

**Mid-Atlantic Association Executive Committee
March 23, 2005 Public
Severance Room, Villanova University**

Vice-President Monique White called the meeting to order at 7:32 p.m. explaining that President Ed Callahan was "snowed in" at his job in Tobyhanna. Members attending were Harold Adams, Gary Arend, Bill Brasington, Bob Delambily, Norm Green, Carolyn Griggs, and Ken Yerger.

Monique expressed her pleasure at having this meeting place. All found it very comfortable.

Secretary: Norm explained that minutes of executive committee and quarterly meetings were available and also posted on the website. He showed copies of the Bylaws that are now being sent to clubs that join or renew for 2005.

Treasurer: Harold reported that on February 28 the association had a checking account balance of \$29,759.43 and a money market balance of \$10,581.78 for a total of \$40,341.21. With sports equipment assets of \$4,726.73, our 2/28/05 total assets are \$45,067.94, while outstanding checks on that date create liabilities of \$14,395.20. Consequently, our net worth is \$30,672.74.

Harold reported that Commerce Bank is running a CD special of 2.50% on 3 months, 2.25% for 6 months, and 2.75% for 12 months. Following discussion, Harold was urged to place \$5,000 in each of the 3 month, 6 month, and 12 month CDs, then if funding permits rolling over to a 12 month CD as each becomes due.

It was agreed that an inventory of our sports equipment stored in Wyndmoor is needed. Harold and Bill will undertake that task. Further, the outstanding keys to this facility now held by Jim Adderley, Earl Williams and possibly Joe McGonigle should be "called in" and reissued to current leadership. Bill described some YA equipment (e.g. javelins) that are not currently on Mid-Atlantic books and need to be added to the inventory.

President's Report: Ed's phone calls to Ken, Harold and Norm indicated his disappointment at missing this meeting due to the blizzard in the Poconos. He is pleased at the progress being made by the association.

Budget & Finance Report: Bob reported that the B&F Committee had met the previous week and is proposing a revised 2005 budget with a small positive balance. This budget meets the requests by each committee. Gary reported that the budget showed Coaching Education clinic revenue of \$1,000 with equivalent expenses. In actuality the clinic over the past weekend generated \$8,600 revenue, though we are still waiting to determine the final expenses. Bob stated that Lola Sergeant is a member of the B&F Committee, and we lack valid phone and e-mail addresses for her.

On motion by Norm and second by Bill, the Executive Committee voted to recommend the revised 2005 Budget to the next quarterly meeting.

Officials: Ken reported that the Officials annual meeting had been held this past Sunday with an attendance of 45. The recertification process has been slow and painful. He has already

submitted 85 recertifications to national and has another 35 almost ready to go.

Membership: Bill reported that the youth committee offers Mid-Atlantic members free entry to its indoor series of meets. A South Jersey club joined us with 48 members, went to all 3 meets and then immediately after the association indoor championship requested to be transferred to the NJ Association. We denied the automatic transfer and set a transfer fee equivalent to the guest fees for NJ clubs (in this case \$528). The club's check has been received and as soon as it clears the bank, the club and its members will be released to New Jersey.

Norm added that we presently have 1674 members and 90 clubs, a pace ahead of last year.

Law & Legislation: We still do not have a committee chair. Ken noted that he has reported a possible candidate to Ed.

Communication: Carolyn reported that the color version of the winter 2005 newsletter issue had been presented at the Officials meeting last Sunday. Anyone interested in submitting articles can do so by e-mailing to: editor@mausatf.org. Norm expressed thanks to Carolyn for an excellent issue that was deemed so well by the national office he had received a copy from Indianapolis with the new book of 2005 Competition Rules—our newsletter was sent to all 57 associations.

Bill reported that the website is close to being ready for YA meet registrations and batch processing of club memberships using a single invoice.

Norm distributed a report of the developing use of credit card transactions through our Mid-Atlantic website. From 2 clubs joining/renewing in February, we are up to 6 thus far in March.

Unfinished Business: Norm reported that he has not implemented the grievance authorization against the Membership Services Committee of USATF. When two sanctions “slipped through” he hesitated; then more recently he hit a roadblock in sanctioning last Saturday’s Bancroft 5k. The final result was that we have the event as a Mid-Atlantic member, while the NJ Association office processed the sanction, receiving payment from us for it.

It was agreed that the “NJ issue” and a possible grievance needs more discussion, since Norm now believes it would be counter-productive to file the grievance.

New Business: Bill reported that Mid-Atlantic will host the Region 2 JO meet this summer and is close to having Coca Cola as a sponsor. He is still seeking sponsors for YA meet awards.

The next Quarterly Meeting will be **Wednesday**, April 27, at 7:30 p.m. in this Severance Room at Villanova University.

The committee adjourned at 8:45 p.m.

Respectfully submitted,
Norman Green, secretary