

**Mid-Atlantic Association Executive Committee**  
**June 15, 2004**  
**Carousel House, Philadelphia, PA**

President Earl Williams called the meeting to order at 7:20 P.M. Members attending were Earl Williams, Harold Adams, Bill Brasington, Ed Callahan, Norman Green, and Carl Grossman. Jim Adderly, Bill Jackson, and Monique White-Archer were excused.

President: Earl reported that things are on the rise. YA is busting out all over with its area meets and the association championship coming on Saturday. He has asked Ed to research if we should file a grievance against the Potomac Valley Association for its "frivolous" Devon Williams grievance causing our leadership extensive time and expense for responding.

Carolyn Griggs (a new official) has proposed that Mid-Atlantic put on clinics for novice officials.

Vice President: Ed reported that he has also attended the YA area meets and will attend the YA association championship. He has been involved with Bill Brasington in preparing the response for the Devon Williams grievance that was filed with national.

Secretary: Norm reported that Executive Committee and Quarterly Meeting minutes have been sent to Bill Brasington for posting on the website.

Treasurer: Harold reported that on May 31 the association had total assets of \$40,310 and liabilities of \$2,314 for a net worth of \$37,996.

Membership: Bill reported that last year we had just over 2300 members. Today we have over 2500, a 10% increase in one year. Bill reported that all aspects are creating activities to serve our constituency. Area meets in YA have generated a lot of interest and many members.

Bill then reported that last year we invited former members to join with a one-half year membership fee (\$10) or an 18-month fee (\$28). It was very successful. The membership committee will repeat this offer in 2004.

Earl asked what Membership Committee is doing about South Jersey. Bill said we are identifying key South Jersey leaders who can promote Mid-Atlantic. We are also talking about creating our own on-line system to avoid having members bombarded with pro-NJ advertising. Bill also reported that Andy Martin (national staff) has become involved in transferring members in southern NJ to the NJ Association, having surveyed the national Member Services Committee for this authority; Bill perceives the action as a preliminary step toward more boundary problems in 2005. The usual procedure regarding such transfers would have been a phone call from Pam Fales of the NJ office to Bill, who then would make the transfers in keeping with our "open door" policy.

Nominating: Harold said he had not received any nominations, though Norm and he had spoken about several that will be reported shortly. Harold set August 16 at 5:00 p.m. as the deadline for receiving nominations. Norm stated that the nominating committee has until September 3 to

report its nominations. After receiving them, Norm will report to Bill for web-site posting no later than September 6 along with instructions for further nominations by petition.

Officials: Earl said officials will meet Thursday night. Already, 75 have signed for re-certification in the 2004-2008 Olympiad. Many officials are doing more free meets than in the past. The high school novice clinic was very successful.

Awards: Norm said there was no report.

Budget & Finance: No report due to Bob Delambily's absence. Earl will ask Bob to start the 2005 budget cycle soon.

Law & Legislation: Ed and Earl emphasized that the new bylaws will be distributed with the forthcoming newsletter. Earl wants new clubs to receive copies of the bylaws in their welcome packet.

Coaching Education: Carl reported that we will have another Level I school next March.

New Business: Norm asked for permission to order banners. Earl said he had authorized 6 banners at the Award Lunch in February. [Norm discovered that the shipping price break comes at 5 banners; he has ordered 5.]

The next Quarterly Meeting will be **Monday**, July 19, and the Executive Committee meets September 21.

The committee adjourned at 8:18 p.m.

Respectfully submitted,  
Norman Green, secretary