

Mid-Atlantic Association Executive Committee
May 23, 2007
Conference Call Meeting

President Edwin Callahan called the meeting to order at 7:30 p.m. Members attending were Edwin Callahan, Norm Green, Bob Delambily, Michael Hemsley, Monique White, Dave Thomas, Carolyn Griggs, and Ken Yerger.

President's Comments: Ed welcomed everyone to the first conference call meeting and expressed interest in the upcoming reports

Secretary: Ken had noted that the February 28, 2007 Executive Committee meeting minutes were sent out by Norm Green by email and posted. The March 28, 2007 Quarterly Meeting minutes were distributed by email and sent to Bill Brasington for posting.

Treasurer: Harold was unable to join the meeting but forwarded his report to Norm green as follows: Net Worth Report is summarized below:

Period ending 4/30/2007	
Commerce Bank checking	\$52,287.19
Commerce Bank CD's	<u>45,997.71</u>
Total Checking/CD's	\$98,282.90
Other Assets (T&F Equip)	<u>3,200.00</u>
Total Assets	\$101,482.90
Liabilities	<u>14,958.99</u>
Total Net Worth	\$86,523.91

Financial Secretary Report: Norman presented his 2006 budget summary indicating a net revenue increase of \$23,355.79. Norm mentioned that he has filed a 3 month extension for the Form 990.

President's Report : Ed felt the Association was doing well and would also let everyone know when the next newsletter articles would be due.

L&L Report: Mike Hemsley had submitted the updated bylaws to National and has not heard a response to date.

Membership Report: Norm reported in Bill Brasington's absence that for 2007, we now have, according to national, 1,622 members and 103 clubs. We have processed more than \$9,300 revenue by credit card since 1/1/2007. And we have \$385 in bounced checks still to be collected. Dave Thomas has submitted payment for 13 coaches/volunteers undergoing background checks by Sterling. We are approximately 600 members down from this time last year.

Budget & Finance Report: Bob DeLambily reported that the budget is in good shape and will call a committee meeting in July/August to begin the 2008 budget process.

Officials: Ken reported the clinic held at Villanova in conjunction with the United Age Group Track Coaches Association went well and 6 new officials were certified. A clinic was also hosted by Earl Williams and William Jackson concentrating on officiating techniques. One new official has been certified as a result of that clinic series.

Communications: Bill Brasington was absent and submitted no report.

High Performance: Cardwell Wooten was absent and submitted no report.

Youth Athletics: Carolyn reported that Widener has been secured for the Association Junior Olympic Championship on June 23rd. Letters have been sent to officials and that on-line registration for the meet has been set up. Qualifying meets are scheduled in various areas for June 9th and 16th. Dave Thomas reported that 37 of the 45 youth clubs have been contacted for coach's clearance.

Long Distance Running: Norm reported that Ed Mayer will be assuming the responsibility of organizing the Grand Prix series and Bob Lion will be assuming the responsibility for the road racing series.

Old Business: Ken asked the status of various committee members' membership in USATF. Norm reviewed the status of membership in the various committees. Norm will supply Ed with the list of committee's and membership status.

New Business: Norm questioned whether anyone was planning to go to the Association Workshop in August. Several expressed interest but no commitments were made. Norm reminded the committee that a nominating committee was to be formed to list nominees for the sports committees elections at the next annual meeting and to report the list of nominees to the Secretary by August 10th.

The next Quarterly Meeting will be **Wednesday**, June 27, at 7:30 p.m. in the Severance Room at Villanova University.

The committee adjourned at 8:40 p.m.

Respectfully submitted,
Kenneth Yerger, Secretary