

**Mid-Atlantic Association Executive Committee Meeting
November 20, 2012
Severance Room, Villanova**

In attendance: Monique White, Kenneth Yerger, Norman Green, Doreen McCoubrie, Robin Jefferis, Robert DeLambily, Mary Braverman, Cynthia Young, Rogers Glispy, and Annette White

Monique White called the meeting to order at 7:32 P.M.

Secretary's Report: Ken Yerger noted the required forms have been submitted to the national office in advance of the USATF Annual Meeting.

Treasurer's Report: Norman Green reviewed his report dated November 20, 2012 which reported a net worth of \$138,632.61. The report was accepted as presented. Mary Braverman questioned the financial vehicles being used by the Association. It was agreed they would need to be periodically reviewed. See attached.

Financial Secretary's Report: Mary Braverman reviewed the submitted report. A brief discussion was held regarding reporting of revenue and expenses. See attached.

Membership Report: Doreen McCoubrie reviewed her report noting as of November 20, 2012 we had 3,150 members and had 490 members to date in 2013. She also noted we had 141 clubs in 2012 with 2 pending for approval and have issued 238 sanctions in 2012. See attached.

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

High Performance Report: No written report was submitted, but Rogers Glispy reported he was working on the committee's budget and contracts for upcoming meets. There was a general discussion regarding the need of the committee to generate revenue to the Association from their championships and to set responsibility criteria for clubs and the Association for the indoor championship.

President's Report: Monique White encouraged the committee review the accreditation report for Mid-Atlantic. She suggested the Association give a stipend of \$600 to Villanova's track program for their willingness to let us use the facilities. Upon motion the recommendation was approved. A brief discussion was held regarding the use of Global Crossing versus Go to Meeting with no policy set. The next four meeting dates were set for February 20, 2013, March 20, 2013, May 22, 2013 and June 19, 2013.

Vice-President Report: No report was submitted.

YA Report: Nelson Berrios' report was reviewed and accepted. See attached.

Law & Legislation Report: Michael Hemsley distributed a draft "conflict of interest" policy he was recommending for approval. All were encouraged to review the document for potential adoption at the December quarterly meeting.

Coaching Education Report: Monique White reported that another level 1 coaching clinic would be offered at Villanova March 15-17, 2013.

Officials Report: Ken Yerger reviewed the new procedures for re-certification for the 2013-2016 Olympiad. He reported that a training session was available to aspiring RW officials at the Nyack RW competition in April 2013.

Communications Committee Report: No report was submitted.

Awards Committee: Robin Jefferis noted she was getting an order together from USATF for the awards luncheon.

Budget and Finance Committee Report: Bob DeLambily distributed the proposed 2013 budget. He requested the committee chairs respond with any updates or changes prior to quarterly meeting.

Old Business: No old business.

New Business: Michael Hemsley noted since no one ran for the Secretary position and the Association or National bylaws did not address the situation he used the PA not for Profit code to determine the procedural process. He noted that Paul Spencer and Carolyn Griggs subsequently offered to fill the spot and he suggested the position could be filled by appointment. Upon motion Paul Spencer was appointed as Secretary beginning 1/1/2013 for a two year term.

Monique White recommended the sanction/membership chair receive a stipend for the extensive work involved. Seven thousand per annum was recommended and upon motion approved.

The meeting was adjourned at 9:24 PM

Respectfully submitted,
Kenneth Yerger, Secretary

11/20/2012

USATF MID-ATLANTIC
NET WORTH REPORT

CURRENT ASSETS

TD Bank Checking Acct	December 31,2011 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	\$56,410.41
TD Bank Checking Acct	October 31 Balance	\$53,192.78
TD Bank Checking Acct	November 20 Balance	\$63,613.37
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	\$1,156.45
Vanguard Dividend Growth Fd	March 31, 2011 deposit	\$10,000.00
Vanguard Dividend Growth Fd	June 6, 2011 deposit	\$5,000.00
Vanguard Dividend Growth Fd	Value change by12/31/2011	\$634.69
Vanguard Dividend Growth Fd	Value change by9/30/2012	\$1,693.29
Vanguard 500 Index Admiral	March 31, 2011 deposit	\$10,000.00
Vanguard 500 Index Admiral	June 6, 2011 deposit	\$5,000.00
Vanguard 500 Index Admiral	Value change by12/31/2011	-\$409.55
Vanguard 500 Index Admiral	Value change by 9/30/2012	\$2,395.32
OTHER ASSETS		
T&F Officiating Equipment (incomplete inventory)		\$2,500.00
TOTAL ASSETS	November 20, 2012	\$142,776.99
TOTAL LIABILITIES (Outstanding Checks)		-\$4,144.38
TOTAL NET WORTH	November 20, 2012	\$138,632.61



