

Mid-Atlantic Association Quarterly Meeting
March 28, 2007
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: Ken Yerger stated that his written report was available on the table along with informational copies of the January 20th Special Executive Committee meeting, the January 24th Association Quarterly meeting, and the February 28th Executive Committee meeting minutes. He further reported that he copies of the Association Grant Program and that applications are due by May 31st. He also reported that the national office has paid the associations Directors & Officers Liability Insurance, and that the annual Association Workshop will be held August 17-19th at the Baton Rouge Holiday Inn Executive Center.

Treasurer's Report: Harold Adams submitted a written report for 3/28/2007 Net Worth, that showed our checking account on that date had \$52,870.97, with \$15,309.47 outstanding checks. We have over \$45,000 in CDs. Net worth is \$101,060.

Financial Secretary's Report: Norm Green reported that the 2006 revenue report is incomplete, but the Associations financial condition is good with net revenues of \$7,000 to date this year.

President's Report: Ed shared his written report. He also noted that the association continues to prosper, that the Youth Committee recently had a productive meeting, the Officials Committee recently held their annual meeting and a series of clinics for new officials, and that the Coaches Education Committee recently held a level 1 coaches clinic that went very well and is now one of the largest in the country. He noted that the youth coaches and volunteer background screening is expected to begin in the next several weeks.

Vice-President's Report: Monique reported that the field house construction is expected to be complete by the end of summer and that we should plan to use the Press Room for our annual meeting.

High Performance Committee Report: Cardwell Wootten was absent and no report presented. It was noted that the chair and the majority of the committee members were not USATF members. Ed Callahan will contact regarding the membership issue.

LDR Report: Norm noted his written report was available on the table.

YA Report: John Barber arrived at 8 PM to report that the Youth Committee spring developmental series has been established and is posted on the Association website. He is searching for a location for the Association Junior Olympic Championship. He further noted that the Junior Olympic qualifying meets will be held on the weekends of June 9th and 16th.

Law & Legislation Committee Report: Mike Hemsley reported that the amended Association bylaws have been filed with the State of Pennsylvania and that a copy will be sent to Andy Martin for the national Association review and approval.

Membership Report: Bill Brasington was not present. Norm Green reported that membership was at 1392, approximately 500 less than last year at this time. Upon a motion by Norm Green and a second from Harold Adams the following clubs were approved for membership:

Speed Intensified, Girard College High School, Trimax Endurance Sports, Inc., and Diamond State Games.

Budget and Finance Committee Report: Bob Delambily was not present. Norm Green reported that Bob Delambily, Joel Dubois and himself met to finalize the Association budget for 2007.

Coaching Education Report: Ed Callahan again stated that he was very pleased with the turn out for the Level I school.

Officials Report: Ken Yerger noted that his printed report was available at the table.

Communications Committee Report: Bill Brasington was not present and no report submitted. Ed Callahan noted that the next Association newsletter was going out to membership primarily by email excepting those requesting paper copies. Wendy will be sending the electronic copy to Norm for distribution.

Old Business: Norm Green presented the budget for adoption, noting that it proposes a reserve of \$8,317. Upon a motion from Mike Hemsley and a second from Harold Adams the budget was approved as presented.

New Business: There was no new business. Upon motion by Mike Hemsley and a second by Monique White the meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Kenneth Yerger, secretary