Mitchel was not fixed, but being used even though LITF was denied use. Alex will check with Mitchel Park again.

New business:

1. Resignation of Official's Chair - Bellport meet was covered with officials, but the meet was rained out. Rolling Thunder requested 7 officials but paid for 9 – the meet went very well.
One of the 2 Vice Chairs, Walt Keuffner resigned, the other Michelle Walker just got out of the hospital. Someone has to step up and take charge of the Officials Committee. Sue will send an email to officials about filling out the next 7 meets
3. USATF Network Proposal – a little more research needs to be done, hopefully by September – transfer time & training time; Cici should try to have 'hands on' training at Association workshop
4. USATF Association Satisfaction Survey - Some things work well with the National office and some things do not – good old boy network still alive – new people have a hard time breaking in to different areas of the National office
5. Associations Workshop – August 23 thru August 25 – Alex, Sue, Gary & Cici will be attending. Gary suggested that the Office Manager should be on the Association's tab.
6. Association Convention – September 20th @ Hofstra – if available. Rob and Harry are co-chairs of the convention.

Committee Reports:

Track & Field (Rich) – School budgets passed and the schools are good to go for the meets. June 10th – Huntington; June 16th – Mepham; June 29th – O & M Championships – Bellport High School (a survey will go out about the best time); Summer Series: 7/10 – Huntington, 7/17 – Valley Stream, 7/24 – Hauppauge, 7/31 – Glen Cove. Registration start @ 5:00, the meet starts @ 6:00 with FAT timing.

LDR (Alex) – Fred got through his surgery and back on his feet.

8K Championship held on Sunday, June 2nd at New Hyde Park went well; Run Day was held in the rain; next Grand Prix race is June 15th; next LDR meeting will be on June 12th.

Race Walk (MaryAnn/Gary) – next race is 5K Nat'l Championships on June 9 @ Sachem East – it is the last race of the RW Grand Prix; Katie had her appendix removed; 3 US women have the A standard for the World Championships in Moscow

MUT (Carl) – Last race was the 25K trail run – George Worth was 1st LITF male; next event is the 6hr birthday run in Sunken Meadow Park; there is damage to the moat area of the cross country course and is under water.

Masters (Rob) – Track & Field Grand Prix brochure sent out to all Masters; will receive a letter from the Eastern regional Coordinator for the 2015 Regional meet

Youth Athletics (Sheryl) – will need 2 porta-potties for the Association meet

Disabled Athletics (Glen) – not present

Officials – nothing

Records – need to have a format for our Records

Outreach – Program on 5/21 @ Dinkelmeyer & Park Avenue in Bellmore was very successful. Additional requests were received too late for the schools' administration to do anything – Fall or next Spring

Coaching Education (Fred) – School is on track

Website – nothing

Newsletter (Sue) – nothing

Meeting adjourned @ 10:15

Next Board meeting Sept 9th