11/20/2012

Norman M Green Jr
Treasurer

FINANCIAL REPORT: OVERVIEW

For Nov 20 2012 Mtg

<u>REVENUE</u>	<u>2011</u> <u>Year</u>	<u>2012</u> <u>as of 11/20</u>	<u>Missing since Aug 12:</u>
Administration	4,258	3,613	1. Interest income
High Performance	31,187	46,326	2. Sanctions
LDR	39,671	54,366	
Officials	8,603	12,861	
Youth Athletics	27,901	97,925	
Total	\$111,620	\$215,091	
<u>EXPENSES</u>	<u>2011 Year</u>	<u>as of 11/20</u>	
Administration	26,593	19,032	
High Performance	21,918	28,458	
LDR	25,642	26,429	
Officials	5,923	8,677	
Youth Athletics	23,008	91,667	
Total	\$103,084	\$174,263	
NET:	\$8,536	\$40,828	

REVENUE & EXPENSES 2012 Through NOV 20

By Sports Category

	<u>Revenues</u>	<u>Expense</u>	<u>Net</u>
Administration	3,613	19,032	-15,419
High Performance	46,326	28,458	17,868
LDR	54,366	26,429	27,937
Officials	12,861	8,677	4,184
Youth Athletics	97,925	91,667	6,258
Total	\$215,091	\$174,263	\$40,828

ALTERNATIVE INFORMATION

1. Deposits	\$155,854	
2. Credit Card Input	\$18,010	
3. Total Into Bank Acct	\$163,685	
4. Club Revenue	\$6,225	not categorized
5. Sanctions (Norm)	\$58,810	not categorized
6. Expenses w/o Mmshp	\$105,792	
7. Expenses, Membership	\$68,472	
8. Net, Bank Acct	\$57,893	would need adjustment for sanction expenses and some other costs (ie 3rd party insurance)

MEMBERSHIP AND SANCTIONS REPORT

2012 Membership as of November 20, 2012 is 3,150. We have 490 members for 2013. I reported 2,434 members at this time last year.

**We have 141 Clubs registered for 2012. Last year at this time we had 115 Clubs
I have 2 clubs waiting to be processed for 2012.**

I have issued 238 Sanctions for 2012 and 19 Sanctions for 2013. This time last year I reported 179 Sanctions.

On November 1, 2012 National released online Club Renewal. Clubs can now register online as long as they have an individual membership. They can apply for insurance for their practices as well.

New for 2013: All youth club coaches must complete a background check before their club can be approved. This can be done online if the coach has an individual membership.

Submitted By:

Doreen McCoubrie

Membership and Sanctions



Mid-Atlantic Long Distance Running Report
November 20, 2012

Annual Convention:

Robin Jefferis, Ed Maher and Doreen McCoubrie will represent the LDR Committee at the USATF Annual Convention

Club Travel Grants:

Greater Philadelphia TC, Athena and Rosemont RC were awarded 2012 travel grants.

ADP Program:

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

2014 USATF Club Cross Country Championships update:

Robin is working on a Letter of Agreement which offers the LOC \$5,000 cash + \$2,000 in-kind sponsorship from USATF Mid-Atlantic. The LOA will be sent to Mike Hemsley prior to submitting to the Executive Committee for final approval. The goal is to have the LOA signed by mid-December.

LDR Goals including Membership and Club goals:

1. Increase Communication to our LDR members 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 11.20.2012
Clubs	55	79	83	99%	85	86 = 101%
Individual	714	879	928	104%	1,000	*1646 = 161%

**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

Other News:

Mid-Atlantic USATF member Hugh Campbell broke a National Record at the USATF National Masters 5K Road Championships in October. Hugh ran 26:45 and scored **102%** in the 85-89 age group. In addition, Hugh Campbell broke the 8K 85-89 National Record at the Rothman 8K on Sunday.

The LDR Committee would like to officially thank Ken Yerger for the tremendous amount of support he provided to ensure the LDR committee was successful in their coordination of the National Record attempt at the Rothman 8K. This is the first time that the LDR Committee has staged a race for Records purposes.

- The Race Director was notified of the record attempt 30 days in advance
- Three Mid-Atlantic Officials were hired
- The Race Timer received the application and athlete's information ten days prior to the race
- Photographs were taken of the start/finish and turnaround point for pack-up purposes
- Application was submitted to National Records keeping on Nov. 19th

LDR will work with Don Lein, National Masters LDR Chair, to create a Masters Records Checklist that will assist Associations, Race Directors and Athletes with Records attempts.

LDR Committee member Ed Maher has completing the testing to become an Apprentice Official. Robin and Dave Thomas will also pursue Apprentice Official testing in the 2013.

Respectfully submitted by,

Robin Jefferis
USATF Mid-Atlantic LDR Chair

Print

Subject: Budget for 2013
From: nberriosr@comcast.net (nberriosr@comcast.net)
To: kygerger@yahoo.com;
Date: Sunday, November 18, 2012 4:58 PM

Hello Ken,

Here's my budget for 2013 season. I am going on vacation on Monday, 11-19-12 and I'll return on Tuesday the 27 of November.

Here's an update for Youth:

I just finished ordering the awards for the athlete of the year with Robin.

Indoor Championship is January 20, 2013, at Widener University. I send Paul the Flyer, and I also send Doreen the Sanction and third Party insurance.

