

Mid-Atlantic Association Executive Committee
May 26, 2010
Conference Call Meeting

President Monique White called the meeting to order at 7:40 p.m. Members attending were Celeste Battle, Mary Braverman, Bob Delambily, Ray Feick, Norm Green, and Monique White. At her request, Norm volunteered to take minutes for this meeting; while Mary said she could do it for the next meeting.

Minutes of Previous Meeting: The February 24 minutes were approved as distributed.

Treasurer Report: Norm reported from his written Net Worth Report distributed late this afternoon. The association's net worth is over \$100,000.

Financial Secretary Report: Mary said she had sent a report though several replied that they had not received it. She described the various committee pluses and minuses compared with the budget.

President's Report: Monique wants each person to search for someone to serve as Secretary. She also stated that another priority is solving our Investment of surplus funds, while a third priority (perhaps the highest one) is our website to be in compliance with national requirements.

High Performance: Ray said he is not clear what he is supposed to do. Monique asked him to meet with Joel Dubow this weekend at an HP meet to get mentoring.

Long Distance Running: Robin's written report had been received and was shared verbally by Monique.

Youth Athletics: Celeste reviewed her written report. AAU is holding its area meet on June 19 in direct conflict with our Association JO Championship even though AAU national leadership asked the local meet director to avoid that conflict. She is looking at Widener University for hosting the 2012 Region 2 championship. Monique then reviewed the history of our difficulties in securing YA membership transfers for Celeste's team from NJ to Mid-Atlantic. Lionel Leach just approved those transfers late afternoon today.

Membership: Norm reported that our current membership is 1635 with 96 clubs and organizations.

Budget & Finance: Bob noted we are approaching the time to prepare 2011 budgets. He will want first drafts by September 15, and a budget committee meeting on Monday, September 20.

Coaching Education: Monique reported there will be a Level II clinic in July and a Level I clinic in March of 2011.

Officials: Monique reported that Ken is still pressing for Officials to get recertified. A clinic held at the Penn Relays had 15 attendees, about one-half of whom have signed-up. Monique is pitching officiating in Philadelphia to PIAA officials.

Website: Monique asked Celeste if she had received a Zip file from Bill Brasington for Al Kato. Celeste replied yes, but had not understood that she was supposed to forward it to Al. Celeste

passed the file to Al while we were in conversation and now understands that he needs this Zip file in order to make his project proposal more definitive. The committee discussed the urgency of tweaking the website to meet a June 15 deadline imposed by national, lest we lose our credit card flexibility. Celeste passed Al's Pitche Deck PDF file to committee members during this conversation.

Investments: Bob said he is reluctant to expose the association to investment risk. After a brief discussion, it was decided that Bob, Mary, and Norm should form a task group of 3 and prepare an investment proposal near the end of June, in keeping with the next CD maturity date of June 22. [We have 10 days in which to withdraw, convert, or reinvest those dollars following the maturity date.]

The committee adjourned at 8:47 p.m. on motion by Bob and second by Celeste.

Respectfully submitted,
Norman Green, secretary pro-tem