

Mid-Atlantic Association Executive Committee Meeting
November 17, 2010
Severance Room, Villanova

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Bob DeLambily, Ray Feick, Mary Braverman, Mike Hemsley, and Doreen McCoubrie

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

Secretary's Report: Ken noted he had copies of the minutes for the Association Annual Meeting available in addition to copies of the reports from the Youth Committee, The High Performance Committee and the Long Distance Running Committee. He had copies of the Phidippides award application for anyone needing a copy. Ken requested input on committee assignments for the USATF Annual Meeting as at least one delegate was unable to attend and one was found to be ineligible. Upon discussion it was decided to move Carolyn Griggs from an alternate to a regular delegate. Ronn Thomas, also an alternate delegate, will be added if he registers, which he hadn't done at the time of the meeting. Sharnette Handy-Hall, an elected delegate, has not yet registered and Mike Hemsley was added as an alternate delegate and if needed will be a full delegate.

Norm Green reviewed the Association's reimbursement policy for the annual meeting.

Treasurer's Report: Norman Green reviewed his report dated November 16, 2010 which reported a net worth of \$127,487.07.

Financial Secretary's Report: Mary noted she was working with Norm Green to clarify some revenue line items.

President's Report: Monique reported meeting representatives of AAU for Celeste Battle. The purpose of the meeting was to work out schedules to avoid conflicts of the respective "Junior Olympic" championships as has occurred in the past. The meeting was productive but given the short window each group is mandated to hold their meets conflict is still possible depending on facility availability.

Monique reviewed the coaches' clinics to be held in the Association in 2011 at Mansfield University, Penn State, and Villanova. She is working to have another level two clinic in the next year or two. She is also working to get a level two youth coaches clinic.

Vice-President & L&L Reports: Mike Hemsley had nothing to report.

High Performance Committee Report: Ray Feick reviewed the committee's minutes, outlining upcoming meet dates for 2011.

LDR Report: Mary reviewed the report submitted by Robin Jefferis. Of note was the willingness of Ted Hardies to manage the off-road series in 2011. Bob Lion is working with Ted to maintain a smooth transition between them.

YA Report: Monique reviewed the report submitted by Celeste Battle.

Law & Legislation Committee Report: Mike had nothing to report.

Membership Report: Doreen McCoubrie reported noting we have 2228 members and 120 clubs for 2010. We have 415 members and 29 clubs for 2011 to date.

Budget and Finance Committee Report: Bob DeLambily distributed the proposed budget for 2011 but noted that LDR needed to supply line items and the youth revenue portion needed to be completed. He anticipated having a budget ready for approval at the December quarterly meeting.

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 on December 11th and the annual meeting was scheduled for March 20th at the Fort Washington Holiday Inn. The presenters will be Len & Karen Krsak, speaking on throws and clerking.

Communications Committee Report: Monique noted that newsletter articles were due by November 19th and that the next edition of the newsletter would be distributed prior to Thanksgiving. A discussion was held to address Paul Spencer's proposal for a per edition cost and frequency of distribution of newsletters. It was agreed that the current four editions per year would suffice if scheduled at more critical times. The committee voted to accept Paul's compensation as requested.

Awards Committee: Norm confirmed the date of the awards luncheon of January 29th and indicated he would be contacting committee heads in the near future to submit committee awardees.

Old Business: Given the hour it was decided to postpone the discussion of selecting investment vehicles for Association funds.

New Business: Norm Green discussed the need to acquire an Association credit card for Doreen to process sanctions and memberships with the national office. Upon discussion it was moved and seconded to acquire a credit card for Doreen's use for payment of those items.

The meeting was adjourned at 9:40 PM

Respectfully submitted,
Kenneth Yerger, secretary pro tem