

Mid-Atlantic Executive Committee
February 25, 2009 Meeting Minutes

President A. Monique White called the meeting to order at 7:37 p.m. Members attending were A. Monique White, Harold Adams, Bob DeLambily, Michael Hemsley, Celeste Battle, Norm Green, and Ken Yerger.

President's Comments: Monique White expressed excitement and looking forward to the challenge of the position. She noted that she has emailed members of the Committee requesting their goals for their positions/committees for the upcoming year.

Secretary's Report: Ken Yerger noted the required committee assignments for the USATF on-line directory was submitted to the national office.

Treasurer's Report: Harold Adams reviewed his report of January 31, 2009 and noted that two CD's were coming due in March. Upon motion it was decided to combine the two CD's at the best rate.

Financial Secretary's Report: Norm Green passed out an income/expense report for review and he requested Harold give him the CD interest for 2008 to add to the report. He also reported that he had received an email suggesting there was an unpaid bill for background screening. No one present was aware of the bill, but suggested it be paid when located. Bob DeLambily noted a correction to the revenue total on the income/expense report. Norm subsequently distributed a corrected version.

Budget & Finance Report: Bob DeLambily reported he would update the income/expense report throughout the year.

President's Report: Monique White reminded the Committee that she was asking for goals and benchmarks from the Committee members. She suggested we need to find others to eventually fill our shoes and to mentor them.

Monique presented the recommendation to use the services of Paul Spencer to prepare our Association newsletters. She noted Paul has relocated from Connecticut where he was a newspaper editor. She suggested a flat fee of \$500/quarter. Bob DeLambily suggested he could prepare news releases and eventually seek advertisers. Upon motion by Norm Green and second by Ken Yerger, the Committee voted to accept the services of Paul Spencer to prepare the newsletters.

Monique then polled the Committee members for their goals:

Michael Hemsley – the L&L committee wants to develop policy on conflict of interest, document retention, and internal operating procedures.

Norm Green – he noted that no one stepped up to be vice chair of the LDR committee and noted that he would not serve as its chair after this year. He added that he would not serve as membership chair after 2011.

Celeste Battle – Her goals included getting the word out to youth clubs and coaches regarding the background checks, making more grant applications and continue to recruit younger officials for the youth meets.

Membership Report: Norm Green reported we currently have 77 club members and 978 individual members.

Youth Report: Celeste Battle reported the Youth Indoor Championship was held on February 22nd at Lehigh University and that she got good feedback after the meet. She also noted she will be attending the Youth Workshop in Atlanta on March 27th. She reported that there will be Junior Olympic Qualifier meets and that 3 or 4 were already in place, but there will be no developmental meets this year.

Officials Report: Ken Yerger reported that the new Olympiad had started requiring recertification by all officials. Approximately 50 officials have been recertified to date. He noted that the official's committee annual meeting was scheduled for March 15th at the Fort Washington Holiday Inn.

High Performance: No report was submitted.

Old Business: It was noted that the grievance against the national youth committee was still pending.

New Business: Harold Adams noted that he will be hosting the Penn Relays Clinic again this year for prospective officials.

Upon motion the meeting was adjourned at 9:12 p.m.

Respectfully submitted,
Ken Yerger, Secretary