

USATF-LI EXECUTIVE COMMITTEE MEETING



Minutes for Board Meeting Held on Monday, April 2, 2018

Meeting was brought to order at 7:45 pm.

Attendees: 15

Officers:

President: Alex Cuozzo
Vice President: Robert Lemke
Vice President: Kevin Arloff
Treasurer: Gary Westerfield
Secretary: Pamela Lee

Standing Sport Committees:

Track & Field: Richard Degnan
Track & Field: Dwayne Johnson - *Absent*
MUT: Carl Grossbard
Masters Athletics: Vicki Fox
Youth Athletics: Sheryl Hall
Youth Athletics: Bridget McCann - *Excused*
Para-Athletics: Fred Benlein

Club Representatives:

None

Standing Administrative Committees:

Officials: George Erker
Coaching Education: Michael Frazer - *Absent*
Outreach: Ronald Nardo
PR & Nominating: Lori Mangual
Membership: Sue Polansky
Sports Medicine: Jon DeGorter - *Absent*
LDR Grand Prix: William Reitz

Invited Guests:

None

Minutes: Minutes of March 5, 2018 were approved as amended.

Budget & Finance:

Gary Westerfield reported that the Bank Balance at Citibank as of March 31, 2018: \$30,235.86. A chart showing cash flow for the first quarter of 2018 was distributed.

Invoice for \$1,125 for bronze medals should not be paid at this time.

Membership: 1,415 Individuals have renewed membership for 2018 (compared to 1,421 at this time last year) and there are 54 Clubs/Organizations (compared to 53 at this time last year).

President's Report:

New Safe Sport Requirements: See discussion under Old Business.

2018 USATF Mark Springer Travel Grant Application: Fellowship applications for funds for travel expenses associated with USATF Youth and National Junior Olympics Championships are due by April 6, 2018.

Discussion/Business Items:

Old Business:

Harry Penny Health Update: None.

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New Safe Sport Requirements - proposed: New demands regarding accountability will be imposed on management after every USATF championship race. Suggested language for changes to by-laws and FAQs have been forwarded by Desiree Friedman, Associate Director, Constituent Services, USATF and proposed changes will most likely be voted upon at the Annual Meeting. Every individual working or volunteering at applicable meets (exceptions: law enforcement, emergency personnel, under age 18) will be required to pass SafeSport and be members of USATF. Additional communication will be forthcoming.

USATF President Lananna placed on administrative leave update: None.

Association Accreditation Update: Items that are pending will be reviewed when time permits. If links on the website do not work, please notify Alex Cuzzo or Rob Lemke.

New Business:

Sneakers4Funds Mailer Program: Gently used shoes can be donated and reimbursed approximately \$0.70/lb.

Committee Reports:

Standing Sport Committees:

Track & Field: Rich Degnan reported that the final schedule for the summer meets is waiting for school budgets to be approved.

Rich Degnan wants to set up records to clarify any discrepancies. Heads of committees would be accountable for records for its members.

LDR: Alex Cuzzo reported that the next scheduled race and team race in the Grand Prix series is the Aspire 10k Championship on April 7, 2018.

The LDR meeting last month was devoted to LDR only officials.

Race Walking: Gary Westerfield reported that LI female walkers qualified for Penn relays yesterday at Clinton High School..

Mountain Ultra & Trail: Carl Grossbard reported that the next MUT event will be the 50k/25k Greenbelt Trail Run on May 12, 2018.

Master Athletics: Rob Lemke reported that the USATF Masters Indoor Championship was held in Landover, MD on March 16-18, 2018 and had the largest number of participants. Vicki Fox won the pentathlon. The outdoor meet will be held in Spokane, WA.

Youth Athletics: The USATF-LI Spring Opener will be held in North Valley Stream. Regionals will be held in Icahn Stadium on July 12-14, 2018.

The Committee will email Adam at Great Neck regarding hosting Association Championships.

Should LITF become a member organization? Alex Cuzzo will ask Desiree Friedman regarding what route to follow.

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Para-Athletics: Elitefeats is sponsoring the management aspects of the Rolling Thunder Memorial Day meet which has been sanctioned. Gary Westerfield will research who is the lead organization.

Fred Benlein reported that Alex Schneider will be running the Boston Marathon and is trying to break the 2:50 record.

Standing Administrative Committees:

Officials: Officials have been paid for winter meets. Spring Opener needs 9 officials. College meet at Stony Brook needs officials.

Outreach: Ron Nardo reported that RunJumpThrow events are scheduled at Sequoia HS on April 12, 2018 (James MacDougall – 60 participants in grades 4-6), and at St. Rose, Massapequa on April 19, 2018 (120 participants in grades 1-8). Help is needed.

Public Relations: Lori Mangual wrote an article regarding masters meets which she submitted to Jordan Bach at Newsday and to Footnotes. No response yet.

Photos of local athletes should accompany articles to draw more interest.

Sports Medicine: No report.

Coaching Education: No report.

Next meeting: Monday, May 7, 2018.

Meeting was adjourned at 9:10 pm.

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