

Mid-Atlantic Association Executive Committee Meeting
August 24, 2011
Severance Room, Villanova

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Mary Braverman, Mike Hemsley, Doreen McCoubrie, Bob Delambily 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.

Treasurer's Report: Norman Green reviewed his report dated August 23, 2011 which reported a net worth of \$133,154.22. 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 Norm was requested to work with Mary to clarify her report.

President's Report: Monique reported an individual worked with Sherry Quack was interested in working with our association.

Monique also noted that a coach's level 1 school was scheduled for Chaney University in September and Villanova in March 2012.

Vice-President & L&L Reports: Mike Hemsley noted the nominating committee sent out the slate for sport committee elections on time to the secretary.

High Performance Report: No report was submitted.

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

YA Report: No report was submitted.

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

Membership Report: Doreen McCoubrie reviewed her report noting we have 2,288 members, 102 clubs and have issued 138 sanctions to date.

Budget and Finance Committee Report: Bob requested budget proposals from the committee chairs by October 15th.

Coaching Education Report: See President's report.

Officials Report: Ken noted that a clinic was scheduled for September and the Penn State clinic was again scheduled for December.

Communications Committee Report: Paul Spencer reported the newsletter was scheduled to come out within a week.

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

Old Business: There was no old business.

New Business: Mike Hemsley suggested a policy be prepared in written form to clarify the Association's practice for attendance to the Association Workshop.

The meeting was adjourned at 9:00 PM

Respectfully submitted,
Kenneth Yerger, Secretary