

Mid-Atlantic Association Executive Committee
August 22, 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, Bill Brasington, Earl Williams, and Ken Yerger.

President's Comments: Ed welcomed everyone to the conference call meeting of the Executive Committee and expressed interest in the upcoming reports. He noted that the newsletter recently was distributed and that the Youth Committee's Junior Olympic meet went well.

Secretary: Ken had noted that the May 23, 2007 Executive Committee meeting minutes were sent out and posted. He also noted that pursuant to the Association By-Laws the sport committee nominees were posted on the Association website. Nominations will also be accepted from the floor by members.

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

Period ending 7/30/2007	
Commerce Bank checking	\$55,342.78
Commerce Bank CD's	<u>46,656.11</u>
Total Checking/CD's	\$101,998.89
Other Assets (T&F Equip)	<u>3,200.00</u>
Total Assets	\$105,198.89
Liabilities	<u>5,947.82</u>
Total Net Worth	\$99,251.07

Financial Secretary Report: Norman presented the budget/actual comparisons for 2006 and 2007 (through August 20) according to information supplied to him.

He noted there remain several bank deposits from last spring that have not been allocated by committee, however the revenue remains strong, and accounts are within appropriate budget limits.

President's Report : Ed felt the Association was doing well and noted the next newsletter articles would be due by September 15, 2007. He also noted that he has set up a committee to investigate funding programs for our members. Preliminary ideas were requested by the Annual Meeting.

L&L Report: Mike Hemsley reported the IRS received draft changes to our 990 report..

Membership Report: Bill Brasington and Norm Green reported that the Association now has 119 clubs registered and 2216 members.

Budget & Finance Report: Bob DeLambily reported that only 2008 proposed budget was submitted by the Officials Committee and encouraged the other committees to submit their budget proposals..

Officials: Ken reported the officials committee is planning a series of clinics for the fall focusing on

rules.

Communications: No report was presented.

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

Youth Athletics: No report was presented.

Long Distance Running: Norm reported that the transition of responsibilities to others was progressing well.

Old Business: Bob Delambily raised the discussion of possible additional funding for attendees to the Annual Meeting in Hawaii and noted that the budget had \$3000 earmarked for the annual meeting. After discussion it was moved and seconded to provide a total of \$500 per attendee. The motion was passed with 5 ayes and 2 nays.

Ed Callahan noted that the newsletter articles for the next newsletter are due by September 15th.

New Business:

The next Quarterly Meeting will be the annual meeting on **Wednesday**, September 26, at 7:30 p.m. in the Press Room at Villanova University.

Bob DeLambily attended the Association Workshop in Baton Rouge and was happy to report that the Mid-Atlantic Association was awarded a bronze plaque for the year by the National Association Committee.

Ed reported that we appear to be one of the few Associations successfully doing background screening for youth coaches and volunteers. Monique reported that the Pa. Dept. of Education is using Cogent for FBI checks for the amount of \$40 each. The association is using Sterling for the background checks.

The Adirondack association hosted the Regional Open Championship expressed a need for financial help. It was thought we had contributed.

Ed Callahan appointed a committee to investigate the possibility of Mid-Atlantic Association hosting a future Regional Open Championship. The committee consists of Ed Callahan, Earl Williams, Bill Brasington, Bob DeLambily, and Monique White.

The committee adjourned at 8:23 p.m.

Respectfully submitted,
Kenneth Yerger, Secretary