

USATF Mid-Atlantic Executive Committee Meeting

September 15, 2014

Conference call

In attendance: Cynthia Young, Rogers Glispy, Annette White, Earl Edwards, Bob Delambily, Paul Spencer and Robin Jefferis.

President Cynthia Young called the meeting to order at 8 p.m.

President Young said she had called the meeting to discuss a request by Robin Jefferis for approval of the Long Distance Running Committee's budget so that she could continue planning for the National Club Cross Country Championships to be hosted by Mid-Atlantic in December.

This led to a discussion of the association's budgeting and accounting procedures, including several issues that have delayed the approval of the 2014 budget. Bob Delambily said the main issue is a deficit of roughly \$20,000 between revenue and expenses in the Youth Athletics budget proposal. Another issue is uncertainty over how membership revenue should be allocated among the sports committees.

Cynthia said that she and Vice President Michael Hemsley are working on a plan to get assistance in defining the procedures for developing the budget and maintaining the accounts.

Robin clarified that what she needed was approval for an expense of \$3,500 for tents for the association and member clubs at the championships. She said that expense was part of her budget line item of \$6,500 for miscellaneous expenses.

Rogers Glispy made a motion to approve the allocation of \$6,500 for miscellaneous expenses to support the National Club Cross Country Championships. The motion was approved unanimously.

Cynthia said she, Nelson Berrios and Bob would discuss the Youth Athletics budget by phone and present a proposal to the Executive Committee.

The meeting adjourned at 9 p.m.