

Mid-Atlantic Association Executive Committee Meeting
February 15, 2012
Severance Room, Villanova

In attendance: Monique White, Kenneth Yerger, Norman Green, Doreen McCoubrie, Paul Spencer, Robert DeLambily, Nelson Berrios, Cynthia Young

Monique White called the meeting to order at 7:30 P.M.

Secretary's Report: Ken noted the minutes from prior meetings have been posted on the Association website. He also reported the Directors and Officers liability insurance was in place.

Treasurer's Report: Norman Green reviewed his report dated February 15, 2012 which reported a net worth of \$118,532.24. The report was accepted as presented.

Financial Secretary's Report: The submitted report was briefly reviewed. Ken Yerger suggested the sports committees needed to utilize the income distribution reports to provide better tracking of revenues.

President's Report: Monique White also stressed the need for the committees to follow the association's financial policies. She also reported a level 1 coaching clinic would again be held at Villanova the weekend of March 17th.

Vice-President Report: No report was submitted but Mike Hemsley is investigating a firm to assist the association with financial issues.

High Performance Report: No report was submitted.

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

YA Report: Nelson Berrios distributed copies of a listing of the association's and youth committee's equipment. Nelson presented the desire to purchase a timing system by Eagle Eye. He was asked to submit a proposal which outlined costs and anticipated revenues associated with the system. He was also asked to check with regional/national to determine if the timing system (video) is acceptable.

Nelson noted that there was a very light response to the scheduled indoor championship and that it might need to be cancelled. He reviewed the dates for the outdoor meets scheduled by the committee and noted the committee was planning on holding 4 indoor meets in 2013.

Law & Legislation Report: No report was submitted.

Membership Report: Doreen McCoubrie reviewed her report noting we finished 2011 with 2,435 members and had 1,064 members to date in 2012. She also noted we had 75 clubs in 2012 with 6 pending for approval and have issued 68 sanctions in 2012.

Budget and Finance Committee Report: Bob DeLambily distributed the proposed 2012 budget. The number of newsletters (5) was finalized and upon motion the budget was approved.

Coaching Education Report: There was nothing further to report.

Officials Report: Ken reported the committee's annual meeting was to be held on March 18th. Ken further reviewed the remaining clinics for the year.

Communications Committee Report: Paul Spencer was congratulated on the last newsletter and he reported that he would be in touch with Andy Martin regarding the software being made available by the national office for website creation and maintenance.

Awards Committee: Norman Green was congratulated on another fine awards luncheon. He reported there were 151 reservations and that revenue slightly exceeded the final costs of the banquet.

Old Business: No old business.

New Business: No new Business

The meeting was adjourned at 9:05 PM

Respectfully submitted,
Kenneth Yerger, Secretary