

USATF Mid-Atlantic Executive Committee Meeting

August 21, 2013
Villanova University

In attendance: Cynthia Young, Michael Hemsley, Paul Spencer, Bob Delambily, Doreen McCoubrie, Robin Jefferis, Earl Edwards.

President Cynthia Young called the meeting to order at 7:38 p.m.

Secretary's Report: Paul Spencer reported that Sherry Quack, longtime associations coordinator for USATF, has left the position.

Treasurer's Report: No report.

Financial Secretary's Report: No report.

President's Report: Cynthia Young reported that she, Doreen McCoubrie and Monique White would represent Mid-Atlantic at the USATF Association Workshop on Aug. 23-25 in Indianapolis.

Vice President's Report: Mike Hemsley reported that the Nominating Committee had completed the slate of candidates for the Sports Committee elections that will be held at the upcoming Annual Meeting on Sept. 25 and had forwarded the list to the secretary on Aug. 2. The secretary has notified the membership about the slate and the procedure for nominating other candidates by petition or from the floor. The documents are attached.

High Performance Report: Rogers Glispy's report is attached.

Long Distance Running Report: Robin Jefferis's report is attached. Preparations for the 2014 USA National Club Cross Country Championships were discussed.

Youth Athletics Report: Nelson Berrios's report is attached.

Law and Legislation Report: No report.

Membership Report: Doreen McCoubrie's report is attached, showing 2,885 members, 136 clubs and 178 sanctions, with three to be processed. Doreen noted some issues with the move to an only-only sanction system. Two examples: Some event organizers do not hold USATF membership, which is required to use the system, and some organizations do not have a credit card, which is required for payments. Doreen also noted that USATF will no longer offer a discount for memberships obtained in the last few months of the year.

Budget and Finance Report: Bob Delambily reported that he had sent a template to committee chairs for their 2014 budget proposals, which must be submitted to him by Sept. 30. He also said he would resend the template after the financial secretary provides the 2013 year-to-date numbers. Robin Jefferis said the committee needs the final 2012 financial report in order to prepare the 2014 budgets.

Officials Report: Earl Edwards' report is attached. Earl said many officials have requested upgrades since USATF revised the certification levels. He said the Officials Committee is working on creating forms to help with the upgrade process, starting with the form for upgrading from the Apprentice to Association levels.

Communications Report: Paul Spencer reported that USATF apparently no longer reports the results from the Junior Olympics and Masters national championships in a single file, which makes it extremely time-consuming to identify results for Mid-Atlantic members. (NOTE: USATF has now posted both sets of results in a single file.)

New Business: Cynthia Young said she is preparing a meeting schedule for next year, possibly including some meetings to be held by conference call.

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Paul Spencer
Secretary

Memo

TO: Paul Spencer
Secretary
MAUSATF

CC: Cynthia Young, President

FROM: Michael C. Hemsley
Association Vice President

DATE: August 2, 2013

RE: 2014 MAUSATF Sports Committee Elections: Report of the Nominating Committee

Paul,

Pursuant to Article 8 of the Association bylaws this is the report of the Association's Nominating Committee as appointed by the President to develop a slate of candidates to stand for election to our sports committees for a term of two years commencing in January of 2014. As you know, those elections will be held at the Annual Meeting. The Nominating Committee consists of the present Sports Committee Chairs, Nelson Berrios, Robin Jefferis, Rogers Glispy and the undersigned.

The slate for each committee is attached. Active membership in our Association as of July 31 for each candidate has been confirmed by the Membership Chair. The Chairs have confirmed to me that each person so slated has consented thereto and to serve if elected. The slate for LDR and HP each contain the required number of Active Athletes and/or coaches as applicable to that committee. The Youth Committee slate has at least three coaches but may need to be supplemented by the President with "Active Athletes" if the committee fails to have the required composition, (30% representation of Active Athletes) after the election.

Based upon my calculations the Secretary's posting of the slate to the membership and solicitation and processes for the addition of candidates to the slate by petition and /or nomination from the floor at the election must be issued by August 27th given the election on the 25th. Please confirm the accuracy of my calculation.

I enclose for your ease of reference the notice issued in 2011 for these elections by your predecessor.

Please advise if you need anything further from the Committee.

Respectfully submitted,
Michael C. Hemsley

Enclosure

MAUSATF
2014 YOUTH COMMITTEE
SLATE OF NOMINEES

Vote for up to 9 members.
Vote for candidate by placing an X next to the candidate's name.

