

Mid-Atlantic Association Executive Committee Meeting
March 17, 2010
Conference Call

In attendance: A. Monique White, Kenneth Yerger, Norman Green, Joel Dubow, Michael Hemsley, Celeste Battle, Robin Jefferis, Ray Feick

A. Monique White called the meeting to order at 7:35 P.M.

Secretary's Report: Ken Yerger reported the Directors & Officers Liability Insurance was in place for 2010. He then reviewed the new accreditation and website guidelines issued by the national office.

Treasurer's Report: Norman Green reviewed his report dated February 23rd which reported a net worth of \$120,218.32.

Financial Secretary's Report: No report was submitted.

President's Report: Monique noted that she has received the requested SWOT reports from the LDR and Open/Masters Committees. She also reported that Bill Brasington has requested to step down as the Associations webmaster but would continue until a replacement could be found.

Vice-President's & L&L Reports: Mike Hemsley had nothing specific to report but noted he was reviewing the USATF bylaw and operating changes to see if anything effects Mid-Atlantic.

High Performance Committee Report: Joel Dubow reviewed his upcoming meets and his submitted SWOT Report.

LDR Report: Robin discussed the LDR SWOT Report and NJ transfer concerns. Norm indicated he would handle the transfers when returning from vacation.

YA Report: Celeste discussed her Committee's goals, strengths, and weaknesses.

Law & Legislation Committee Report: See Vice Presidents report.

Membership Report: Norm Green reviewed his submitted report.

Budget and Finance Committee Report: No report was submitted.

Coaching Education Report: Monique reported that a Level I course was being presented at Villanova the weekend of March 19-21. She also reported a level II course will be offered at Villanova in July and that USATF now offers Level I & II coaching courses for youth coaches.

Officials Report: Ken noted that recertification was progressing and that the committee's annual meeting was scheduled for March 21st.

Communications Committee Report: It was noted that newsletter article are due to Monique White by March 21st.

Old Business: Celeste noted the need to update our website. Monique suggested a separate meeting would be appropriate for the subject alone.

New Business: No new business.

The meeting was adjourned at 8:36 PM

Respectfully submitted,
Kenneth Yerger, secretary