



Minutes for Board Meeting held on December 2, 2013

Meeting started at 8:00 pm

Attendees: Alex Cuzzo, Rob Lemke, Sheryl Hall, Vicki Fox, George Erker, Pam Lee, Carl Grossbard, Clive Walters, MaryAnn Harvey

Gary in & out of hospital but doing well

Minutes: Motion to accept, as corrected, (Correct spelling of Erker, Alex & Fred going to Level 3 school in Chula Vista from December 29th) by Carl Grossbard, seconded by Rob Lemke.

Budget & Finance: Bank balance 11/30/13 \$6,810.00 + deposit of \$1347.00 = balance of \$8,157.00

Membership: 1694 individuals - 74 clubs & organizations. November sign ups are not counted in the current year's numbers. 250 members already for 2014

Introductory Remarks: Holiday greetings to the Board from the President

Old Business:

1. No contact with National Office; based on monies charged in 2012, there should be 56 officials and not 48. George does not have a list, but Alex & Gary will work on it.
2. Sheryl, Alex & Fred leaving for Convention on Tuesday. Rob leaves on Wednesday. Mary Ann, Pam & Carl leave on Thursday. Pam will attend Women's Track & Field. There will be a breakfast meeting on Friday morning.
3. Vicki had 100 discount cards and each Board member present at the meeting was given 10. Each card cost \$20 and has a \$25 restaurant gift certificate redeemable at restaurant.com
4. What is happening on Long Island was supposed to be the topic for the conference call with Max. 2 calls were cancelled and then followed by a email from Max apologizing.

New business:

1. The main focus of the USATF/IAAF Level 3 school is developing leadership.
2. Multi-year membership is best - locked in at the current rate

Committee Reports:

Track & Field (Rich) – Rich, Harry & Dwayne at Coach's clinic. Track & Field brochures were handed out

LDR (Alex) – Last XC Rob's Run 12/1 – approx 556 finishers; next LDR meeting 12/9 and Grand Prix applications will be ready

Race Walk (Mary Ann) – Molly Josephs – Nat'l Junior Athlete of the Year; Annika Penn – Athlete of the Year by Michael Roth website; Race Walk clinic at St. Anthony's 12/2. Maria Michta was there as well as 23 athletes, coaches and officials; Race Walk Grand Prix a good idea. Will talk with Gary as was done before.

Alex spoke with Jenna Monahan to get list of NY/NJ Race Walk events.

Assistance for Molly Josephs to go to Indy – needs to fall under Race Walk or Youth Committee. Alex sent email to Molly offering Long Island's help but received no response.

MUT (Carl) – tremendous response to Boston Qualifier as part of the 50K – 100K National 2008 – 2010 to try to break record; Joseph Gray missed by 15 secs last year. Doug Wood 5K in April – should request it to be USATF MUT Championship

Masters (Rob) – Not much going on; good feedback on the Indoor Schedule

Youth Athletics (Sheryl) – Michael Brannigan won the Nike Regional meet

Disabled Athletics (Sue) – absent

Officials (George) – Asked how many officials for indoor meets? Alex said at least 10; there is a need for weights and measures person; need a new printer

Records – Indoor meets for Masters all up to date; Youth records are done

Outreach (Harry) – Absent

Coaching Ed (Fred) – Absent

Website (Cici) – Absent

Newsletter (Cici)– Absent

Meeting adjourned @ 9:45

Next Board meeting January 6th