

**Mid-Atlantic Association Quarterly Meeting**  
**April 27, 2005**  
**Severance Room, Villanova, PA**

President Ed Callahan called the meeting to order at 7:30 P.M.

Secretary's Report: Norm Green stated that his written report was available on the table along with informational copies of the January 25 annual meeting and the March 23 Executive Committee minutes. He reported that a sign-in sheet could be found on the back table to report attendance. He further reported that 66 sanctions have been issued as of this date, not including New Jersey events. He is giving notice to committee chairs of their committee members who are not eligible to serve until their membership dues are paid. In the previous meeting we approved club membership for Burlington Township Track Club. Immediately following the indoor YA season, this club requested transfer to the New Jersey Association. That transfer has been affected upon payment of the appropriate transfer fee.

Financial Report: Harold Adams, treasurer, reported that he has secured 3 certificates of deposit, each in the amount of \$5,000 with maturity dates of 3 months, 6 months, and 12 months. Each will be rolled over for a 12-month CD if the Executive Committee determines the funds are not needed for cash flow. He reported that the checking account has a March 31 balance of \$35,023. There is a need to depreciate T&F equipment held by the association and valued currently at \$3,725. Gary Arend shared a report of revenues to date against the annual budget. He has not yet received supporting documentation for expenses so is unable to report that part of our financial life.

President's Report: Ed said his written report was on the back table. The association is operating in fine form with a growing membership, well-performing program and for the first time a realistic, detailed budget ready for adoption. We have an L&L chair, Officials certification back on track, and are ready for another upgraded newsletter. Ed is excited about our momentum and thrilled with the quality of people we continue to attract.

Vice-President's Report: Monique White she had nothing to report at this time. Ed noted that she will earn her master's degree in a couple of weeks.

Sports Committee Reports: Carl Grossman gave the High Performance report, noting that Jim Fischer, chair, is ill. Norm Green said his LDR report is on the back table, noting that the Broad Street Run on Sunday will be the 3<sup>rd</sup> event of the Grand Prix, while the Triple Crown trail 10K on Saturday launches our Off-Road Series for 2005. He also noted the status of the AADP program for women athletes. Bill Brasington, YA chair, shared from his written report the upcoming schedule for preliminary meets, the association championship meet (Allentown on June 25), and the Region 2 championship meet that we host in Allentown on July 7-10.

Law & Legislation Committee Report: Ed introduced Mike Hemsley, the new L&L Chair. Mike is an attorney who has considerable not-for-profit governance experience. He invited input concerning Bylaw revisions that are needed.

Membership Report: Bill Brasington reported that we now have 1757 members and 95 clubs. The new clubs that need approval are: iRun4Fun.com, Wildwood Catholic Track & XC Boosters, Schuylkill River Greenway Association, Leprechaun Run, Philadelphia Bar Association, Colonial Track Club, Cure PD, Harrisburg Harriers, High Vaultage, Mantua Elite Track Club, Force Fields Track, and Sandy Rollman Ovarian Cancer Foundation. On proper motion and second, these 12 clubs and events were approved.

Budget and Finance Committee Report: Bob DeLambily shared from his written report, noting that his committee met on March 17 to revise the budget and then brought its product to the Executive Committee a week later. He reviewed Gary's revenue report, noting several items of concern. Various officers and committee chairs explained the variances and rationale behind the numbers at this point in the year, helping Bob to understand the report.

Coaching Education Report: Carl Grossman said that the Level I Coaches School held in March always makes a small "profit" which this year was \$235. We had 67 attend, many of whom came from across the country. A Level II school will be held later in the year at James Madison University. Carl expects to have a similar Level I school in 2006.

Officials Report: Ken Yerger shared from his written report after Ed praised Ken from overcoming significant challenges that faced him upon assuming this role. Ken noted that we have submitted at least 110 officials to national for certification/recertification, and have already received 80 back. There are perhaps another 100 who need recertification. He stated that the certification process has been made easier with everything available on-line.

Communications Committee Report: Bill Brasington reported that his committee has been working on two main issues. First, we have upgraded our website to handle clubs (previously we outsourced that task). A similar process for batching individuals is in the works. He also expects to offer merchandise for sale through our website. Second, we have upgraded our newsletter. Bill expects to have a new editor within a couple of weeks.

Old Business: The major item for consideration was the Revised 2005 Budget. On motion by Bob DeLambily and second by Harold Adams, the membership adopted the budget with \$112,450 revenue and \$112,420 expenses.

New Business: Monique White expressed pleasure that we now can use this Severance Room for our quarterly and Executive Committee meetings. She stated that we can return the favor by helping Villanova University with its only T&F meet "the Twilight (Last Chance) Meet" to be held on May 16 at about 6:00 p.m. The University does not pay officials but would value having Mid-Atlantic volunteers in exchange for providing our meeting space.

Meeting was adjourned at 8:23 P.M.

Respectfully submitted,  
Norman Green, secretary