

Mid-Atlantic Association Annual Meeting
September 19, 2012
Fort Washington Holiday Inn

President A. Monique White called the meeting to order at 7:15 P.M. and welcomed everyone to the meeting.

A special presentation was made by Monique White, Robin Jefferis, and Rogers Glispy. They started by asking a series of XC related questions and then announced that Lehigh University and Mid-Atlantic were awarded the 2014 Club Championship. Robin thanked all those involved in the application process.

Elections: In Michael Hemsleys absence Norm Green explained the process for electing officer positions and annual meeting delegates.

Nomination Committee Slate:

Association Officers

President	Cynthia Young
Vice President	Michael Hemsley
Secretary	No nominee
Treasurer	Rogers Glispy
Financial Secretary	Annette White

No additional nominations came from the floor and it was noted that Mary Braverman withdrew her name from Financial Secretary and the officers were elected by unanimous consent.

Doreen McCoubrie was nominated for Membership Chair. There were no other nominations and she was elected by unanimous consent.

USATF Annual Meeting Delegates

The following were nominated from the floor:

Edwin Richardson	Carl Grossman
Robin Jefferis	Kenneth Yerger
Carolyn Griggs	A. Monique White
DaNushia Aylsworth	Robert Beale
Edwin Roberts	Cynthia Young
Earl Edwards	Solomiya Login
Annette White	Michael Hemsley
Doreen McCoubrie	

It was noted that we were qualified to send 15 delegates based on our membership so the nominees were elected by unanimous consent. Subsequently Nelson Berrios and Edward Maher were appointed as alternate delegates.

Secretary's Report: Ken reviewed his report (see attached) found in the combined committee reports made available to all.

Treasurer's Report: Norman Green presented his report (see attached) and noted that the Association's net worth was \$140,376.39. The report was accepted as presented.

Financial Secretary's Report: Mary Braverman reviewed her report (see attached) noting the various committee expenses were within budget and that the Association was in good financial condition.

President's Report: Monique reviewed Mid-Atlantic's accreditation report from the national office.

Vice-President's Report: No report was submitted.

High Performance Committee Report: Rogers Glispy reviewed the meets and events the committee has hosted and those coming up in 2013. See the attached report

LDR Report: Robin's report (see attached) was reviewed and accepted as submitted.

YA Report: Nelson Berrios reported the Junior Olympic XC meet will be held on November 3rd at Belmont Plateau. Nelson noted the date for the outdoor Junior Olympic Championship was tentatively scheduled for the weekend of June 15th & 16th.

Law & Legislation Committee Report: No report Submitted.

Membership Report: Doreen reported that membership stood at 3067, which was up from 2011. She noted there were 138 clubs for 2012 for 2013, 203 sanctions were issued in 2012 and 7 for 2013. She presented fourteen clubs for approval. (See attached report for listing) The clubs were approved by a unanimous vote.

Budget and Finance Committee Report: No report was submitted.

Coaching Education Report: Carl Grossman reported that a level 1 school was again scheduled for March at Villanova.

Officials Report: Ken Yerger reviewed his report (see attached) noting that certification continues for the Olympiad and that a training clinic was scheduled October 7th at Widener University and Penn State on December 15th

Communications Committee Report: Paul Spencer reported that one of his goals was to make both the newsletters and website more current with news items.

Awards Committee: Norm Green indicated he has secured January 26, 2013 for our next Awards Banquet.

Old Business: Norm Green reviewed various items that were outstanding. (See attached).

New Business: Nominations for officials committee members were taken. Those nominated were:

Monique White, Ken Yerger, Carolyn Griggs, Cynthia Young, Earl Edwards, Jim Aylsworth, Annette White, Doug Winemiller, Carolyn Griggs, Frank Palombaro, Angela Gordon, Edwin

Roberts, and Jim Lamb. No further nominations were received and the nominees were elected by unanimous consent.

Subsequently Jim Aylsworth declined the position and Maria Baptiste was appointed to the open position.

With no further business the meeting was adjourned at 8:32 PM

Respectfully submitted,
Kenneth Yerger, Secretary

USATF Mid-Atlantic

COMMITTEE REPORTS

Annual Meeting
September 19, 2012

SECRETARY'S REPORT

The Association quarterly and Executive Committee meeting minutes are posted on the Association website and are up to date.

