

**Mid-Atlantic Annual Meeting**  
**September 23, 2009**  
**Fort Washington Holiday Inn**

President A. Monique White called the meeting to order at 7:47 P.M.

Sport Committee Elections: Monique asked for nominations from the floor for the High Performance Committee. Hearing none the committee members on the ballot were elected by acclamation. Nominations were then taken for the LDR Committee. Two additional names were nominated – Mary Matthews and Chuck Shields. Nominations were then taken for the Youth Committee. One additional name was nominated – Josiah Novack. Nominations for delegates to the USATF Annual Meeting were then taken. Names nominated were Cynthia Young, Carolyn Griggs, Jim Aylsworth, A. Monique White, Ken Yerger, Norman Green, Dolores Green, Mike Hemsley, Celeste Battle, Robin Jefferis, and Ed Richardson. It was noted that Mid-Atlantic still has 3 additional delegate spots that could be assigned at a later date. It was also noted that the coaches and athlete spots were filled satisfying the Association delegate requirements. The nominees were approved by acclamation. The vote for the contested committee positions was moved to the New Business portion of the agenda.

Secretary's Report: Ken Yerger noted the sign in sheet was on the rear table with informational copies of the August 26, 2009 Executive Committee minutes and the June 24, 2009 Quarterly Meeting minutes. The report including various committee reports is attached.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was \$126,310.20. The report was accepted as presented.

Financial Secretary's Report: Mary Braverman reviewed her report noting the various committee expenses were within budget and after discussion the report was accepted as submitted.

President's Report: Monique noted it has been a good year for the Association and thanked everyone for their support in her first year as President. She reviewed some of the Association awards given at the Association Workshop to the top Associations in the country and noted that Mid-Atlantic will be striving to repeat the Gold Award received several years ago.

Vice-President's Report: Mike Hemsley noted the grievance issue was tentatively settled and that another meeting was being held in October to finalize the settlement.

High Performance Committee Report: Joel Dubow reported that it was increasingly difficult to find indoor facilities that were both available and affordable. He noted if necessary the High Performance Committee would hold a joint indoor Championship with NJ.

LDR Report: Norm reviewed his report noting the committee met on September 21<sup>st</sup> and that the Philadelphia marathon had reached its registration limit. Their next meeting is scheduled for November 16<sup>th</sup>.

YA Report: Celeste Battle reviewed her report noting the Junior Olympic XC meet will be held on November 7<sup>th</sup> at Belmont Plateau with the regional meet being held in NJ on November 22<sup>nd</sup>. Dates for indoor meets were in the process of being set up and the tentative dates for the Junior Olympic meets in 2010 were June 8<sup>th</sup> and 19<sup>th</sup>.

Law & Legislation Committee Report: Mike Hemsley noted it was a quiet year for the committee but expected more involvement given it is an L&L year at the USATF Annual Meeting.

Membership Report: Norm Green reported that membership stood at 2285. He presented three clubs for approval, State College Pole Vault Club, Back on my Feet, and Ancient Order of Hibernians. The clubs were approved by a unanimous vote.

Budget and Finance Committee Report: Bob DeLambily was not present but it was noted that he has requested proposed budgets from the committee chairs by October 31<sup>st</sup>.

Coaching Education Report: Carl Grossman noted that a level one clinic is being held at Villanova University on September 25-27 and that it was set up by the coaching staff at Villanova. He is currently seeking to set up another Level 1 clinic in March of 2010.

Officials Report: Ken Yerger reviewed his report noting that 102 officials have either become recertified or newly certified. He also noted that Josiah Novack has placed on the rear table applications to officiate at several meets in 2010.

Communications Committee Report: Monique introduced the newsletter editor, Paul Spencer, and complimented him on his first two newsletters.

Awards Committee: Norm Green indicated he was attempting to secure January 23, 2010 for our next Awards Banquet.

Old Business: Monique mentioned the passing of Harold Adams and asked for a moment of silence in his memory.

Monique then noted that according to our bylaws an election had to be held to fill Harold's position of Treasurer. Norm Green was nominated with no further nominations being offered and was voted into the position by acclamation.

