

USATF Mid-Atlantic Association Quarterly Meeting

March 20, 2013

Severance Room, Villanova University

In attendance: Cynthia Young, Paul Spencer, Annette White, Doreen McCoubrie, Earl Edwards, Bob Delambily, A. Monique White, James E. Aylsworth and Norman Green.

President Cynthia Young called the meeting to order at 7:33 p.m.

Secretary's Report: Paul Spencer's report is attached. Paul said he will summarize messages he receives from the USATF National Office in his reports, in case other officers have not received them.

Treasurer's Report: In advance of the meeting, Rogers Glispy reported that he and Doreen McCoubrie, membership/sanctions chair, were obtaining Visa check cards with sufficient transaction limits to conduct business and allow outgoing Treasurer Norman Green to close his credit card account. Also, the national office will directly deduct sanction fees from our bank account without use of a credit card.

Financial Secretary's Report: Annette White's report is attached. Annette said she has started adding actual expenses and revenue by line item to her budget update. Bob Delambily questioned why the budget report doesn't include line item amounts as approved last year. He said he would provide a more detailed version of the approved budget.

The committee discussed the recurring issue of how to allocate membership revenue among the sports committees. The committee previously agreed that fees from members who participate in both High Performance and Long Distance Running sports would be evenly divided between the two committees, except that fees from any member indicating Youth Athletics would be fully allocated to the Youth Athletics Committee. Paul Spencer will try to determine whether a method for making these calculations using spreadsheet formulas has already been created.

Monique White made a motion that the association request a representative at Vanguard to assist in managing our accounts there. Annette White seconded the motion. The motion was approved unanimously.

President's Report: No report submitted.

Vice President's Report: No report submitted.

High Performance Report: No report submitted.

Jim Aylsworth reported that attendance was phenomenal at the 2013 USATF Mid-Atlantic Open/Masters Indoor Track and Field Championships. He also said that no organization could put on the championships if the ancillary costs were not paid.

Long Distance Running Report: Robin Jefferis submitted her report in advance, and it is attached. A short dedication ceremony for Norman Green's tribute bench in the Betzwood Bridge area of Valley Forge Park is tentatively scheduled for about 10:45 a.m.

on April 21, immediately after the award ceremony for that morning's Revolutionary Run. The LDR Committee has set goals of 100 club memberships and 700 individual memberships for 2013. President Cynthia Young said the issue of sanction fees will be taken up at the next Executive Committee meeting.

Youth Athletics Report: Annette White said entries have been slow for the Youth Developmental Meet on April 13, but usually jump in the week before the event. She said the meet might be moved from Edison High School to Lincoln High School. Annette said the Junior Olympics association championship on June 22-23 at Widener University will be held over two days so that all events can be included. She also said that the Region 2 Junior Olympics cross country championship will be held in our area next year, perhaps in Reading or at the Belmont Plateau. Cynthia Young directed Paul Spencer to send an email blast reminding the membership that birthdate verification documents must be submitted well before the application deadline for the Junior Olympics.

Law and Legislation Report: No report submitted. Cynthia Young said the Executive Committee needed to consider a Grievance Panel.

Membership Report: Doreen McCoubrie's report is attached. We have 1,791 members and 91 clubs. Doreen has issued 108 sanctions, and seven are pending.

Budget and Finance Report: Bob Delambily said he will ask the committees in the summer to start preparing numbers for the 2014 budget.

Coaching Education Report: Monique White said that the recent Level 1 School at Villanova drew more than 90 participants and met an accreditation requirement for the association. She indicated she would like to have a Level 2 School here, but that the strict criteria limit the number of facilities that can bid.

Officials Report: Earl Edwards' report is attached. Earl said the Annual Officials Meeting on March 17, with 56 participants, was one of the largest such meetings. He said 130 officials have been certified or are pending for the 2013-2016 Olympiad, including 46 new officials. He said the number of Mid-Atlantic officials, now 237, is likely to decline after the March 31 deadline. Jim Aylsworth said the amount of the certification fee, \$65, is hard to find on the website. Paul Spencer said he would make it more prominent.

Communications Report: Paul Spencer's report is attached. Earlier, Bob Delambily suggested an email blast indicating the dates of upcoming quarterly meetings.

Awards Report: No report submitted.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,
Paul Spencer, secretary