

**Mid-Atlantic Association Executive Committee Meeting**  
**August 25, 2010**  
**Severance Room, Villanova**

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Joel Dubow, Celeste Battle, Bob DeLambily, Ray Feick, Mary Braverman, and Paul Spencer

A. Monique White called the meeting to order at 7:40 P.M.

Secretary's Report: Monique indicated she would distribute the minutes from the last quarterly meeting when received from Mike Hemsley.

Treasurer's Report: Norman Green reviewed his report dated August 24, 2010 which reported a net worth of \$134,979.19.

Financial Secretary's Report: Mary reviewed her report and questioned the appropriate distribution of revenues and expenses of memberships to the sports committees. After a discussion Mary indicated she would re-distribute the report after making minor adjustments to the report.

President's Report: Monique noted that the Budget & Finance Committee has met to discuss investment options for Association funds and that it would be discussed later in the meeting. She added that she has been working with our web administrator and that further discussions are needed regarding the next phase of upgrades upon the completion of the current contract.

Monique reported that two level one and one level two coaches' schools were held this year at Villanova.

Monique reviewed the candidates for the Association officer positions for the elections being held at the Annual meeting on September 22<sup>nd</sup>.

Vice-President & L&L Reports: Mike Hemsley was not available for the meeting but had nothing to report.

High Performance Committee Report: Joel Dubow and Ray Feick reviewed the ongoing concern of the availability of indoor facilities. They reported the committee is planning to meet in October to finalize the 2011 season.

LDR Report: Norm Green presented the committee report and noted that the committee has met self imposed goals with 74 clubs and 801 members. Norm further reported Bob Lion has submitted his resignation from the committee and responsibility as coordinator of the off-road series. A replacement is being sought.

YA Report: Celeste discussed the successful Junior Olympic series held during the month of June and that the Association Junior Olympic XC championship was tentatively scheduled for November 6<sup>th</sup> at Fairmont Park. She reported that she is in active discussions with several

colleges for sites for the 2011 season and the 2012 Regional meet.

Law & Legislation Committee Report: See Vice Presidents report.

Membership Report: Norm Green reviewed his submitted report noting we have 2113 members and 111 clubs, which include six additional clubs that will be presented for approval at the annual meeting.

Budget and Finance Committee Report: Bob DeLambily requested budget proposals from the committee chairs to be submitted by September 15<sup>th</sup>.

Coaching Education Report: See President's report.

Officials Report: Ken noted that recertification was progressing and that a clinic was again scheduled at Penn State in December.

Communications Committee Report: Paul Spencer reported that the next newsletter was complete and ready to be posted. He noted that the newsletter was actually an "extra" edition to notify everyone of the Annual meeting and elections.

Old Business: Bob DeLambily reported on the recommendations his committee had for an investment vehicle for a portion of the Association's funds. After discussion the executive committee was largely in favor of the recommendation and asked the committee to meet again to recommend a second option with greater possible returns.

New Business: Paul Spencer discussed his role in the newsletter production and noted it was taking more of his time than originally anticipated in light of the expansion and improvements made to the document and asked for consideration of increasing the per copy fee paid to him. He distributed a report and the highlights were discussed. Monique asked the executive committee to review his proposals and give her feedback to the ideas as soon as possible.

The meeting was adjourned at 9:32 PM

Respectfully submitted,  
Kenneth Yerger, secretary pro tem