New Business: Voting for committee positions on the LDR and Youth Committees were then held by paper ballot and overseen by Mike Hemsley. Upon tabulation the individuals elected to the LDR Committee were as follows:

Mary Braverman  
Carl Grossman  
Robin Jefferis  
William Kampf  
Robert Lion  
Edward Maher  
Mike McCloskey  
Jerry Nolan  
David Thomas

President Monique White subsequently appointed Mark Kordich, James Marino, and Mary Matthews to fill out the committee.

Those elected to the Youth Committee were as follows:

Celeste Battle  
Nelson Berrios  
Stephen Chapman  
Sharnette Handy-Hall  
Marcus Holman  
Daryl Nelson  
Leonard Scott  
Darren White  
Palak Nelson

With no further business the meeting was adjourned at 8:52 PM

Respectfully submitted,  
Kenneth Yerger, Secretary

**SECRETARY'S REPORT**  
**Annual Meeting**  
**September 23, 2009**

Informational copies of the June 24, 2009 quarterly meeting and August 26, 2009 Executive Committee minutes are available.

*Ken Yerger, Secretary*

**OFFICIALS COMMITTEE REPORT**

The officials committee continues to certify and re-certify officials in the new Olympiad. Approximately 102 officials have recertified for the 2009-2012 Olympiad. A clinic is scheduled at Penn State on December 12, 2009 for new and recertifying officials. The clinic will be followed by the Blue-White meet.

*Ken Yerger, Chair*

**FINANCIAL SECRETARY REPORT**

**Through August 31, 2009**

	<b>2008</b>	<b>2008</b>
<b>REVENUE</b>	<b>Budget</b>	<b>Actual</b>
Administration	24,400	35,405.00
High Performance	23,000.0	14,416.86
LDR	22,900	22,940.96
Officials	8,300	8,085.67
Youth Athletics	37,700	36,092.95
<b>Total</b>	<b>\$116,300</b>	<b>\$116,941.44</b>

	<b>2009</b>	<b>2009</b>	<b>2009</b>	
	<b>Budget</b>	<b>Thru 6/20/09</b>	<b>Thru 8/31/09</b>	<b>Increase Jun - Aug</b>
	38,570	14,680.00	23,210.00	8,530.00
	13,800.0	14,291.70		
	0		15,375.65	1,083.95
	25,100	17,537.80	20,305.95	2,768.15
	8,450	8,300.00	9,139.16	839.16
	31,950	22,769.25	26,491.08	3,721.83
<b>Total</b>	<b>\$117,870</b>	<b>\$77,758.75</b>	<b>\$94,521.84</b>	<b>\$16,763.09</b>

<b>EXPENSES</b>	<b>Budget</b>	<b>Actual</b>
Administration	42,590	45,085.54
High Performance	18,350	11,646.92
LDR	21,000	9,597.02
Officials	6,700	4,330.83
Youth Athletics	27,660	27,911.63
<b>Total</b>	<b>\$116,300</b>	<b>\$98,571.94</b>

	<b>Budget</b>	<b>Spent by 6/20/09</b>	<b>Thru 8/31/09</b>	<b>Increase Jun - Aug</b>
	50,325	26,923.29	35,721.48	8,798.19
	11,730	8,174.12		
			9,967.03	1,792.91
	22,000	11,983.41	14,365.17	2,381.76
	7,940	4,684.63	4,755.93	71.30
	25,875	19,559.00	24,900.24	5,341.24
<b>Total</b>	<b>\$117,870</b>	<b>\$71,324.45</b>	<b>\$89,709.85</b>	<b>\$18,385.40</b>

Comments:

Expenses maintained within budget.

All performance categories (non-admin) have revenues exceeding expenses.

