

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

President Ed Callahan called the meeting to order at 7:31 P.M. A sign-in sheet was passed around in lieu of a roll call.

Secretary's Report: Norm Green stated that his written report was available on the table along with informational copies of the April 27 quarterly meeting and the special April 27 and regular June 22 Executive Committee minutes. He further reported that 86 sanctions representing 101 events have been issued as of this date, not including New Jersey events. High Performance has already exceeded its budgetary goal for sanction revenue; LDR is within \$40 of its goal and will easily exceed it soon. Youth Athletics has received less than one-half of its goal, and will not likely make the goal.

Financial Report: Harold Adams, treasurer, reported that he has rolled-over the 3 month CD and that it earned more than \$30 in interest compared with a total of \$20 interest for all of 2004. Harold noted that some deposit reports have not been made in a timely manner. Harold reported that the association net worth as of June 30 is \$43,511.

President's Report: Ed shared his written report. Our finances are solid and more orderly than in the prior year. We are meeting goals that were set. Carolyn Griggs has done a great job with the newsletter. Ed will attend the Associations Workshop in Indianapolis late in August. Gary Arend said he may likely also attend it.

Vice-President's Report: Monique White said she needs dates for our meetings in the next year so she can make arrangements with Villanova for our meeting space.

Sports Committee Reports: Gary Arend gave the High Performance report, noting the Open/Masters association meet was held the previous Sunday. Norm Green said his LDR report is in writing. Bill Brasington, YA chair, was absent.

Law & Legislation Committee Report: Mike Hemsley said he had reviewed the association bylaws twice and proposed that he lead the Executive Committee in bylaw review sessions during upcoming meetings. By taking the bylaws in smaller segments we will be able to get the task done.

Membership Report: Norm Green in Bill Brasington's absence reported that we now have 2544 members and 125 clubs. The new clubs that need approval are: Northeast Road Runners Club, Schuylkill River Runners, MTB50, Ronald McDonald House, Keystone State Games, Jenkintown Running Co., International Rett Syndrome Assn., Clarence Fraim Fast Cats, Conshohocken Electric Force, Williamsport Track Club, Bancroft School, Lackawaxen Twp. Athletic Assn., Mifflin County Pole Vault Club, Delaware Blazers, and Friends of Eastern State Penitentiary Park. By consensus, these 15 clubs and events were approved.

Budget and Finance Committee Report: Bob Delambily was absent. Ed noted that Bob wants

budgets for 2006 submitted soon so he can call a B&F committee meeting.

Coaching Education Report: None, since Carl Grossman was absent.

Officials Report: Ken Yerger reported that national leadership has been very slow in returning certifications. His committee has not met for several months but is due to meet in August. To date about 115 officials have been recertified.

Communications Committee Report: No one was present to report. Ed stated that the Region 2 JO program contained two advertisements that provided \$115 support to the association. He will check with Carolyn to determine the deadline for submitting articles for the next newsletter.

Old Business: None.

New Business: None.

Meeting was adjourned at 8:06 P.M.

Respectfully submitted,
Norman Green, secretary