Nelson Berrios, Chair, *Official* _____

Craig Carter, *Coach* _____

Angie Gordon, *Official* _____

Sharnette Handy-Hall, *Coach* _____

Wayne Hassler, *Coach* _____

Marcus Holman, *Coach* _____

Daryl Nelson, *Coach* _____

Kisha Vaughn, *Athlete* _____

Annette White, *Official* _____

Cynthia Young, *Official* _____

**MAUSATF
2014 LDR COMMITTEE
SLATE OF NOMINEES**

**Vote for up to 9 members.
Vote for candidate by placing an X next to the candidate's name.**

David Thomas, *Athlete/Coach/Official/XC Series Coordinator* _____

Ed Maher, *Grand Prix Series Coordinator/Official* _____

Diane Hardies, *Athlete/Off Road Co-Coordinator* _____

Ted Hardies, *Athlete/Off Road Co- Coordinator* _____

Mary Mathews, *Athlete* _____

Sean McKinney, *Athlete/ADP Assistant/2014 XC Championships Communication Committee* _____

Carl Grossman, *Coach/Official/Athlete* _____

Robin Jefferis, *LDR Awards/Official/Athlete* _____

Jim Marino, *City of Philadelphia rep* _____

Appointment:

Jerry Nolan, Legacy LDR Committee Member
Mike Gross, Masters Athlete

MAUSATF
2014 HIGH PERFORMERS COMMITTEE
SLATE OF NOMINEES

Vote for up to 9 members.
Vote for candidate by placing an X next to the candidate's name.

- Rogers Glispy, *Admin/Coach* _____
- Delores Grandison, *Athlete* _____
- Rohan Grant, *Coach* _____
- Carl Grossman, *Coach/Athlete* _____
- John Hadrick, *Athlete* _____
- Kyle Lanier, *Athlete* _____
- Gina Lanier, *Athlete* _____
- Solmiya Login, *Athlete* _____
- Ed Richardson, *Coach* _____
- Robert Taylor, *Coach* _____

Hemsley, Mike

From: USATF Mid-Atlantic Association <pgspencer@aol.com>
Sent: Sunday, August 21, 2011 4:43 PM
To: Hemsley, Mike
Subject: USATF Mid-Atlantic elections



Nominations for USATF Mid-Atlantic Sports Committees

Dear Mid-Atlantic Association member:

The USATF Mid-Atlantic Association will elect members to the association's three sports committees at the Annual Meeting on Sept. 21 at 7 p.m. at the Holiday Inn in Fort Washington, PA.

The following is a slate of nominees for each committee submitted by the Nominating Committee, which consists of Michael C. Hemsley, association vice president; Doreen McCoubrie, membership chair; and Norman Green, treasurer.

Youth Committee: Nelson Berrios, Michael Flannagan, Sharnette Handy-Hall, Marcus Holman, Daryl Nelson, Cynthia Young, Annette White, Darren White, Christopher Wyatt.

Long Distance Running Committee: Carl Grossman, Diane Hardies, Ted Hardies, Robin Jefferies, Bill Kampf, Ed Maher, Jim Marino, Mary Matthews, Mike McCloskey, Jerry Nolan, Dave Thomas.

High Performance Committee: Robert Beale, Roger Glispy, Delores Grandison, Carl Grossman, John Hadrick, Peter Hischmann, Gina Lanier, Kyle Lanier, Ed Richardson, James Williams.

Candidates may also be nominated by a petition signed by three association members and delivered to me by Sept. 6. To submit a nomination, please e-mail me at kyerger@yahoo.com or call me at 610-489-4320. Nominations will also be allowed from the floor on the night of the election.

Below is a summary of the election procedures. The full report of the Nominating Committee is posted on the association website at www.mausatf.org. The complete election procedures are described in Article 8 of the bylaws, which are posted at www.mausatf.org/pdf/mabylaws.pdf.

Respectfully,
Ken Yerger
Association secretary

Election Procedures

Under the association bylaws, the membership will elect nine members to each committee - Track and Field High Performance, Long Distance Running and Youth Athletics. The association president appoints three additional members to each committee.

The elected members of each committee must include at least three active athletes, and each committee's total membership must include at least four active athletes. Also, the

Youth Athletics and High Performance Committees must each have at least three coaches as members.

The Nominating Committee is charged with submitting a slate of nominees for each sports committee to the association secretary by Aug. 7. The secretary will post the nominations by Aug. 22.

Candidates may also be nominated by a petition signed by three association members and delivered to the secretary by Sept. 6. Nominations will also be allowed from the floor on the night of the election.

The candidates must be association members and at least 18 years old as of Jan. 1, 2012, when the new two-year term begins.

The candidates' names will be listed alphabetically on the ballot. The voting will be by secret ballot, except for uncontested elections. Voters must have been association members as of July 31. There are no mail, phone or proxy votes.

A panel of at least three individuals, including at least one athlete, will count the ballots. If no candidate receives a majority vote, there will be additional ballots, each time eliminating the candidate with the fewest votes, until one candidate wins a majority.

