

Mid-Atlantic Association Quarterly Meeting
July 26, 2006
Severance Room, Villanova, PA

President Ed Callahan called the meeting to order at 7:35 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 19 quarterly meeting and the June 28 Executive Committee minutes. He further reported that since January 1 credit card transactions for individual and club memberships and sanctions have produced \$11,010 in revenue. He announced that Scott Coffee, the long-time director of the Moorestown Rotary 8k (our association championship for that distance across the past 11 years) had sustained a massive heart attack and died Tuesday night.

Treasurer's Report: Although absent, Harold Adams submitted a written report for 6/30/2006 Net Worth, that showed our checking account on that date had \$70,857, with \$7,936 outstanding checks. We have over \$20,000 in CDs. Net worth is \$86,186.

President's Report: Ed shared his written report. He noted that the association prospers in all areas. He expressed a deep appreciation for the life, leadership, and integrity of Helio Rico whose funeral Ed attended recently. He then contrasted that example of character with the bad-mouthing and fighting displayed by some youth athletes following the recent JO association championship.

Vice-President's Report: Monique was absent.

Financial Secretary's Report: Gary Arend provided a 2005 budget breakdown to assist with preparation for the 2007 budgeting process.

High Performance Committee Report: Carl Grossman reported that Cardwell Wooten had intended to be present but was not. Carl and Gary reported that entries and revenue at the recent association championship were down, while expenses were up. In 2005 HP had 195 registrants, with 168 this year. They are working with Joel Dubow to have 6 indoor meets, hopefully including the association championships at Lehigh University. Due to expense of indoor facilities, HP will be collaborating with YA.

LDR Report: Norm shared from his written report that the LDR Grand Prix has completed 5 of 11 events, while the Off-Road Series has completed 4 of 6 events. The mid-year Grand Prix report was mailed on June 30 to 305 participants.

YA Report: Bill Brasington reported that youth outdoor season is over. Bill invited anyone interested in hosting the Junior Olympic Association Cross-Country Championship to contact his committee.

Law & Legislation Committee Report: Mike Hemsley reported that the last set of revisions for the bylaws is now being reviewed by the L&L committee members. He expects to have an approved

draft for the Executive Committee soon.

Membership Report: Bill shared that the individual membership is now 2,884 and 136 clubs. On motion and second, the following new clubs were approved:

South Jersey Stars, Second Chance Track Club, Kappa's Diamond Dashers, Polar Bear Track Club, Greencastle Flyers, and St Pius Track Club.

Budget and Finance Committee Report: Bob Delambily was absent. Ed noted that Bob has not yet received any committee budget requests for 2007 and wants them by the end of July.

Coaching Education Report: Carl Grossman reported that his application for a Level I school to be held March 16-18, 2007 has been prepared and is only waiting for Marcus O'Sullivan, track coach at Villanova, to confirm use of space at the university.

Officials Report: Ken Yerger was absent and provided no report.

Communications Committee Report: Carolyn Griggs was absent and provided no report. Ed noted that the newsletter had been prepared and distributed.

Old Business: Norm expressed concern about the continuing problem of youth clubs passing bad checks. We have received 4 such checks in the past quarter, totaling \$510 (plus \$12 in bank fees for each check). Bill stated that he is exploring electronic registration for youth events that should eliminate much of the problem.

Ed suggested the previous authorization for purchasing 2 laptops be rescinded at the next Executive Committee meeting since no one volunteered to be trained in their use.

New Business: Paul Isaac said he had provided his Sports Psychology subcommittee proposal to Carl. Carl replied that he had consulted with Jim Fischer who advised that Coaching Education seeks to have a uniform curriculum across the whole country and includes Sports Psychology at both Level I and Level II schools. Paul was advised to attend these formal training sessions in furtherance of his interest.

Gary noted the annual contribution to Villanova needed attention; Ed stated that Harold has it on his calendar.

Meeting was adjourned at 8:15 P.M.

Respectfully submitted,
Norman Green, secretary