

Mid-Atlantic Association Executive Committee Meeting
August 22, 2012
Severance Room, Villanova

In attendance: Michael Hemsley, Norman Green, Bob DeLambily, Mary Braverman, Doreen McCoubrie, Rogers Glispy, Robin Jefferis, Nelson Berrios, Gina and Kyle Lanier, and Paul Spencer

Mike Hemsley called the meeting to order at 7:35 P.M. He reported that Monique White (President) and Ken Yerger (Secretary) were traveling on vacation.

Minutes of Previous Meetings: Minutes for the February Executive Committee meeting and the March Quarterly meeting were approved unanimously on motion by Rogers Glispy and second by Paul Spencer.

Vice-President Report: Mike Hemsley stated he had chaired the Nominating Committee. Its report has been prepared and posted on our website in keeping with bylaws deadlines. Mary Braverman asked about the procedure for further nominations; she has a friend who would like to run for president, and she would like to shift from her nomination for financial secretary in order to run for treasurer. Mike Hemsley explained the option of being nominated by petition or from the floor at the annual meeting.

Treasurer's Report: Norman Green reviewed his report dated August 22, 2012 which reported a net worth of \$152,764. He also reviewed an income/expense report reflecting actual revenue and expenses for 2009, 2010, 2011 and the budget for 2012 (as approved in February) with estimated expenditures year to date. He emphasized that the budget approved in February was incomplete, failing to take into account the trending revenue and expenditures of previous years, while the individual and organizational membership figures were estimates. The 2012 budget showed a net income of \$995; his year-to-date actual estimates reflected net income of \$32,474.

Financial Secretary's Report: Mary Braverman presented an oral report that showed net income for sanctions as follows: HP \$830; LDR \$12,850; and YA \$2,185 for a total net of \$15,865. She also reported individual membership numbers higher than the estimates given by the treasurer, to wit:

HP \$32,735

LDR \$25,850

OFFCL \$5,860

YA \$33,515

Total: \$97,960 One-half of the foregoing reported revenue is kept by national.

Robin Jefferis requested income/expense reports be provided quarterly in order that sports committees can do appropriate planning.

Youth Athletics Report: Nelson Berrios reviewed his written report noting the YA indoor championship was held at Widener University on March 11. Cost exceeded registration income by \$1,187. Two preliminary outdoor meets were held in early June with 500 attending. The JO

outdoor Association championship was held at West Chester University on June 16 with over 750 youth registered. Income for this meet exceeded costs by \$251. Mid-Atlantic hosted the Region 2 championship at University of Delaware on July 5-8 with more than 1700 youth attending. Expenses exceeded income by \$14,687. However youth membership revenue increased significantly, more than offsetting the reported expense.

Youth Cross Country championship will be held at Belmont Plateau on November 3. Nelson also issued a warning that verification of youth birth-dates by the membership chair will require paperwork by October 19.

LDR Report: Robin Jefferis reviewed her written report, stating the association XC championship will be hosted by Bryn Mawr Running Company on September 8, several teams have made tentative commitments for national events, and Samantha Howard has been selected by national to represent our association at the Tufts 10k women's championship in October. Robin also reported two committee members had resigned, and she is proposing a candidate for Presidential appointment. The LDR committee continues to meet or exceed its accepted goals.

YA and LDR suggested the creation of a task force to explore hosting a Region 2 XC championship in 2014 and the identification of additional cross country events for the membership.

High Performance Report: Rogers Glispy reviewed his written report, stating the outdoor championship held on June 9 at Widener had 176 participants earning 262 medals. Since no club was willing to host the event, HP committee undertook the task, sustaining a net loss of \$759, not including new memberships. Philadelphia Masters has bid to host the 2013 indoor championship and will be awarded the championship if the selected date is earlier than the Indoor Nationals. Age graded tables are still being developed by Kyle Mecklenborg necessitating the delay of a T&F Grand Prix until 2013-2014 season.

Membership Report: Doreen McCoubrie reviewed her submitted report noting we have 3,032 members and 137 clubs, which include fourteen additional clubs that will be presented for approval at the annual meeting. Individual membership has increased by 700 from the comparable date in 2011. She has also issued 192 sanctions for 2012 and 3 for 2013.

Budget and Finance Report: Bob DeLambily requested budget proposals from the committee chairs to be submitted by September 30th.

Communications Report: Paul Spencer reported the next newsletter will be issued soon, providing information about elections and the annual meeting. Official notice has been provided on our website.

Old Business: No meeting has been held yet with Deloitte and Touche. Mary Braverman asked how we should recognize revenue for tax purposes and budget preparation. That seems to be the outstanding conundrum, particularly distributing revenue by sports committee. Further efforts will be undertaken to achieve consistency in financial reporting.

New Business: Paul Spencer announced that Kim Gallagher will soon be inducted into the Montgomery County Sports Hall of Fame. Mid-Atlantic has been invited to take an advertisement in the program book. On motion by Bob DeLambily and second by Rogers Glispy, the committee voted to underwrite a one-half page ad for \$120. Paul also noted his report from the Associations Workshop had been sent by e-mail. Changes concerning sanctions will be coming. He will also send an e-mail blast about our annual meeting and elections next month.

The meeting was adjourned at 9:43 PM

Respectfully submitted,
Norman Green, secretary pro tem