

Mid-Atlantic Quarterly Meeting
December 16, 2009
Severance Room, Villanova Univ.

President A. Monique White called the meeting to order at 7:38 P.M.

Secretary's Report: Ken Yerger noted the sign in sheet was available with informational copies of the November 18, 2009 Executive Committee minutes and the September 23, 2009 Annual Meeting minutes. Ken reported all of the required forms were sent into the national office with the exception of one which requires naming of the HP Committee Chair to be listed on the national website.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was \$123,532.77. 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.

Vice-President's Report: Mike Hemsley that the L&L Committee will be reviewing the L&L changes made at the USATF Annual Meeting and will be assessing their impact upon the Association. He gave a general description of the changes approved.

High Performance Committee Report: Joel Dubow reported that the committee met and no one stepped up to take the committee chair position. Since the meeting Ray Feick has verbally indicated he would accept the chair of the committee. Joel noted the indoor championship was going to be split between two venues given physical limitations of the facilities. The track events will be contested at Glen Mills on March 7th and the field events will be contested at Albright College on March 21st. A "pre-Championship" outdoor meet is tentatively scheduled at Widener University on May 29th with the Championship to be held also at Widener on June 11th.

LDR Report: Norm reviewed his report (see attached) and it was accepted as presented.

YA Report: Celeste Battle was not present but submitted a written report (see attached).

Law & Legislation Committee Report: Mike had nothing further than that discussed during his VP report.

Membership Report: Norm Green reported that the Association finished the year with 122 clubs and 2010 membership stood at 503 with 46 clubs registered for 2010.

Budget and Finance Committee Report: Norm Green presented the 2010 budget on behalf of Bob DeLambily. Upon a motion from Norm Green and a second from Mike Hemsley the budget was approved by unanimous vote.

Coaching Education Report: Monique White reported that level 1 & 2 youth coach clinics were being established with a level one clinic being planned at the National Junior Olympic Championship in Sacramento in 2010. She also reported that coaches level 1 & 2 clinics were scheduled to be held at Villanova in March and July respectively. Ken Yerger suggested that since an outside group is running the clinics they be approached for some support for the Association

as we will be actively marketing the clinics and will be signing off for the National office.

Officials Report: Ken Yerger reviewed his report found in the Secretary's report highlighting the Official's Annual meeting would be held on March 21st at the Fort Washington Holiday Inn.

Communications Committee Report: Monique noted that newsletter articles were due by December 16th with the fourth quarter newsletter being completed by year end.

Awards Committee: Norm Green indicated he has secured January 23, 2010 for our next Awards Banquet. He also reported the price of the tickets have been reduced by \$5 per the executive committee approval at their last meeting.

President's Report: Monique White reminded everyone that the Association will be needing others to step up for various positions and that if anyone had a name of an interested party they should pass it along to her, Norm, or Ken. She thanked the Association delegates to the National Meeting and for Norm Green for his 25 years as serving as Chair of the LDR committee.

Old Business: No old business was discussed.

New Business: No new business was discussed.

With no further business the meeting was adjourned at 8:49 PM

Respectfully submitted,
Kenneth Yerger, Secretary

Mid-Atlantic USATF

SECRETARY'S REPORT Quarterly Meeting December 16, 2009

Informational copies of the September 23, 2009 quarterly meeting and November 18, 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 110 officials have recertified for the 2009-2012 Olympiad. A clinic was held at Penn State on December 12, 2009 for new and recertifying officials. The clinic was followed by the Blue-White meet. Five new officials were certified.

Ken Yerger, Chair

Treasurers Report

CURRENT ASSETS

| | | |
|--------------------------|---------------------|---------------|
| TD Bank Checking Acct | August 31 Balance | \$36,078.70 |
| Deposits this quarter | | \$19,266.74 |
| Credit revenue less cost | | \$1,997.21 |
| Less checks cleared | | (\$22,069.04) |
| | November 30 Balance | \$35,273.61 |

TD Bank Certificates of Deposit

| | | |
|-------------------|--------------|-------------|
| #1 M/D 04/12/2010 | (609092776) | \$22,657.82 |
| #2 M/D 01/09/2010 | (609082201) | \$22,707.00 |
| #3 M/D 04/04/2010 | (609092684) | \$11,105.51 |
| #4 M/D 04/10/2010 | (4732272078) | \$10,058.82 |
| #5 M/D 06/22/2010 | (4732272359) | \$20,043.94 |

Subtotal Checking & CD's \$121,846.70

OTHER ASSETS

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

TOTAL ASSETS November 30, 2009 \$124,346.70

TOTAL LIABILITIES (Outstanding Checks) -\$813.93

TOTAL NET WORTH November 30, 2009 \$123,532.77

12/14/2009

Norman M Green Jr
Treasurer

LONG DISTANCE RUNNING COMMITTEE REPORT

The LDR Committee met November 16. Election for committee chair was held with Robin Jefferis elected by acclimation. The committee debriefed three Grand Prix fall events, one Off-Road Series event, and the final two Cross-Country events. Plans were laid for the Philadelphia Marathon weekend coverage and the Delaware Open XC championship—final Off-Road Series event of 2009. We selected our female LDR athletes of the year and set the stage for an e-mail decision for male athletes. Plans for 2010 LDR championships, Grand Prix, Off-Road, and Cross-Country series were made. The committee acknowledged that this was the final LDR meeting for the outgoing chair after almost 25 years.

Respectfully submitted:
Norman Green
Outgoing Chair

MEMBERSHIP COMMITTEE REPORT

2009 membership as of October 31 is 2,335. Our 2010 membership year began November 1. We have already registered 500 for the new membership year without a major promotion. We will use the next newsletter to promote 2010 memberships.

We have 121 clubs and event organizations registered in 2009 (that compares with 107 for all of 2008). Already 46 clubs and event organizations are registered for 2010.

I have issued 127 sanctions for 2009 and 24 so far for 2010. More than \$46,000 revenue has passed through our books, with \$34,450 of that flowing out to USATF as National Sanction Fees.

Respectfully submitted:
Norman Green
Chair

AWARDS COMMITTEE REPORT

Our Awards Lunch to honor achievements in 2009 is set for noon, Saturday, January 23, 2010 in our usual location at the American Baptist Churches Mission Center, King of Prussia, PA. Ticket prices have been reduced \$5 in all categories (child, youth, adult), and we already have more than 20 reservations on hand.

Respectfully submitted:
Norman Green
Chair

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YOUTH COMMITTEE REPORT

Saturday November 7th, 2009 the Youth competed in the MidAtlantic XC championships at Fairmount Park. Congratulations to all Region 2 and National Qualifiers that represented well for the MidAtlantic Association this season. Special congratulations to Region 2 Champions Terri Turner, Bantam girls, Emily Giannotti, Young women, Stanley St. Fleur, Sub Bantam Boys and National Medalists, Terri Turner (19th place) Bantam Girls 3K and Brendan Shearn (4th place) Youth Boys 4k. Coming up is our 2010

Youth Indoor Championship to be held on 1/3/10 at Swarthmore College. Registration is now open until December 29th, midnight at www.coacho.com. This meet is for Youth and under age groups and will be held in the afternoon immediately following the Indoor Open and Master's meet where Intermediate and Young Men/Women athletes are welcome to enter in the Open Division. This June Stay tuned for the 2010 USATF Midatlantic Junior Olympic Preliminary and Association Championships which will tentatively be held June 5th and 19th respectively. Volunteers and sponsors are always welcomed to come out and help our youth. Please contact Celeste Battle, Youth Chair cebattle@msn.com if you wish to volunteer and/or sponsor the youth this summer.

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