

Mid-Atlantic Association Quarterly Meeting
January 20, 2004
Carousel House Philadelphia, PA

President Earl Williams called the meeting to order at 7:03 P.M.

Roll Call: Earl reported that a sign-in sheet on the back table would substitute for a roll call.

President's Report: Earl made a brief report that everything is proceeding in order.

Vice-President's Report: Ed Callahan presented a written report in which he stated that 2 Sports Committees had held elections for chairs. HP re-elected Jim Fischer, and LDR re-elected Norm Green. YA meets tomorrow night.

Treasurer's Report: Harold Adams reported that assets total \$30,191, liabilities (outstanding checks) total \$6,079, for a net worth of \$24,112.

Secretary's Report: Norm Green stated that his written report was available on the table along with informational copies of the October 21 annual meeting and the December 16 Executive Committee minutes. He reported that by order of the Executive Committee he had filed to renew our Directors & Officers Liability Insurance but had not yet received the policy. He also reported that the Executive Committee had held a special meeting earlier this evening to consider the 2004 budget proposal. The Executive Committee remanded the budget to the Budget & Finance Committee for further reworking.

Membership Report: Since Bill Brasington was home with the flu, Norm presented the written report, noting we ended 2003 with 2,326 members and have already registered over 1,000 for 2004. He presented the names of Northern Tier Harriers, Delco Stallions, N5CTA, and Swarthmore College as new clubs. On proper motion and second, the 4 clubs were accepted for membership.

Awards Report: Norm reported that his committee's written report was on the back table and that the award lunch would be held on Saturday, February 21. He reported that all awards to be presented would need to be provided him by Monday, February 9.

Law & Legislation Report: Ed said his written report was on the back table and that there are no open issues before the committee. The next L&L meeting is at 7:00 p.m. on Tuesday, February 10 at Holiday Inn Select (I-95 and Naamans Rd, in Claymont, DE)—it is a meeting open to all. It was noted that 2004 is a "rules" year. There was a general discussion concerning officials' uniforms.

Officials Report: Earl reported that they will meet next on Thursday (1/22). We have over 200 certified officials, with many having started their re-certification process that officially begins September 1.

Coaches Education Report: Carl Grossman said the Level I school is scheduled for March 19-21.

He had been unable to reach MaryBeth Bittles to receive an update on the registrations for that school but is aware of considerable interest by coaches in becoming certified. Earl stated that the newsletter began going out today and includes information about the school.

Nominating Report: Harold said he had no report.

Strategic Planning Report: Monique White-Archer said she wants to forecast two and five years ahead. Her questions for committees are: what is the goal(s) for your committee? How does your committee evaluate effectiveness from year to year? What bench marks are you using? How congruent are your goals with those of Mid-Atlantic? She invited committees to respond by e-mail.

Old Business: None

New Business: Paul Walkovic reported that NCAA rule books are not yet available. He will get them later and make them available through Earl.

Meeting was adjourned at 7:48 P.M.

Respectfully submitted,
Norman Green, secretary