

Mid-Atlantic Association Annual Meeting
September 26, 2007
Villanova University Press Room, Villanova, PA

President Ed Callahan called the meeting to order at 7:37 P.M.

Secretary's Report: Ken Yerger stated that his written report was available on the table along with informational copies of the June 27, 2007 Association Quarterly meeting, and the August 22, 2007 Executive Committee meeting minutes. He further reported that Group Exemption Information Sheet was sent to the National office to remain on USATF's 501(C)3 group exemption with the IRS.

Treasurer's Report: Harold Adams submitted a Net Worth report for the period ending 8/31/2007. The report was accepted as presented.

Financial Secretary's Report: Norm Green reported that his report was located in the Secretary's Report and that over \$8,000 in revenue was understated due to failure of some committees to report their deposits.

President's Report: Ed had no written report but gave an overview of the good health of the Association and that Mid-Atlantic was awarded a Bronze award from the National Associations Committee.

Vice-President's Report: The Vice-Presidents report was noted to be in the Secretary's report.

Sport Committee Elections: Harold Adams conducted the elections for the Youth, LDR, and High Performance committees. Additional nominations were made from the floor and added to the prepared ballot. The results were reported later in the meeting.

High Performance Committee Report: No report was submitted. Joel DuBow reported that the outdoor Masters/Open Championship was held at Widener University with approximately 160 competitors. Ray Feick noted that the Master Regional indoor meet will be held at Prince George and the outdoor regional meet will be held at Howard University.

Youth Athletics Report: John Barber gave an overview of the indoor and outdoor youth meets and championships. He also reported that the Association Junior Olympic Cross Country Championship is scheduled to be at Oakbourne Park. Mid-Atlantic is also hosting the Region II Cross Country Championships and it will be held at the Daniel Boone Homestead. He gave two dates for youth indoor meets as January 20th and February 24th at Lehigh University.

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

Law & Legislation Committee Report: No report was submitted.

Membership Report: Mike McCloskey reported as of September 25th the Association had 2258 members, and presented four clubs for approval. Upon motion and second it was approved to

accept the following clubs as member clubs:

Newtown Library Co.
Dash for Democracy
Kentucky Sports Elite
Running Rebels

Budget and Finance Committee Report: Bob Delambily reported that he was still in need of several sports committee budget proposals for 2008. Bob plans to submit a budget for the Executive Committee meeting in November for final adoption at the December quarterly meeting.

Coaching Education Report: Carl Grossman reported that the Level I Coaching Clinic held in March was a success with over 100 attending. He noted that the normal weekend used was in conflict with Easter in 2008 and that the date will have to be moved.

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

Communications Committee Report: No report was submitted. Ed Callahan noted that the newsletter will be distributed shortly. He noted that the majority of the newsletters were sent out via email with paper copies going to those that requested it.

Old Business: There was no Old Business.

New Business: Jim Aylsworth requested the status of the inventory of Association equipment. Ed Callahan indicated he would check and respond.

Election Results: Harold Adams reported the following were elected:

Youth Committee:

John Barber
Celeste Battle
Carolyn Griggs
Andrea Jennings
Art Madric
Lola Sargeant
Malcolm Pace
Marcus Holman
Jacqui Johnson

Long Distance Running:

Deborah Compton
Jennifer Flint
Norman Green
Carl Grossman
Robin Jeffris
Robert Lion

Edward Maher
Michael McCloskey
Jerry Nolan

High Performance:

Kyle Mecklenborg
Carl Grossman
Joel DuBow
Pete Hischmann
Ray Feick
Louis Coppens
Bob Beale

Nominations were then held for Annual Meeting delegates. Nominated and approved were the following:

Ken Yerger
Monique White
Norman Green
Dolores Green
Malcolm Pace
Cynthia Young
Ray Feick
John Barber
Ed Callahan
Shafi Tinsley

The meeting was adjourned at 9:00 PM

Respectfully submitted,
Kenneth Yerger, secretary