

Mid-Atlantic Association Annual Meeting
September 24, 2008
Villanova University Press Room, Villanova, PA

President Edwin Callahan called the meeting to order at 7:30 P.M.

Meeting attendance: A sign-up sheet was used for the attendees.

Elections: Ken Yerger ran the elections for Association Officers and the Officials Committee. Ballots were distributed. Nominations were opened for each of the officer positions and no other nominations were offered from the floor. The following were then elected by acclamation:

Alcmena Monique White – President
Michael Hemsley – Vice President
Secretary – Kenneth Yerger
Treasurer – Harold Adams
Financial Secretary – Norman Green, Jr.
Membership Chair – Norman Green, Jr.

The Nominating Committee presented 10 names for the 12 person Officials Committee. Carolyn Griggs was additionally nominated from the floor and the 11 persons were elected by acclamation. Cynthia Young was subsequently appointed by Ed Callahan to the committee.

Secretary's Report: Ken Yerger that the Secretary's report was on the back table. A copy is attached.

Treasurer's Report: Harold Adams report was attached to the Secretary's report.

Financial Secretary's Report: Norm Green shared his written report and noted it was in the Secretary's Report.

President's Report: Ed's written report was shared in which he expressed appreciation for the privilege of leading the association for 4 years as vice-president and 4 years now as president.

Vice-President's Report: Monique expressed thanks for Ed's leadership for the last 4 years and looked forward to providing the association even greater service to its members.

High Performance Committee Report: Carl Grossman reviewed the dates of the scheduled indoor meets.

LDR Report: Norm referenced his written report in the Secretary's report, noting greater detail will appear in the upcoming newsletter.

Youth Athletics Report: Carolyn Griggs reported the Association XC meet was scheduled for Sunday October 26th at Belmont Plateau in Philadelphia. She then reviewed tentative dates for indoor meets and the Association Junior Olympic program. She noted that Mid-Atlantic was the host for the 2009 Region 2 Junior Olympic Championship and that the tentative location was Widener University on July 2-5, 2009.

Law & Legislation Committee Report: Mike Hemsley was absent but provided a report which was I the Secretary's report.

Membership Report: Mike McCloskey reported that 8 clubs have applied for membership. Upon a motion and second the following clubs were accepted by unanimous vote:

PA PAL Track & Field
CB South XC Booster Club
The Athlete's Academy Track Club
Greater Norristown PAL
Pose Tech Track Club
Big Brothers Big Sisters of Bucks County
Racoon Sports
Piranha Sport, LLC

Norm noted that membership is 2118 with 106 clubs.

Budget and Finance Committee Report: Bob Delambily reported there would be a committee report in October and reminded all committee chairs to get their proposed budgets in to him for consideration by the committee..

Coaching Education Report: Carl Grossman reported a tentative date for a level I coaching clinic was March 21-23, but noted they were having some difficulty getting instructors.

Officials Report: Ken Yerger noted his report was in the Secretary's report and that information will be sent out shortly to all of the officials regarding the process for recertification.

Communications Committee Report: Ed Callahan reported that third quarter newsletter articles were due to him by October 15th.

Old Business: None.

New Business:

Ed Callahan described the duties of delegates to the USATF Annual Meeting, this year in Reno, NV. and some expected expenses. Nominations were opened for the 14 possible positions we had available. The following nominations were made and accepted by acclamation:

Norman Green, Jr.
Dolores Green
Jim Aylsworth
Carolyn Griggs
Malcolm Pace
Ken Yerger
A. Monique White
Edwin Callahan
Cynthia Young
John Barber

A letter requesting financial assistance by one of our officials was presented to Ed Callahan. It was decided to hold a special Executive Committee meeting at the conclusion of the Annual Meeting.

The meeting was adjourned at 8:30 PM

Respectfully submitted,
Kenneth Yerger, Secretary

Mid-Atlantic USATF

SECRETARY'S REPORT

**Annual Meeting
September 24, 2008**

Informational copies of the June 25, 2008 Executive Committee minutes and the August 27, 2008 Quarterly meeting minutes are available. Applications for the USATF Annual Meeting in Reno, Nevada, between December 3, 2008 and December 7, 2008 are available for those interested.

