

Mid-Atlantic Association Executive Committee
May 28, 2008
Minutes

President Edwin Callahan called the meeting to order at 7:30 p.m. Members attending were Edwin Callahan, Norm Green, Bob Delambily, Harold Adams, Monique White, Mike McCloskey, and Ken Yerger.

President's Comments: Ed welcomed everyone to the meeting of the Executive Committee and expressed interest in the upcoming reports. He noted the Association was in fine health.

Secretary: Ken had noted that courtesy copies of the February 27, 2008 executive committee meeting minutes and the March 26, 2008 quarterly minutes were available. He reminded everyone of the Association Workshop scheduled for August 22-24th.

Treasurer: Harold distributed his report which indicated the Association having a net worth of \$97,392.64. It was suggested the CD nearing its term be renewed and increased to \$10,000 at a term to be determined by the treasurer.

Financial Secretary Report: Norm submitted his financial reports by email and noted that it was incomplete due to the National website being down, but year to date the association was in the black \$4,164.56.

President's Report: Ed noted the Association was in good health and he has been honored to serve.

Vice President's Report: Monique noted that she needed the future meeting dates in order to procure the meeting space at Villanova.

Committee Reports

LDR: Norm reported the committee was in good shape with their season nearly over.

Officials: Ken reported there were approximately 15-20 new officials in various stages of certification.

Membership Report: Mike McCloskey reported that the Association now has 1651 members and 90 member organizations. Mike mentioned there will be three more organizations presented at the next quarterly meeting for approval – Next Dimension Track & Field Club, Philadelphia Vietnam Memorial Society, and Profugo.

Law and Legislation: Mike Hemsley was not present but had distributed a draft outline of the MAUSATF Financial Primer. The draft was reviewed and Ed Callahan indicated he would be asking Mike to proceed with the Primer.

Budget & Finance Report: Bob DeLambily noted the budget was working well for the year.

Communications: No report was presented.

High Performance: No report was submitted.

Youth Athletics: No report was submitted.

Old Business: Norm Green asked for the status of the Youth Committee budget. Bob Delambily noted the Youth budget was established based on past history and that the Youth Committee indicated they were adjusting their schedule for budgetary reasons.

Norm mentioned Earl Williams undertook the inventorying of the storage locker the requested payment he made to the storage locker owner was due. After discussion it was determined he was to be reimbursed.

New Business: Norm noted that Mike Thompson with the Philadelphia Marathon wanted to coordinate better with the Association and asked for the participation of the individual officials that previously worked the event. There was agreement by the four officials present.

Norm reminded the committee that a nomination committee needed to be formed to prepare a slate of candidates for the election of officers and the official's committee at our annual meeting in September. Ed Callahan said he would form the committee in the next several days.

Bob Delambily reminded everyone that the committees needed to submit budget proposals for 2009.

The next Quarterly meeting is scheduled for June 25 at 7:30 PM at Villanova.

The committee adjourned at 8:55 p.m.

Respectfully submitted,
Kenneth Yerger, Secretary