

**Mid-Atlantic Association Executive Committee**  
**March 16, 2004**  
**Carousel House, Philadelphia, PA**

President Earl Williams called the meeting to order at 7:00 P.M. Members attending were Earl Williams, Harold Adams, Bill Brasington, Ed Callahan, Bob Delambily, Norman Green, Carl Grossman and Joel Westman.

Earl reported that things are "running along." He attended the award lunch in February and the Association Open/Masters Indoor T&F championship the previous Saturday where we picked up about 30 new members. New Jersey Association has announced the East Regional T&F championship will be held at Stockton State the last weekend of May.

Ed gave the vice-president's report that he was also at the association championship.

Norm reported that minutes for the Executive Committee January meeting and the Quarterly January meeting were produced, cleared, and sent to Bill for posting. Norm has received the binder for our D&O Liability Insurance.

Harold reported that on February 29 the association had total assets of \$41,968 and liabilities of \$6,948 for a net worth of \$35,020. He requested that anyone making bank deposits provide him a copy of the deposit slip.

Bob reported for Budget & Finance by distributing the proposed 2004 budget that held to the original numbers as distributed in January. He expressed concern about the potential impact of "losing New Jersey." Joel said the income/expense report coming soon from the Association indoor T&F championship should provide us good numbers to test the proposed budget. Norm expressed his dismay and anger that the membership analysis report sent on February 18 to Bob and copied to the B&F committee members had been ignored. He repeated his assertion that he alone had the "real" income/expense figures concerning membership and that sport committee chairs who submitted budgets for their operations were merely guessing at numbers. The committee undertook an extended discussion of the issue. Bill proposed a motion that Norm's numbers be submitted to the sport committees for study and preparation of revised budget requests. Ed seconded the motion. Harold then made a substitute motion that Norm should send his data to Bob so that he, in turn, can send it to the committee chairs and ask for a response by a deadline to be decided. Ed seconded that motion. The substitute motion was adopted. The deadline for committee chairs to respond was set at March 31.

Joel then asked if committees have a deadline for filing financial reports after events and programs they sponsor. The response was that several years ago the association had guidelines specifying one or two month deadline, but that more recently there has not been a clear guideline.

On motion by Norm and second by Bill, the Executive Committee agreed to reimburse Carl \$150 for his Greensboro registration.

Bill reported that membership presently is 1530 not including the approximately 30 who registered

at the association indoor T&F championship last Saturday. Bill does not expect YA membership revenue to decline even though JO's are in Portland, Oregon, since the YA national meet is in Baltimore.

Earl said he had read in the membership committee minutes something about charging a fee for members transferring out of the association and believed that might violate national policy that limits the association to \$20. Bill responded that the membership committee is recommending a \$7 fee for youth who transfer out of Mid-Atlantic following the indoor championship, since it otherwise could be a financial advantage for New Jersey and other youth to do so. No action was taken on this recommendation.

The committee then agreed that the 2005 membership application should include some statement to the effect "I want to be a Mid-Atlantic Association member." Such a statement is particularly important for members from South Jersey who otherwise in 2005 will default to the New Jersey Association. It is unclear how on-line registrations from South Jersey can be directed to Mid-Atlantic next year.

Earl said the officials are considering promoting only the 3-year membership option. Bill then proposed, and the committee supported, that we offer a 3-year option for youth at \$35.

Norm presented the Awards Committee report, noting that attendance had declined to 118, twenty less than the previous year. On behalf of the committee Norm presented a motion, seconded by Carl, to: 1) return to a January date, specifically January 22, 2005; 2) institute a three-tier ticket price according to age; specifically \$15 for children under age 11, \$20 for children/youth between ages 11 and 18, and \$25 for everyone over age 18; 3) seek sponsorships from members and clubs to subsidize the lower priced tickets in order to reach the necessary funds for the lunch to "break even;" 4) seek cooperation from the sports committees for making their athletes-of-the-year decisions earlier and for recruiting their awardees' attendance in a timelier manner; and 5) publish the sponsor names in the Award Lunch program. The motion was adopted.

Carl reported that Coaching Education was holding its Level I school on Saturday, March 20. The school should produce income for the association.

The committee adjourned at 8:55 p.m.

Respectfully submitted,  
Norman Green, secretary