

**Mid-Atlantic Association Quarterly Meeting**  
**July 19, 2004**  
**Carousel House Philadelphia, PA**

President Earl Williams called the meeting to order at 7:00 P.M.

Roll Call: Norm Green stated that he had a record of those in attendance in lieu of a roll call.

Minutes of Previous Meeting: Norm reported that minutes of the April 20 meeting had been posted and were available on the back table along with minutes from the June 15 Executive Committee meeting. Earl deferred action on the minutes to Unfinished Business.

Finance Report: Harold Adams reported that assets total \$44,164, liabilities (outstanding checks) total \$8,593, for a net worth of \$35,572. Earl asked Bill Brasington and Norm to provide an accounting separately for Youth Athletics meet revenue.

President's Report: Earl reported that he has been traveling a lot and having an opportunity to compare activities of several associations. He has also secured reactions from our outlying areas that want more programs locally. He held a meeting with Sandra Pitts and Norm to resolve reporting needs concerning membership revenue. He reminded association leaders that post-event reporting of income and expenditures need to be reported to the chair of Budget & Finance.

Vice-President's Report: None due to Ed Callahan's absence.

Secretary's Report: Norm Green stated that his written report was available on the table along with the aforementioned minutes. He reported that he needs to be informed of any association leaders planning to attend the Association Workshop in Phoenix on August 13-15 by August 1. At this time only Earl and Norm are known to be attending.

Financial Secretary's Report: None due to Sandra's absence. Earl stated that when he gets her report he will pass it along to the Executive Committee.

Membership Report: Bill reported that membership currently stands at 2770 and is 15% greater than in 2003. Our increased membership reflects improved programs. He noted that in 2005 the YA nationals will be in Indianapolis (a one day drive), while we host the regional meet so that we should be well situated to retain our numbers and YA revenue in 2005. Bill listed 16 new clubs (Valley Blaziers, Penns Valley Youth Track Club, Roland International T C, Delaware Express, Blossburg Track Club, Hurricane Track Club, Upper Bucks Track & Field, Moose Athletic Club, Tri State Vaulters, Norristown Track Club, Hilltop Flyers Track Club, Breast Health Institute, Heroes to Hero 5K, James C Burns III Scholarship, LARC School, and Trinity Elite Track Club) that need approval. Approval was given. Earl asked how the membership committee planned to respond to the changed situation for south Jersey in 2005. Bill responded that his committee plans to coordinate with our clubs in south Jersey about membership retention.

Law & Legislation Report: None due to Ed's absence. Earl announced that the printed Bylaws are now available and will be sent to clubs renewing or joining for 2005.

Budget & Finance Report: Bob Delambily said that High Performance, Officials and Administration have already submitted their 2005 budgets. Bill and Norm stated that they will meet the deadline of July 24.

Strategic Planning Report: None due to Monique's absence. Earl stated that due to the non-response by Monique across the past year, he is dissolving this committee.

Coaches Education Report: Carl Grossman said there will be another Level I school held next March 18-20 again at Germantown Academy.

Officials Committee Report: Earl said the officials will hold their next meeting in September. We are ahead in recertifying officials for the next Olympiad. Officials' Educational sessions will start again in September. He has been getting more inquiries about officiating. He also noted that had Mid-Atlantic officials not been involved in Baltimore, the meet could not have operated.

Awards Committee Report: Norm reminded the association the next Awards Lunch will be January 22, 2005.

Nominating Committee Report: Harold said nominations for officers will close August 16.

Long Distance Running Committee Report: Norm shared his written report.

High Performance Committee Report: Carl reported that HP had held 2 successful meets this year. A number of younger athletes needing qualifying marks thanked HP for holding these meets. Chuck Shields announced that Lorraine Jasper of Birchrunville had competed in the Masters 800m Invitational held in Sacramento at the Olympic Trials last weekend.

Youth Athletics Committee Report: Bill stated that we are presently between the regional and national JO meets. Our association meet at Allentown was very successful, and Mid-Atlantic took over one-half of the medals at the Slippery Rock regional meet. Bill is beginning to solicit bids to host the YA cross-country meet.

Unfinished Business: Minutes for April 20 were approved as presented.

New Business: There will be a pole vault competition held on the beach in New Jersey next Saturday.

Meeting was adjourned at 8:08 P.M.

Respectfully submitted,  
Norman Green, secretary