

**Mid-Atlantic Association Quarterly Meeting
December 13, 2007
Villanova University Severance Room, Villanova, PA**

President Ed Callahan called the meeting to order at 7:31 P.M.

Secretary's Report: Ken Yerger stated that his written report was available on the table along with informational copies of the September 26, 2007 Association Annual meeting, and the November 26, 2007 Executive Committee meeting minutes.

Treasurer's Report: Harold Adams was not present but submitted a Net Worth report for the period ending 11/30/2007 indicating a total net worth of \$100,325.76. The report was accepted as presented. Upon motion the CD's coming due were to be rolled over.

Financial Secretary's Report: Norm Green reported that the Association revenues are slightly above expenses. The report was available at the meeting.

President's Report: Ed noted the quarterly newsletter was coming out soon and that most of his comments were in the newsletter. He also noted the Association is in good financial shape.

Vice-President's Report: The Vice-Presidents report was noted to be in the Secretary's report. Monique mentioned she attended the Women's Track & Field, rules, and Youth committee meeting at the Annual Meeting in Honolulu. She expressed a desire to have some of our youth coaches groomed to be Junior Team Managers.

High Performance Committee Report: Joel DuBow distributed copies of minutes from the November 7, 2007 committee meeting and noted he was elected as Chair to March and then Lou Coppins would take the Chair for the remainder of the year when Joel relocates. He noted that the Philadelphia Masters was not planning to hold an outdoor developmental series.

Youth Athletics Report: No report was submitted.

LDR Report: Norm noted his written report was available on the table. He explained the committee was exploring the idea of splitting the XC & Trail Series.

Law & Legislation Committee Report: No report was submitted.

Membership Report: Norm Reported the Association had 352 members (2008), and presented four clubs for approval. Upon motion and second it was approved to accept the clubs as member clubs. Norm noted that no notices were sent out for membership reminders. Ed indicated he would follow up.

Budget and Finance Committee Report: Bob Delambily presented the proposed 2008 Association budget, noting the Youth committee section was estimated from prior years. After discussion and upon motion by Norman Green and second by Monique White the budget was accepted as presented.

Coaching Education Report: It was reported that no coaching education clinic was scheduled due to conflicts with the Easter holiday.

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

Communications Committee Report: No report was submitted.

Awards Committee: The Awards Committee report was in the Secretary's report and it was reported that the Association Awards banquet was scheduled for January 26, 2008.

Old Business: There was no Old Business.

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

The meeting was adjourned at 8:27 PM

Respectfully submitted,
Kenneth Yerger, secretary