

Mid-Atlantic Association Executive Committee Meeting
November 18, 2009
Severance Room, Villanova, PA

In attendance: Kenneth Yerger, Norman Green, Bob DeLambily, Mary Braverman, Celeste Battle

Due to Monique's illness and Michael Hemsley's absence, Norm Green agreed to Chair the meeting and he convened it at 7:50 p.m.

Secretary's Report: Ken Yerger noted informational copies of the August 26, 2009 Executive Committee minutes and the September 23, 2009 Annual Meeting minutes were available. He further reported that the required paperwork was sent to the national office in preparation for the National Annual Meeting in Indianapolis.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was \$134,005.40. His report was accepted as presented.

Financial Secretary's Report: Mary Braverman distributed her report as of October 31, 2009 and after discussion was accepted as submitted.

President's Report: No report was submitted due to Monique's illness.

Vice-President's Report: Mike Hemsley was unable to attend the meeting.

High Performance Committee Report: No report was submitted.

LDR Report: Norm noted the Grand Prix series was ending with the Philadelphia marathon, half marathon, and 8k race. He also reported the last off road race was being held in Delaware the Saturday after Thanksgiving.

Norm further reported the committee has selected the women of year awards and that the men would be subject to the completion of the marathon, 1/2 marathon and 8k race.

Finally Norm noted that he had completed his service to the LDR Committee and that Robin Jefferis was the committee's new chair.

YA Report: Celeste Battle noted The Association Junior Olympic XC Championship was held on November 7, 2009 and all of the competitors advanced to the Regional Meet. Her committee met on November 17th to discuss the calendar for 2010 and that the indoor meet is scheduled for January 3rd at Swarthmore. The date for the Junior Olympic Championship meet is tentatively June 19th.

Law & Legislation Committee Report: Norm noted that Mike Hemsley had prepared revisions to the Association's Articles of Incorporation in order to file for a PA sales tax exemption. On motion by Ken Yerger and second by Bob Delambily, Mike was directed to proceed and file the revision with the State.

Membership Report: Norm Green reported that membership stood at 406 for 2010.

Budget and Finance Committee Report: Bob DeLambily handed out an adjusted proposed budget for 2010. After several questions and corrections the budget was recommended for approval at the Association Quarterly meeting in December.

Coaching Education Report: No report was submitted. Monique spoke to the individuals that ran the coaching clinic in September at Villanova and they agreed to put another clinic on at Villanova in March 2010.

Officials Report: Ken Yerger reported that a general official's clinic is scheduled for Penn State on December 12th. He further noted that one member of the committee asked to be removed from the committee being unable to commit to enough time at this point. Two other committee members have chosen not to get recertified and in doing so are not current as required by the Association Bylaws have been removed. Further clinics are being planned for the spring of 2010.

Communications Committee Report: It was noted that newsletter articles are due to Monique White after the annual meeting.

Awards Committee: Norm Green indicated the awards banquet was scheduled for January 23, 2010.

Old Business: None to report

New Business: Norm Green put forth several proposals:

1. Reduce the awards banquet luncheon ticket prices by \$5.00. On motion by Mary Braverman and second by Celeste Battle the proposal was approved.
2. Proposed the Association pay the annual meeting delegates their initial registration fee (currently \$160), the cost of the Jesse Owens Banquet (currently \$60), and ½ of the travel plus lodging costs up to \$500 (Max.). Upon motion by Bob Delambily and second by Celeste Battle the proposal was approved and the 2009 budget was to be adjusted to include this year's annual meeting.

Ken Yerger proposed the creation of a RW meet which would include athlete coaching, officials training and RW meet. Ken indicated he would speak with Ed Richardson to gain support from the RW community.

The meeting was adjourned at 9:15 PM

Respectfully submitted,
Kenneth Yerger, secretary