



Minutes for Board Meeting held on June 6, 2016

Meeting started at 7:45 pm

- Attendees:** Alex Cuozzo, Rob Lemke, Sheryl Hall, Bridget McCann, Pam Lee, Sue Polansky, Mary Ann Harvey, Fred Benlein, Kevin Arloff, Gary Westerfield, Glen Wolther, Rich Degnan, Ron Nardo, Donna Rosen, Vicki Fox, George Erker, Dwayne Johnson, Carl Grossbard
- Minutes:** Motion to accept minutes by Carl Grossbard seconded by Ron Nardo
- Budget & Finance:** 5/31 = \$11,198.22 bank balance
6/6 = \$9,067.97 Received reimbursement for Association Workshop; Glen requested bill for Long Island Marathon's GP charge for 2015 Still nothing on the check from Nassau County
- Membership:** 1639 individuals, 62 clubs & organizations
- President's Remarks:** Are we a business or a hobby?
- Old business:** 1. Harry Penny update – very upbeat; in Oakdale waiting for bed in Commack; need to set up an account for his financial needs
- New business:** 1. USATF Annual Meeting – Registration has been increased to \$195
2. Cici Hirsch, Office Manager is pregnant requesting 4 week leave; office cannot be left unattended for 4 weeks, motion passed to find a temp while Cici is out; also requested a change in days and hours on her return – Tues thru Thursday 10-3 motion passed for a 6 month trial
3. We Are Athletes, Inc. – letter about the incorporation of the team We Are Athletes! Racing Team, Inc. on 5/27 with Glen Wolther as President - the name is owned by Glen Wolther; seems there is division within the team. We Are Athletes Racing Team was incorporated 5/25 with Kevin Kremler as (non-elected) President, Fred Benlein as Vice President, and Pam Lee as Secretary/President
- Committee Reports:**
- Track & Field (Rich)** – Summer meets for the following days may be cancelled 7/27 @ Island Trees as the bleachers are being replaced during the summer; 8/3 David Stine the coach at Glen Cove is no longer there. Only 2 schools have Pole Vault; meet format will be the same as last year
- Race Walk (Mary Ann)** – 20K Championships - Loretta McGovern qualified for Olympic Trials June 30th; Maria Michta has the 5K National record; Walk USA was the team championship
- MUT (Carl)** – 6 hr race 10/16/16 – Trail Run at Sunken Meadow Park
- Masters (Rob)** – Rankings out for 2015 Indoor – website much improved; Masters National in Grand Rapids - registration still open to June 14; Masters Association Championships 7/27, rain date 8/3 @ Glen Cove
- Youth (Sheryl)** – Registration for Association Championships opened May 16 and will close June 14.
- Para-Athletics (Fred)** – was at Victory Challenge for 6 hours on Friday; made very little contact with decision makers; USATF doesn't have para-athletic equipment
- Officials (George)** – need to send out assignments for June 19th meet; Baldwin meet only had 4 officials – according to Otto Van Exel, meet went well
- Coaching Education** – numbers are whole. Will send info to Rich Degnan to put on website for Track Conference/Section 8/ Section 11

Meeting adjourned @ 10:20

Next Board meeting August 29, 2016