Ken Yerger, Secretary

OFFICIALS COMMITTEE REPORT

The officials committee continues to certify and re-certify officials in the last year of the Olympiad. Two more clinics are scheduled for the rest of this year. The next clinic will be held at Widener University on Sunday October 7th at 1:30. The second clinic is tentatively scheduled to be held at Penn State on Saturday December 15th at 9 AM. The clinic will be immediately followed by the Blue-White meet where skills learned can be used in the intrasquad meet. Recertification for the new Olympiad will begin on November 1st. New application forms and tests will be posted on our website in the near future.

Ken Yerger, Chair

TREASURERS REPORT

CURRENT ASSETS

	December 31, 2011	
TD Bank Checking Acct	Balance	\$48,739.86
TD Bank Checking Acct	January 31 Balance	\$49,707.66
TD Bank Checking Acct	February 29 Balance	\$48,757.02
TD Bank Checking Acct	March 31 Balance	\$57,833.37
TD Bank Checking Acct	April 30 Balance	\$50,025.69
TD Bank Checking Acct	May 31 Balance	\$54,557.42
TD Bank Checking Acct	June 30 Balance	\$80,822.05
TD Bank Checking Acct	July 31 Balance	\$41,121.15
TD Bank Checking Acct	August 31 Balance	\$65,236.59
TD Bank Checking Acct	September 30 Balance	
TD Bank Checking Acct	October 31 Balance	
TD Bank Checking Acct	November 30 Balance	
TD Bank Checking Acct	December 31 Balance	
Providence Assn Deposit Agreement	March 29, 2011 deposit	\$40,000.00
Providence Assn Deposit Agreement	Interest added in 2011	\$1,193.42
Providence Assn Deposit Agreement	Interest added in 2012	\$768.16
Vanguard Dividend Growth Fd	March 31, 2011 deposit	\$10,000.00
Vanguard Dividend Growth Fd	June 6, 2011 deposit	\$5,000.00
	Value change	
Vanguard Dividend Growth Fd	by12/31/2011	\$634.69
	Value change	
Vanguard Dividend Growth Fd	by6/30/2012	\$985.81
Vanguard 500 Index Admiral	March 31, 2011 deposit	\$10,000.00
Vanguard 500 Index Admiral	June 6, 2011 deposit	\$5,000.00
	Value change	
Vanguard 500 Index Admiral	by12/31/2011	-\$409.55
	Value change by	
Vanguard 500 Index Admiral	6/30/2012	\$1,382.52
OTHER ASSETS		
T&F Officiating Equipment (incomplete	inventory)	\$2,500.00
TOTAL ASSETS	August 31, 2012	\$142,291.64
TOTAL LIABILITIES (Outstanding Checks)		-\$1,915.25
TOTAL NET WORTH	August 31, 2012	\$140,376.39

Norman M Green Jr.

Norman M Green

8/31/2012 Jr

Treasurer

Mid-Atlantic Long Distance and High Performance Announcement
September 19, 2012

Cross Country News:

Joint announcement to be delivered by Monique White, President, Robin Jefferis, Long Distance Running Chair and Rodgers Glispy, High Performance Chair

Mid-Atlantic Long Distance Running Report
September 19, 2012

Annual Convention:

Robin Jefferis and Ed Maher will attend the USATF Annual Convention

Club Travel Grants:

Athena, Greater Philly TC and Keystone Elite (Harrisburg) have submitted rosters for the upcoming Masters 5K Road Race Championships and/or National Club Cross Country Championships. Athena and Rosemont RC sent teams to the Masters 8K Championships.

ADP Program:

Samantha Howard will represent the Association at Tufts Women's 10K National Championship on Oct. 8th, 2012.

LDR Goals including Membership and Club goals:

1. Increase Communication to our LDR membership and clubs via Web, Conference calls, Newsletters and Non-traditional such as facebook
2. Transparency – utilize the LDR website to share LDR documents, etc.
3. Increase LDR membership by 15% and club membership by 5% per year

	2009 Results	2010 Results	2011 Results	2011 Results % of Goal	2012 Goal	2012 YTD 9.13.12
Clubs	55	79	83	99%	85	93 + 9%
Individual	714	879	928	104%	1,000	*1241 + 24%

**Includes: All members that selected one of the following sports on their application - Long Distance Running, Cross Country, Ultra, Mountain Running*

4. Support and development of our post-collegiate runners through the ADP Program
5. Continue to support our constituents and clubs through offering three Series (Grand Prix/Road, Off-Road and Cross Country) and the Mid-Atlantic USATF Club Travel Grant program

Respectfully submitted by,

Robin Jefferis
USATF Mid-Atlantic LDR Chair