

Mid-Atlantic Quarterly Meeting
March 24, 2010
Severance Room, Villanova Univ.

President A. Monique White called the meeting to order at 7:35 P.M.

Secretary's Report: Ken Yerger noted informational copies of the December 16, 2009 quarterly minutes were available. Ken reported the 2011 Association Grant application forms were available and any applications would be due by May 31st.

Treasurer's Report: Norman Green presented his report and noted that the Association's net worth was \$125,434.65. 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 said 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.

High Performance Committee Report: Joel Dubow reported for the committee that the indoor championship, despite having to separate the running and field events due to facility limitations, ran well. He noted that the outdoor pre-championship meet is scheduled for May 29th and the championship on June 11th & 12th, both at Widener university.

Ray Feick reported that the Throw-a-thon would be held on June 5th and the weight pentathlon on June 6th, both at Albright College.

LDR Report: No report was submitted.

YA Report: Celeste Battle reviewed her report as found in the Secretary's Report. She noted that in addition to the scheduled Junior Olympic qualifier and the Association Junior Olympic Meets, the Youth Committee will be joining with the Philadelphia Department of Recreation to put on a meet for beginners. The meet will be held on April 3rd at Edison High School.

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

Membership Report: Norm Green reported that membership stood at 1358+ with 81 clubs registered for 2010. He also noted that 62 sanctions have been issued.

Budget and Finance Committee Report: No report was submitted.

Coaching Education Report: Monique White reported that a coach's level 1 school was held at Villanova March 19-21. A level two school is scheduled to be held at Villanova in July. She discussed some of the changes that were occurring at the national level for coaching schools and that she was in discussion with the national office to clarify several issues.

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

Communications Committee Report: Monique congratulated Ray Feick for winning four gold and one silver medal at the World Masters Indoor Championships.

Awards Committee: Norm Green reported Awards Banquet was a success and was sold out. Monique congratulated Norm in running another good banquet.

Old Business: James Aylsworth questioned the nature of the grievance filed by the Association. Mike Hemsley explained the situation and outcome of the grievance proceedings.

New Business: James Aylsworth asked for permission to collect the Association's FAT equipment to have it evaluated to determine if it is still operational.

President's Report: Monique White reviewed the requested SWOT analysis submitted by committee chairs. Mike Hemsley distributed and discussed a Strategic Planning & Workplan Tracking form. He requested committee chairs to populate the chart and that it should be updated yearly.

With no further business the meeting was adjourned at 9:00 PM

Respectfully submitted,
Kenneth Yerger, Secretary