Each committee will elect its chair and vice-chair within 30 days after the Annual Meeting.

The membership at the Annual Meeting will also elect delegates to the USATF Annual Meeting, which will be in December. Nominations will be made from the floor during the Annual Meeting.

This message was sent to mhemsley@che.org from:

USATF Mid-Atlantic | P.O. Box 662 | Southeastern, PA 19399-0662

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USATF MID-ATLANTIC HP EXECUTIVE COMMITTEE REPORT

WEDNESDAY, August 21, 2013

HP Committee Slate September 2013: Rogers Glispy (Administrative, Coach, Official), Delores Grandison (Athlete), Rohan Grant (Coach), Carl Grossman (Athlete, Coach, Official), John Hadrick (Coach), Kyle Lanier (Athlete), Gina Lanier (Athlete), Solomiya Login (Athlete), Ed Richardson (Coach), Robert Taylor (Coach)

Old Business:

Association Championship Dates – Agreed that championships shall not be held more than 3 weeks prior to national and masters national championships; preferably during the last week of February and the first week of March for the indoor championship and the first week of June for the outdoor championship.

Awards – The committee voted to award plaques not merchandise at future luncheons.

Promotions – Agreed on using part of the budget for promotional merchandise as giveaways, prizes and sale at various MA events.

Track & Field Grand Prix – Postponed to be implemented at a later date when complete age graded scoring tables are completed. Kyle Mecklenborg will continue to collaborate and consult throughout the year.

New Business:

Association Championships – In the process of ratifying a *specific* and *detailed* policy of what USATF MA is responsible for (eg. sanctions/liability, venue and medals) to be presented at the annual meeting. Drafting a list as well as order of events for the meet as according to rules 330 and 331. This will also be presented at annual meeting for member clubs to review before placing a bid to host the meet.

East Regional Championship – Reached out to possibly host the Outdoor Masters East Region Championship in 2014; also exploring possibilities to host Open East Region Championship in 2015.

National Masters Championship – Working in conjunction with the Valley Forge Convention and Visitors Bureau representing Montgomery County, PA in bringing the national meet to our association in 2016. We've been trying to secure a location feasible for this event. The decision date is October 31, 2013.

Race walking – Continue to explore options for offering more events, clinics and championships. (Ongoing)

Elite Athletes- Developing strategies to involve elite athletes in MA events. We would also like to provide support and resources to them that they may not be aware of.



USATF Mid-Atlantic Executive Committee Report
August 21, 2013

LDR Committee Report

1) 2014 USATF National Club Cross Country Championships:

- Official Race date is December 13, 2014
- Robin attended an LOC meeting in Lehigh on June 11th
- Robin is ready to finalize Officials Application and have Earl Edwards distribute
- The LOC appreciates the assistance Mike Hemsley provided to get the National Championships final Agreement signed
- Logo is complete and approved
- Robin and LOC are working on a race flyer. The hope is to distribute the flyer at the USATF Masters XC Championships in NJ on Oct. 20 2013.
- First payment of \$1,500 is due the LOC on December 1st. Since LOC has no revenue, Robin may pay for the printing of the brochure and banners in Sept. and deduct amount from First payment.

2) ADP Updates:

- One Open athlete (Samantha Howard) will represent Midi-Atlantic at the US Marathon Championships in Minneapolis in October
- LDR committee approved an increase in the travel stipend from \$150 to \$200 to offset the expensive Airfare the MN races.

3) Club National Championships Travel Grants:

- Athena and Bryn Mawr requested travel grants in April. Both were approved to send two teams to Club Championships.
 - Athena has met requirements for the \$600 in travel grants.
 - Bryn Mawr will be sending two teams to Bend OR in December
 - TNT hopes to put a team Men's 40+ team together for Syracuse. They requested consideration for a Club Stipend on Aug. 21st. Approval pending submission of paperwork.

4). Long Distance Running Committee submitted the following slate of candidates for the Sept. Associations Elections:

Carl Grossman (athlete, coach), Diane Hardies (athlete), Ted Hardies (athlete), Robin Jefferis (athlete), Ed Maher (athlete), Jim Marino, Mary Matthews (athlete), Sean McKinney (athlete), David Thomas (athlete, coach).

The LDR Chair is officially requesting that the Mid-Atlantic President appoint existing LDR member Jerry Nolan to the LDR committee at the Sept. Meeting. Jerry has been an LDR member since Norm Green started the Committee in the early. Jerry has only missed five meeting in his tenure on the committee.

