

Mid-Atlantic Association Executive Committee Meeting
May 25, 2011
Severance Room, Villanova

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Mary Braverman, Mike Hemsley, Doreen McCoubrie, and Paul Spencer

A. Monique White called the meeting to order at 7:33 P.M.

Secretary's Report: Ken noted he had copies of the minutes for the last Executive Committee meeting and the last Quarterly meeting available. He noted the deadline for the Association Grant Program Application was extended to June 3rd. He also noted the association workshop was scheduled for August 19-21 at San Mateo, CA. Several committee members are considering attending.

Treasurer's Report: Norman Green reviewed his report dated May 25, 2011 which reported a net worth of \$121,598.94. The report was accepted as presented.

Financial Secretary's Report: Mary Braverman presented the Financial Secretary's report in both summary and detail forms. Upon discussion the report was accepted and it was acknowledged the revenue side (from national) was difficult to assign to the various committees, but the Association continues to be in good financial health.

President's Report: Monique reported the Association was again fully accredited by the national office.

Vice-President & L&L Reports: Mike Hemsley discussed the status of the development of an Association "operations manual" was progressing after a recent conference call. Committee Chairs and Officers are due to submit descriptions of the operating procedures for their respective positions. Mike also indicated that additional policies were to be developed as part of the preparation of the manual.

High Performance Report: Ray Feick's report was reviewed and accepted.

LDR Report: The report submitted by Robin Jefferis was reviewed and accepted.

YA Report: Celeste's report was reviewed and accepted.

Law & Legislation Report: See V.P. report.

Membership Report: Doreen McCoubrie reviewed her report noting we have 1,732 members, 86 clubs and have issued 101 sanctions as of May 25th.

Budget and Finance Committee Report: No report was submitted.

Coaching Education Report: Nothing to report.

Officials Report: Ken noted that the Penn Relays officiating clinic was successful thanks to Jonas Harding and he expected 8-10 new officials as a result of the clinic. He also noted he recently sent out a mass email to the officials reminding of the need for help at the Association Junior Olympic

series, the Regional Junior Olympic meet, and the Eastern Region Open & Masters Championship being held by the NJ Association at Rowan University.

Communications Committee Report: Paul Spencer reviewed his report and noted he felt our website could be updated with volunteer help. He explained his progress to date on website corrections and updates and the anticipated tasks he intended to complete in the near future. He asked those present to review the website and advise him of needed changes or corrections.

The next newsletter cutoff for articles was set to be June 27th.

Awards Committee: Norman Green noted there was nothing to report at this time.

Old Business: Norm Green distributed new forms to the appropriate officers to sign for the Associations Vanguard investments. The committee revisited the possibility of adding to the Vanguard accounts and upon motion by Norm Green and second by Monique White and unanimous vote it was decided to add \$5,000 to both Vanguard accounts.

New Business: Ken Yerger reported he has communication that a long time master athlete had recently passed and his medals and trophies were being offered to the Association. No action was taken.

Monique White reported that Solomiya Logan, a local nationally ranked race walker was invited to a national training camp and was refused a month's leave from her position in the Philadelphia school system. Solomiya subsequently resigned from her position to pursue the training as she was near the "A" standard for the US Team. Monique suggested the Association help her in some form. Various ideas were discussed but no action taken.

The meeting was adjourned at 9:11 PM

Respectfully submitted,
Kenneth Yerger, Secretary