

Mid-Atlantic Association Quarterly Meeting
March 25, 2009
Severance Room, Villanova, PA

President A. Monique White called the meeting to order at 7:35 P.M.

Secretary's Report: Ken Yerger stated that his written report was available on the table along with informational copies of the December 17th Association Quarterly meeting, and the February 25th Executive Committee meeting minutes. He further reported that the USATF Grant Application was available and that applications were due by May 30th.

Treasurer's Report: Harold Adams submitted a Net Worth report for the period ending 2/28/2009. Upon review and discussion the report was accepted.

Financial Secretary's Report: Norm Green reported that his report was located in the Secretary's Report and upon review was accepted as submitted. Ken Yerger suggested the Executive Committee consider funding a self sustaining program for our membership. It was agreed that the subject will be considered for discussion.

President's Report: Monique asked committee chairs to discuss their committee's goals for the upcoming year. The chairs present discussed their individual committee goals.

Monique emphasized the need to develop mentoring for Association leadership.

Vice-President's Report: No report submitted.

High Performance Committee Report: Joel Dubow reviewed his written report noting that two outdoor meets were scheduled. A developmental meet was scheduled for May 23rd at Widener University and the Associations Open and Masters Championship was also scheduled for Widener University on June 6th.

LDR Report: Norm noted his written report was available in the Secretary's Report.

YA Report: Celeste Battle reported the youth indoor championship was held on February 22nd at Lehigh University, that Junior Olympic Qualifier meets would be held on June 6th and the Association Championship was tentatively scheduled for June 13th. She noted she was attending the Youth Workshop in Atlanta and reminded everyone that the due date for the Mark Springer travel grant was April 15th.

Law & Legislation Committee Report: No report was submitted.

Membership Report: Norm Green reported that his report was in the Secretary's report, and presented seven clubs for approval. Upon motion and second it was approved to accept the following clubs as member clubs:

TNT Racing International TC

Downingtown Running Club
Inside Track
Villanova Elite
Southwest Track Club
Princeton Brain & Spine
Univest Capitol

Budget and Finance Committee Report: No report was submitted.

Coaching Education Report: No report was submitted.

Officials Report: Ken Yerger noted that his printed report was in the Secretary's report.

Communications Committee Report: It was noted the Association website should list newsletter dates and cutoff dates for articles.

Old Business: Monique reviewed the status of the Association's grievance with the National Youth Committee.

New Business: Joel Dubow noted that the Philadelphia Masters club placed 3rd at the Master National Indoor Championships held at Landover MD. Joel also asked for support for a revision to regulation 7 and was asked to prepare suggested wording for consideration by the Association.

The meeting was adjourned at 8:56 PM

Respectfully submitted,
Kenneth Yerger, secretary