

Mid-Atlantic Association Executive Committee Meeting
May 27, 2009
Severance Room, Villanova, PA

In attendance: Kenneth Yerger, Norman Green, Joel Dubow, Bob DeLambily, Mary Braverman, Michael Hemsley (late)

In the absence of Monique White and Michael Hemsley, Secretary Ken Yerger called the meeting to order at 7:35 P.M.

Secretary's Report: Ken Yerger noted informational copies of the February 25, 2009 Executive Committee minutes and the March 25, 2009 Quarterly Meeting minutes were available. He further reported that the USATF Association Workshop was scheduled for Des Moines Iowa August 27-29th.

Treasurer's Report: Harold Adams report was reviewed and accepted as submitted.

Financial Secretary's Report: Norm Green distributed his report and after discussion was accepted as submitted. Norm also reported that he had completed tax form 990 EZ and planned to submit it in the next several days.

President's Report: In Monique's absence a discussion was held regarding committee goals. Ken discussed the need to create a program or programs for our members given the financial health of the Association. Bob DeLambily suggested the creation of a high caliber meet(s). Joel Debow suggested the creation of a foundation for the awarding of scholarship and other potential awards. Ken suggested the funding of additional clinics for officials training. The subsidizing of Level 1 coaches training for youth coaches was also well received. All agreed people were needed to take on the projects and that the discussion will need to continue.

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 reviewed his written report.

YA Report: Celeste Battle's email report was reviewed and accepted.

Law & Legislation Committee Report: No report was submitted.

Membership Report: Norm Green reviewed his report.

Budget and Finance Committee Report: Bob DeLambily requested that all committee chairs submit their proposed 2010 budget to him by August 15th and to report any income & expenses to

the Financial Secretary on a timely basis.

Coaching Education Report: No report was submitted, however Norm Green reported that he spoke to Carl Grossman and that he tentatively was planning to set up a level 1 coaches clinic for 2010.

Officials Report: Ken Yerger noted that the recertification process was continuing and that a clinic was tentatively scheduled for the Fall. Bob DeLambily noted he was asked to set up a starters clinic for southern NJ and that we could combine the clinic with the Officials Committee. Ken & Bob planned to discuss this further.

Communications Committee Report: It was noted that newsletter article are due to Monique White by June 6th.

Old Business: No old business was discussed.

New Business: Joel Dubow presented a proposed amendment to Regulation 7 for consideration by the Association. Joel was directed to send it to Mike Hemsley, chair of the Association's Law & Legislation committee for his review.

Norm Green presented Mary Braverman who has offered to take over the position of Financial Secretary from Norm. By unanimous acclamation Mary was accepted for the position and was asked to begin the transition process with Norm.

The meeting was adjourned at 8:40 PM

Mike Hemsley joined the group at this time and the meeting was reconvened. Mike gave the committee an update to the status of our grievance with the national youth committee and suggested the conference hearing would be occurring in the near future.

The meeting was finally adjourned at 9:00 PM

Respectfully submitted,
Kenneth Yerger, secretary