The outdoor Championship is going to be at Widener University on June 22 and the 23. Trying a two day meet this year without any preliminary meets since we had an issue with Philadelphia not paying their bill.

I am not available to go to the convention this year. I ran out of vacation.

Nelson
Youth Chair

	--2009--	--2010--	--2010--	--2010--	--2011--	--2011--	--2012--	--2012--	--2013--	--2013--
	Actual	--Budget--	Actual	--Budget--	Actual	--Budget--	Actual	--Budget--	Actual	--Budget--
REVENUE										
Youth Athletics:										
Individual Membership (700 * \$20)	21638.30	15000	16,341.00	15000	20079.00	25000	32475.00	32,000.00		
Organization Membership (X * \$50)	1863.00	1500	1474.00	1200	1100.00	1200	975.00	900		
Sanctions (X * \$35)	4950.39	3400	3625.00	3400	1325.00	650	2185.00	900		
XC Series:	210.49		203.00	250	315.00	200	360	400		
Indoor Series:	1117.00	2500		1500	1200.00		1915.00	2000		
Outdoor Series:	7139.00	7500	5657.00	5000	3882.00	7500	11666.00	10000		
JO Advancement Fees	287.00	2000	500.00				9356.75	5000		
Region 2 JO Championship							30412.00	0		
Miscellaneous		630		800				4000		
Total Youth Athletics	37,205.18	32,530	27,800.00	27,150	27,901.00	49,550	88,984.75	55,200.00		
Total Revenue	133,158.14	119,900	116,060.41	116,725	159,505.32	110,160	213,967.91			
EXPENSES										
Youth Athletics:										
Annual Awards	1094.45	1500	1747.94	1800	1504.40	1500	732.00	1000		
Equipment	804.43	800	1273.54	1500	1825.62	2500	1633.26	2000		
Individual Membership Fees (700 * \$1)	10289.15	9000	8170.00	9000	10040.00	12500	16237.50	14000		
Organization Membership (X * \$25)	1095.00	1000	504.20	1000	550.00	600	735.00	700		
XC Series:	452.52		401.65	250	301.75	200	635	700		
Indoor Series:	4667.92	3525	2010.73	3000	125.00	3,101.17	2926.29	3500		
Outdoor Series:	3710.00	5625	5139.29	7000	4522.25	5000	11130.05	9000		
JO Region 2 Track Meet:	4394.22	2000	2169.80		4138.52	20000	39318.84	0		
Supplies			286.69				100.46	300		
Miscellaneous	349.52	630		250			334.14	600		
Total Youth Athletics	26,857.21	24,080	21,703.84	23,800	23,007.54	42,300	73,147.54	31800		
Total Expenses	115,020.79	119,750	128,064.59	128,270	148,980.47	109,165	171,303.62			
Net Income	\$18,137.35	150	-12,004.18	-11,545	10,525	995	42,664			

USA Track and Field Mid-Atlantic Association 2013 Indoor Championship



Sunday, January 20, 2012

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Age Division 2013

Age Group	Birth Year
• Sub-Bantam	2005+
• Bantam	2003-2004
• Midget	2001-2002
• Youth	1999-2000
• Intermediate	1997-1998
• Young Men/Women	1995-1996

Location and Directions

Widener University, Schwartz Athletic Center
One University Place
Chester, PA 19013

See page 2 for directions or visit: <http://www.widenerpride.com/sports/2008/8/4/GEN>

Order of Events

Time

- Packet pick up: 8:00 am-9:45 am
- Track Events begin promptly at 10:00 am
- Field Event will begin at 9:30 am

Track Events:

55m Hurdles (Midget-Young)	200m (Sub-Bantam-Young)
1500m (Sub-Bantam-Young)	400m (Sub-Bantam-Young)
55m Dash trials (Sub-Bantam-Young)	55m Dash Finals (Sub Bantam-Young)
800m (Sub-Bantam-Young)	4x200m Relay (Sub-Bantam-Young)

Field Events :

Long Jump (Sub-Bantam-Young)
Shot Put (Sub-Bantam-Young)
High Jump (Bantam- Young)
Pole Vault (Youth-Young)

Track is only 160m not the standard 200m

Registration and cost

Registration deadline is Thursday, 1/17/13 @ 11:59pm

ENTRIES AND PAYMENT ONLY ACCEPTED ONLINE. Coach O website:

http://coachoregistration.com/meet/entry/pa_midatlantic

Online registration: \$5.00/event; \$20.00/relay team

Maximum 3 events per athlete

NO REFUNDS-----ONLINE REGISTRATION ONLY-----NO DAY OF MEET ENTRYEPTED

Volunteers

Two volunteers are requested for every 10 athletes entered. Please send name and contact information for volunteers by 1/17/13

Schedule subject to change based on number of entrants and time elapsed

Contact

Nelson Berrios, Youth Committee Chair
nberriosr@comcast.net, 484-955-0323
<http://www.mausatf.org/>

Awards

For each event and age group:
Medals for 1st-3rd place
Ribbons 4th-6th place