*Mary Braverman, Financial Secretary*

## Treasurers Report

### CURRENT ASSETS

TD Bank Checking Acct	August 31 Balance	\$36,078.70
Deposits in August		\$1,509.16
Credit revenue less		
cost		\$786.17
Less checks cleared		<u>(\$660.00)</u>
	September 22 Balance	\$37,714.03

### TD Bank Certificates of Deposit

#1 M/D		
04/12/2010	(609092776)	\$22,531.11
#2 M/D		
01/09/2010	(609082201)	\$22,510.80
#3 M/D		
04/04/2010	(609092684)	\$11,066.67
#4 M/D		
04/10/2010	(4732272078)	\$10,023.64
#5 M/D		
06/22/2010	(4732272350)	<u>\$20,000.00</u>

Subtotal Checking & CD's \$123,846.25

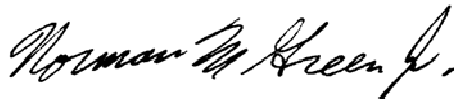
### OTHER ASSETS

T&F Officiating Equipment (incomplete  
inventory) \$2,500.00

TOTAL ASSETS September 22, 2009 \$126,346.25

TOTAL LIABILITIES (Outstanding Checks) -\$36.05

**TOTAL NET WORTH September 22, 2009 \$126,310.20**



9/22/2009

Norman M Green Jr  
Treasurer

Respectfully submitted:  
Norman Green  
Chair

## **LONG DISTANCE RUNNING COMMITTEE REPORT**

The LDR Committee met September 21. Two more Grand Prix events and two more Off-Road events of 2009 were debriefed. The first two events of a new Cross-Country series planned by Dave Thomas and Bill Kampf were also debriefed. We planned coverage for upcoming events in all three series. Extended discussion was held regarding difficulties in promoting AADP national championship opportunities because national leadership provides insufficient lead time for athletes to put these events in their training/competition calendar. We heard a report that the Philadelphia Marathon and Half Marathon scheduled for November 22 have already reached their registration limit. We held preliminary discussion regarding the 2010 schedule of events and scheduled our next meeting for November 16.

*Respectfully submitted:*  
*Norman Green*  
*Chair*

## **MEMBERSHIP COMMITTEE REPORT**

2009 membership as of Friday, September 18 is 2,285 better than the comparable date in 2007 or 2008. Adults (those 19 or older) comprise 40% of our membership.

We have 118 clubs and event organizations registered to date (that compares with 107 for all of 2008). New clubs that need your approval are:

08-0190 State College Pole Vault Club Nabil Mark  
08-0275 Back on my Feet, Philadelphia, PA Anne Mahlum  
08-0276 Ancient Order of Hibernians Division 2, Hatboro, PA Bill Lacey

*Respectfully submitted:*  
*Norman Green*  
*Chair*

## **YOUTH COMMITTEE REPORT**

The MidAtlantic Association completed its Indoor Developmental Championship on Feb 22<sup>nd</sup> 2009. Approximately 140 athletes competed to win medals for the top 3 in each event and ribbons for 4-6<sup>th</sup> place.

The MidAtlantic Association completed its Junior Olympic Series, holding 4 preliminary qualifiers where top 6 in each event qualified for the 2009 MidAtlantic Association Junior Olympic Championship. South Jersey, where 92 athletes, 5 teams advanced. Delaware, where 84 athletes, 2 teams advanced. Wallenpaupack, where 62 unattached athletes advanced along with one team and the largest area Philadelphia who registered almost 400 athletes for the qualifier with 259 athletes, 13 teams advancing.

Approximately 530 athletes registered to compete at the association Championships on June 13<sup>th</sup> in Kutztown University. It was a long day for our

athletes and volunteers because of periods of heavy rain but nevertheless we completed the championship and had a great day of competition. The results of the meet have been posted on [www.mausatf.org](http://www.mausatf.org) so check out our performances. 385 athletes (20 teams and 55 unattached) that placed top 4 in their respective events have advanced to represent MidAtlantic Association in the Region 2 championships being held in Jamestown, NY on July 9<sup>th</sup>-12<sup>th</sup>. The associations will have athletes entered in all individual events, relays and the multievents. The Cross country Association Championship will be held Saturday November 7<sup>th</sup> at Belmont Plateau in Philadelphia, PA. Cost is \$7.00/athlete. Packet pick up will be at 8am and the course walk at 8:30am. The first race begins at 10am. Look for further details including instructions for online registration at [www.mausatf.org](http://www.mausatf.org)

Respectfully submitted on behalf of the Youth Committee,  
Celeste Battle, Youth Chair  
USATF MidAtlantic Association