5) Mid-Atlantic 2013 LDR 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 | 2012 Results | 2013 Goal | 2013 YTD As of 8.21.13 |
|---------------|--------------|--------------|--------------|--------------|--|--|
| LDR Sanctions | | | | 177 | 200 | 133 (\$10,215) |
| Clubs | 55 | 79 | 83 | 92 | 100 | 81 (out of 129) |
| Individual | 714 | 879 | 928 | 1342 | 700 <i>(Revised - Total with new Reporting method. LDR + HDR Split)</i> | LDR = 271 + 372 = 663 HP = 550 + 372 = 922 <i>(HP & LDR joint members = 744)</i> Youth = 1263 (DOB year 1995) Other = 34 TOTAL Members: 2,882 |

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), Sanctions and the new Mid-Atlantic USATF Club Travel Grant program

6) Other business:

Awards:

- Short sleeve USATF MA Nike shirts. Silk screened on front and back with USATF MA logo on front: Reduced from \$28 to \$20
 - 50 ea. \$13 (35% discount)
 - 100 ea. \$12 (40% discount)
 - 136 ea. \$11 (45% discount)
- Long Sleeve - Reduced from \$35 to \$25
 - 136 shirts \$15 (45% discount)

National Convention:

Ed Maher, Robin Jefferis and Doreen McCoubrie will cover LDR.

- Ed Maher: Men's LDR and Masters LDR
- Doreen McCoubrie: Women's LDR and Masters LDR
- Robin Jefferis: MUT and Cross Country Council, Masters LDR

Robin will not be able to attend the Mid-Atlantic Annual Association meeting on Sept 25th. Please include Robin on the list of Association members attending the Indy meeting. Robin will be representing the Lehigh LOC as well as the LDR committee.

Update on Hugh Campbell:

- MA Association Track meet record has not been moved into Pending
- Hugh's medical update

Respectfully submitted by,

Robin Jefferis
USATF Mid-Atlantic, LDR Chair

Mid-Atlantic Youth

If Paul can put out an e-mail blast to the association, Coach O has a new process to enter into a meet. It's suppose to be easier; but, if they don't get familiar with the new process, they'll be lost.

I don't have the courses that we are going to run for 2014 at Belmont. I would like to run the courses that we are going to run on 2014. Can Cynthia look into this; we're running out of time.

XC will be the youth last meet in 2013:

- Registration for XC will open on September 1st, and they will close November 6.
- **XC-November 9** at Belmont Park in Philadelphia
- **I am going to need approximately 15 officials**
- **Region 2 XC-November 23, at Central USA**
- **National XC-December 14, at Shooting Complex San Antonio, Tx**

2014 Schedule:

- **Indoor Meet:** January 19, 2014, @ Widener University
- **Developmental Meet: ?**
- **Association Meet:** June 21-22, 2014, @ Widener University
- **Region 2:** July 1-6, 2014 (Central USA)
- **National JO Championship:** July 21-27, 2014 (Central USA)
- **2014 XC:** Association -November 8, 2014;
- **Region 2 XC- November 22, 2014 (Mid-Atlantic)!!!!!!!!!!**
- **National XC-December 13, 2014 (East Cost)**

Respectfully submitted,

Nelson Berrios
Youth Chair

MEMBERSHIP AND SANCTIONS REPORT

2013 Membership as of August 21, 2013 is 2885.

We have 136 Clubs registered for 2013.

Last year we had 141.

I have issued 178 Sanctions for 2013 and 3 are waiting to be processed.

Last year we had a total of 238 sanctions.

News to Report:

- Online Sanctioning will be in full use on September 1, 2013
- The National office will not be offering the reduced membership fee any longer.
- Should Clubs/Event organizers that have a current membership be required to pay for the next years membership if they are paying for the sanction for next year?

Submitted by: Doreen McCoubrie

Officials Committee Report

For

21 August, 2013

The official's committee reports:

- Certifications / Re-certifications
 - Presently we have 176 certified officials based on the period starting April 2012 to 20 August, 2013. Of that count 58 are new officials. An additional 2 new officials are pending to increase our overall total to 176 officials in Mid-Atlantic for 2013-2016 Olympiad.
 - Thus far all that have applied for recertification have received their credentials
- Clinics
 - The next clinic is slated for October 6 and 1:00pm – 4:00pm location Widner University.
 - Penn State Clinic is slated for December.
- Officials Budget
 - Thus far we are well within our budget and should exceed projected revenue with this year being a re-certification year.
- New business
 - Officials committee has drafted a form to help with the process of upgrading officials in Mid-Atlantic at present the form for apprentice to association upgrade is completed and will be circulated through our committee for approval before placing it into use.
 - The committee would like to introduce in the near future a policy concerning the use of officials within our association
- MAUSATF 2013 Officials' Goals
 - Stream line Penn Relays clinic ---**COMPLETED**
 - Increase membership by 70 members-----**58 NEW MEMBERS**
 - Increase communication via email and/or association website
 - Increase clinic participation
 - Increase clarity regarding upgrades ---- **TENTATIVE COMPLETION DATE 30 DEC, 2013**