

**Mid-Atlantic Association Executive Committee**  
**June 28, 2006**  
**Severance Room, Villanova University**

President Ed Callahan called the meeting to order at 7:30 p.m. Members attending were Harold Adams, Gary Arend, Ed Callahan, Norm Green, Carolyn Griggs, Mike Hemsley, Monique White, and Ken Yerger. Paul Isaac attended to present his Sports Psychology proposal.

President's Comments: Ed stated that we would be dealing with the background screening of youth coaches and volunteers later in the meeting. He also reported there had been an ugly incident just after the youth JO championship at Widener last weekend in which several members of one club attacked a youth of another club. No other information about the incident is available at this time.

Secretary: Norm reported that minutes for the March Executive Committee have been posted. He has passed the April quarterly meeting minutes to Bill for posting and has determined that the sensitive nature of the special Executive Committee session in April precludes posting those minutes. Norm distributed an updated roster for Executive Committee members that shows all are 2006 USATF members and displaying each one's contact information.

Treasurer: Harold distributed his report revealing our checking account had \$49,620 and CD's had \$20,265 and equipment was valued at \$3,000 as of May 31. Outstanding checks were only \$1,017 to bring the association's net worth down to \$71,868. Gary asked if the equipment inventory had been completed. Harold responded "no" reminding Gary that he and Joe McGonigle were the other members of the task force assigned to the task. Bill Brasington has purchased several equipment items in the past few years that have not been inventoried, though the contents of the association locker have been. The committee's **decision:** Ask Bill to provide an inventory of his purchases (date bought, description of the equipment, cost of item) and request that the equipment be stored in the association locker at season's end. We will make a subsequent decision whether it is cost effective to secure insurance on our equipment.

Financial Secretary Report: Gary said progress is being made concerning the 2005 accounting in preparation for filing our IRS Form 990 and having a year-to-year comparison with 2006 for budgeting purposes.

Budget & Finance Report: Ed reported that Bob is asking for 2007 budget requests to be submitted in July so that he can plan a committee meeting later in the summer.

President's Report: Ed reported the association is in good shape and getting better.

Vice President's Report: Monique said that she expects to schedule meeting spaces soon with special attention to having a larger room for the Annual Meeting.

Officials: Ken reported recertification and new certification documents are coming in slowly. Norm inquired about Ronn Thomas who had sent him a letter complaining about not hearing from Mid-Atlantic Association. Ken replied that Ronn had been provided a second certification application but to date had not returned it. Ed commended Ken for his efforts to get our officials certified,

particularly during a period when the national certifier was significantly delayed in responding.

LDR: Norm said the 2006 Grand Prix mid-year report was at the printers and would be distributed to the 305 participants in the next week. The Off-Road Series has now completed four of six events.

L&L: Mike distributed his proposal for a reduced-in-size Board of Directors and Executive Committee. After discussion, his proposal was approved for incorporating into the revised Bylaws. Mike also proposed a redrafting of Article 12 (Grievance and Disciplinary Procedures) to meet USATF requirements (stated in Regulation 15 as mandatory for 2007). This redraft was also approved.

Membership: Bill was absent. Norm reported that the Association presently has 2774 members, 110 over the final count in 2005. We also have 133 clubs/organizations. The club count exceeds the 131 total for 2005, with more being added soon. Norm also reported that use of our 4 major credit cards for membership or sanction purchasing has now exceeded \$9,400 for the year.

Norm reported that Mt Airy Track Club had submitted the application of Kevin Fauntleroy for membership last weekend. Norm has delayed processing the application since Kevin had been caught a couple of years ago falsifying a youth birth certificate. He was asked if we can document the original incident; response was not sure if the paperwork is retrievable, but the incident never went through grievance procedures since Kevin chose to “disappear” when asked to produce the original certificate. **Decision**: Ask Bill if he can retrieve original paperwork. If so, send a copy to Kevin requesting a resolution of the original issue before we finalize his 2006 membership. Bill is invited to clear his letter to Kevin with Mike.

Youth Athletics: Bill was absent.

Communications: Ed said the newsletter is being done.

HP: Gary said the association championship will be held soon.

Unfinished Business: Ed reported the association needs a screening agent to implement the nationally imposed youth coach and volunteer background screening. The task is complicated by the fact that neither Pennsylvania nor Delaware are covered by the “VolunteerSelectPlus national criminal file” that entails a \$1.75 charge per search. Our association would have to incur that search and charge in addition to searches involving state police files in both our states. The PA search requires a charge of \$10, while the DE search charge is \$37.50. The screening agent work is confidential and requires a lot of paperwork. Carolyn expressed an interest in the position, while Mike will explore a possible out-sourcing of the task. Norm noted that one of his LDR committee members is also interested in the position. Ed will take next steps upon hearing from Carolyn, Mike, and the LDR person.

New Business: Paul Isaac presented his Sports Psychology subcommittee proposal. Ed asked Paul to send the proposal by e-mail attachment to him so that Ed could distribute it to the Coaching Education Committee for review, inviting the CE Committee to meet with Paul for further

steps.

Forthcoming meeting dates for this committee and the general membership were reviewed. Monique will confirm meeting space for these meetings. Negotiating dates with Villanova after our October annual meeting will be dependent upon whether the revised bylaws are adopted, since the schedule of all meetings would shift a month earlier on the calendar.

The next Quarterly Meeting will be **Wednesday**, July 26, at 7:30 p.m. in this Severance Room at Villanova University.

The committee adjourned at 9:26 p.m.

Respectfully submitted,  
Norman Green, secretary