

Mid-Atlantic Association Executive Committee Meeting
November 16, 2011
Severance Room, Villanova

In attendance: Kenneth Yerger, Norman Green, Mike Hemsley, Doreen McCoubrie, Paul Spencer, Robert DeLambily, Rogers Glispy, Ray Feick, Kyle Lanier, and Gina Lanier

Mike Hemsley called the meeting to order at 7:35 P.M. in Monique White's absence.

Secretary's Report: Ken noted he had copies of the minutes for the last Executive Committee meeting and the last Quarterly meeting available and reminded everyone copies were posted on the Association website.

Treasurer's Report: Norman Green reviewed his report dated November 16, 2011 which reported a net worth of \$135,604.03. The report was accepted as presented.

Financial Secretary's Report: Mike Hemsley reviewed the Financial Secretary's report. Bob DeLambily suggested several of the sports committee membership revenue appeared to differ significantly from previous years and asked that Mary Braverman, Robin Jefferis, Doreen McCoubrie, and Norm Green meet to resolve any misunderstandings with the reporting process. Norm suggested that the revenue for the Administration shown was under reported. Mike Hemsley offered to invite those mentioned to a conference call to discuss the items with a possible in person meeting to follow.

President's Report: No report.

Vice-President Report: Mike Hemsley noted he would put out the on-going Association's "Operations Manual" to see where more input is required.

High Performance Report: Ray Feick reviewed the minutes from the committee's recent meeting, listing dates of their upcoming meets and awardees for the awards luncheon in January. Ray thanked everyone for the chance to serve as the committee chair. Mike Hemsley in turn thanked Ray for his service to the Association.

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

YA Report: No report was submitted. Ken noted the Association Junior Olympic XC Championship was held recently and was well run. A general discussion was held regarding the need to secure a site for the 2012 Region 2 Junior Olympic Championship scheduled to be held in Mid-Atlantic. All were encouraged to check sources for possible sites.

Law & Legislation Report: Mike Hemsley reported he was asked to comment on the proposed changes to the bylaws and regulations to be discussed at the annual meeting in December. He noted the biggest possible impact on our Association was the requirement to have a 25% athlete representation on all of our committees. Mike will follow up with the national committee to verify the regulation is intended for all Association level committees.

Membership Report: Doreen McCoubrie reviewed her report noting we have 2,434 members, 115 clubs and have issued 179 sanctions for 2011 and 21 sanctions for 2012.

Budget and Finance Committee Report: Bob DeLambily distributed a draft of the 2012 budget. He requested the HP committee revisit their proposed budget to provide greater revenue than expenses as the sports committees must help fund administration expenses. He also noted the need to revise the Youth Committee budget as it proposes a loss to host the Region 2 Junior Olympic Championship. He asked all committee members to review the budget and return any comments to him.

Coaching Education Report: Nothing to report.

Officials Report: Ken indicated certification of officials was still underway and reviewed the upcoming clinics.

Communications Committee Report: Paul Spencer reported the next newsletter was expected to be published in late December and it will be a large edition including delegate reports from the annual meeting in St. Louis and the final Grand Prix results for LDR.

Awards Committee: Norman Green reported the annual awards luncheon is scheduled for January 28, 2012 at the Central Baptist Church in Wayne, PA. A discussion was held regarding ticket prices but could not be finalized until the catering costs were known.

Old Business: Ken Yerger requested the discussion regarding the payment of the HP Championship meet FAT costs be moved to the quarterly meeting next month.

New Business: No new Business

The meeting was adjourned at 8:53 PM

Respectfully submitted,
Kenneth Yerger, Secretary