

Mid-Atlantic Association Executive Committee Meeting
August 26, 2009
Severance Room, Villanova, PA

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Joel Dubow, Bob DeLambily, Mary Braverman, Michael Hemsley, Celeste Battle

A. Monique White called the meeting to order at 7:40 P.M.

Secretary's Report: Ken Yerger noted informational copies of the May 27, 2009 Executive Committee minutes and the June 24, 2009 Quarterly Meeting minutes were available. He further reported that the USATF Association Workshop was scheduled for Des Moines Iowa August 28-30th and that he and Monique would be attending.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was up approximately \$10,000 and further recommended that an additional \$20,000 be moved from checking into CD's. Upon motion and second it was unanimously decided to accept the recommendation.

Financial Secretary's Report: Mary Braverman distributed her report and after discussion was accepted as submitted.

President's Report: Monique briefed the committee on the outcome of the recent conference call regarding the Association's grievance against the national youth committee and shared that Mike Hemsley was doing an excellent job. She reminded everyone that newsletter articles were due by September 1st and that an article on Harold Adams will appear in the upcoming issue. She noted that due to difficulty for some to locate the Press Room at Villanova the Annual Meeting will be held at the Fort Washington Holliday Inn on September 23rd at 7:30 p.m.

Vice-President's Report: Mike Hemsley had no report beyond the grievance issue.

High Performance Committee Report: Joel Dubow reviewed his written report noting the outdoor championship that was held on June 6th at Widener University. He noted that he was working with Celeste Battle, Youth Chair, to hold several combined indoor meets. The location for the indoor championship meet is TBD.

LDR Report: Norm reviewed the Grand Prix series and noted the Associations membership is up from the same time last year. He indicated the first XC meet well.

YA Report: Celeste Battle noted her committee met on August 5th to discuss the calendar for 2010 and that tentative 2010 dates for the Junior Olympic qualifier meets were June 5th and 19th. The 2009 Junior Olympic XC meet is scheduled for November 7th at Belmont Plateau.

Law & Legislation Committee Report: Mike Hemsley had nothing to report for L&L.

Membership Report: Norm Green reported that membership stood at 2248.

Budget and Finance Committee Report: Bob DeLambily requested that all committee chairs submit their proposed 2010 budget to him by October 31st. As an aid to committee chairs Norm Green will distribute a copy of the budget spreadsheet for use in their preparation of the proposed 2010 budget.

Coaching Education Report: No report was submitted. Monique spoke to Carl Grossman and indicated her desire for him to coordinate a level one coach's clinic in March 2010. She noted a level one clinic was being held at Villanova University on September 25-27 and that it was set up by the coaching staff at Villanova.

Officials Report: Ken Yerger noted that the committee recently met by conference call and that certification/recertification was going slowly. Ken mentioned L&L advised him that the committee members were to be currently certified in order to be a part of the committee. Ken indicated he would be contacting those on the committee that haven't recertified to date.

Communications Committee Report: It was noted that newsletter article are due to Monique White by September 1st.

Awards Committee: Norm Green indicated there was nothing to report.

Old Business: Joel DuBow asked the status of his proposed Regulation 7 amendments. He was advised that opposition to the amendments were voiced at the last quarterly meeting and that no action had been taken.

New Business: Norm Green noted that his appointment as Treasurer, replacing Harold Adams, required an election at the next quarterly meeting to fill out the rest of Harold's term. The election will take place at our upcoming Annual Meeting scheduled for September 23rd, to be held at the Fort Washington Holliday Inn.

The meeting was adjourned at 9:30 PM

Respectfully submitted,
Kenneth Yerger, secretary