

Mid-Atlantic Association Quarterly Meeting
January 25, 2006
Severance Room, Villanova, PA

President Ed Callahan called the meeting to order at 7:30 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 October 26 annual meeting and the December 21 Executive Committee minutes. He further reported that after one year of offering credit card transactions, Mid-Atlantic at a cost of \$290 had received \$4,556 in revenue for individual and club memberships and sanctions.

President's Report: Ed shared his written report. He noted that 2005 had been a good year in which we expanded our services and programs at all levels and in a wider geography. He expects 2006 to be a year in which we "strengthen ourselves where we were not as strong or efficient as we would like to be."

Vice-President's Report: In her absence Monique's written report indicated that our quarterly and executive committee meetings at Villanova are set through October.

High Performance Committee Report: In the absence of Cardwell Wooten, Gary Arend reported that plans are moving forward for the East Region meet and for an outdoor series at Bucknell University and in the Scranton area.

LDR Report: Norm shared from his written report that the 2006 Off-Road Series kicks off on February 26 in Reading with a 7-mile trail run titled the Ugly Mudder.

YA Report: Bill Brasington reported that the 2nd indoor meet of the season at Lehigh University had record attendance for a date conflicting with the Colgate Games. The meet had 50 athletes from New York and a car load from Long Island. YA and HP committees are collaborating for the Association Indoor Championship so that high school athletes can compete on Saturday, with the rest of the youth competing Sunday. In this way, for example, pole vault competition can be managed within the mandated time limits. A YA subcommittee is planning an outdoor series similar to the indoor Lehigh series.

Treasurer's Report: Harold Adams distributed his 12/30/2005 Net Worth Report, noting that our checking account on that date had \$50,951, with \$13,657 outstanding checks. The next CD comes due on April 1. Net worth is \$55,422. Harold was asked to purchase another CD for \$10,000 in light of the large checking account balance.

Financial Secretary's Report: Gary Arend shared his written report that progress is being made in securing documentation from the national office to record membership income and expense.

Law & Legislation Committee Report: Mike Hemsley said he will accelerate the review of association bylaws so that the L&L Committee can present them to the Executive Committee in

March. He invites officers and committee chairs to submit suggestions and change requests within the next two weeks. He wants to separate committee policies/procedures from matters needing to remain in bylaws. Bill stated that YA committee has guidelines dating to 1995 that need to be revised; his committee will seek L&L review of the YA guidelines.

Membership Report: Bill reported that 2006 membership year has started well with 1181 individual and 70 club members. On motion and second, the following new clubs were approved: Wm "Pop" Emrey T&F Assn; South Jersey Rising Stars; Marawan Athletics; Pleasantville Striders T C; Lawnside T&F Club; Flying Feet Racing Team; Valley Forge Convention & Visitors Bureau; and Born to Run, Inc. Bill reminded members that beginning May 1 national will impose a \$100 penalty fee on renewing competition clubs. He also stated that we should be prepared for an increase in the national membership fee.

Budget and Finance Committee Report: Bob Delambily reported that the proposed 2006 budget now contains \$11,000 income and \$10,000 expense for the Level I Coaching Clinic. The 2006 Mid-Atlantic Association Budget Proposal Summary balanced at \$129,642 for income and expense was adopted on motion by Gary Arend and second by Paul Isaac.

Coaching Education Report: Carl Grossman was absent and did not submit a written report. Ed noted that registrations are arriving for the March Level I clinic.

Officials Report: Ken Yerger reported that the annual meeting for Officials will be March 19.

Communications Committee Report: Carolyn Griggs was absent but did provide a written report noting that a computer virus had prevented her from producing the 4th quarter newsletter of 2005. Bill said that he continues to work on improving our website. Ed announced that his wife Wendy will produce the next newsletter with a submission deadline of February 15.

Awards Committee Report: Norm's written report stated that attendance the previous Saturday was 125 with revenues slightly exceeding expense. Andy Martin of the national office was our honored guest.

Old Business: Paul Isaac renewed his request for the Executive Committee to consider adding a Sports Science Committee.

New Business: None.

Meeting was adjourned at 8:33 P.M.

Respectfully submitted,
Norman Green, secretary