Ken Yerger, Secretary

VICE-PRESIDENT'S REPORT

It has been a pleasure to serve as the Association's Vice-President for the past four years and I look forward in serving the Association in the future as it grows and we find new and better ways to serve it members.

A. Monique White, Vice President

OFFICIALS COMMITTEE REPORT

The officials committee continues to certify and re-certify officials. On behalf of the committee, Earl Williams has organized a clinic on fully automatic timing scheduled for October 4, 2008.

Recertification begins for all officials (other than those newly certified in 2008) in November. A mailer will be sent out to all currently certified officials and those recently certified. As previously noted all officials will be required to be current USATF members in order to maintain their certification as required by the National Committee. Liability insurance will be included at no cost to all certified officials beginning in November.

Ken Yerger, Chair

BUDGET AND FINANCE COMMITTEE

All committee chairs are reminded that budget proposals for 2009 are due to Bob Delambily by the end of September.

Bob Delambily, Chair

FINANCIAL SECRETARY'S REPORT—Q3

Revenues exceeded expenses in 2007 by \$2,811. As of September 22, our income exceeded expense by \$13,158. While some expenses will continue to be recorded by year-end, in general the association's financial health is excellent.

	2007	2007	2008	2008
REVENUE	Budget	Actual	Budget	Rc'vd by 09/22
Administration	49,940	37148.48	24,400	20,200.00
High Performance	22,100	24,207.07	23,000	13,388.71
LDR	21,475	19,804.53	22,900	21,185.96
Officials	5,675	4,671.20	8,300	4,239.22
Youth Athletics	46,050	36,989.60	37,700	32,758.25
Total	\$145,240	\$122,820.88	\$116,300	\$91,772.14
EXPENSES	Budget	Actual	Budget	Spent by 09/22
Administration	66,260	53,267.10	42,590	29,148.12
High Performance	16,788	15,077.44	18,350	10,697.92
LDR	17,375	13,605.70	21,000	8,471.32
Officials	4,100	3,503.33	6,700	2,767.75
Youth Athletics	32,400	34,556.17	27,660	27,528.77
Total	\$136,923	\$120,009.74	\$116,300	\$78,613.88

Credit card use in 2007 provided us \$14,655 in revenue at a cost of \$380. To date in 2008, credit card revenue has reached \$12,782, with a cost of \$370. Reporting by officers and committee chairs regarding bank deposits and voucher reimbursements have been improving. I thank one and all for this cooperation.

Youth Athletics has spent its 2008 budget with a cross-country season still to go. Unless the association authorizes a supplemental budget for YA, its fall season will have to be revenue/expense neutral.

Respectfully submitted:
Norman Green
Financial Secretary
09/22/2008

LDR COMMITTEE REPORT—Q3

The LDR Grand Prix has 6 events on 4 weekends left in its 2008 season. The club participation has been very strong and to a great degree quite exciting. More news about the Grand Prix will be found in the forthcoming newsletter.

The Off-Road series will remain intact for the 2009 season, while at the same time Dave Thomas and Bill Kampf will organize a cross-country series of 5 events. In order not to increase pressure on our member clubs this cross-country series will not have a team scoring component. Due to a schedule change, the PCL cross-country 5k held on Belmont Plateau has been dropped from our 2008 schedule, so the series will be scored on 7 events only.

Respectfully submitted:
Norman Green
chair
09/22/2008

LAW AND LEGISLATION COMMITTEE REPORT

During the last quarter, the Mid-Atlantic Association received notice from USATF that pursuant to USATF Regulation 15 all Associations were required to amend their bylaws to include provisions that detail procedures for 1) the removal of officers and committee chairs, and 2) grievance proceedings. Pursuant to the Association's bylaws, the matter was referred to the Law and Legislation Committee for review and recommendation.

At its meeting of August 27th, the Association's Executive Committee received the recommendation of the Law and Legislation Committee and, pursuant to Article 15 of the Association bylaws, adopted amendments to the bylaws addressing these topics. The Executive Committee also adopted Regulation I setting forth detailed procedures for a handling of grievances and disciplinary proceedings.

USATF was notified of the adoption of these amendments and regulation by letter of September 8, 2008. The amendments and regulation will be placed on the Association web site.

Mike Hemsley, Chair
Law & Legislation