

USATF-NJ General Membership and Annual MEETING

LOCATION: Rutgers New Brunswick, NJ
DATE: March 10, 2010
TIME: 7:30 PM

I. Sign-In sheet along with introductions:

ATTENDANCE: David Friedman, William Pollinger, Gregory Mullins, Charles Webster, Bruce Fabrikant, Andrew Boyajian, Kevin Turner, Bill Eisenring, India Webster, Kyle Webster, Baxter Brooks, Pam Fales, Ed Neighbour, Jane Parks,

The following items were discussed:

II. President's Message:

In his message, David Friedman noted articles for the newsletter should be submitted by March 22nd. The participation and medal winning performances of Madeline Bost and Roger Price at the World Indoor Masters Championships in Canada were noted. The vacant positions within the NJ Association including Treasurer and several committee vacancies were noted. It was noted that a Budget and Finance committee has been formed with Ed Koch, Madeline Bost and David Friedman.

III. Minutes

The minutes of the September 16, 2009 were approved with corrections to name spellings for Bruce Fabrikant and Christopher Rutledge.

IV. Administrative Report

Pam Fales presented the Administrative report. The bookkeeper Judi Frank has resigned and it was noted that USATF-NJ would require someone for quarterly review and as a check and balance. It was noted that there was work to be done toward the Accreditation standards set by USATF National Office. This includes updating the website including using the current USATF Logo. It was also noted that Clubs with youth members are required to have background screening completed prior to acceptance.

V. Financial Report

Pam Fales provided a general financial report. The Association assets increased 34% 2009 \$130,000.00 vs. 2008 \$94,000.00

VI. Elections

Elections were held for Trustee positions with results noted:

- High School Coach Trustee Ron Hush
- Athlete Trustee #1 Jane Parks
- Athlete Trustee #2 Andrew Boyajian
- At Large Trustee Charles Webster

VII. Sport Committee Reports

- LDR Report for the Men's, Women's and Master's was presented by Ed Neighbour. The Dates of the 5k XC Championship will be September 12th; the 8K XC will be October 10th. Both events will be at Deer Path Park in Readington. The LDR committee is searching for an alternate site to Mercer County Park for the 10 Mile Championship in December. A possible MUT series is still at least a year off.

- T&F was presented by Bill Eisenring. Open Championships were held February 21st with attendance at about the same level as the previous year. The meet did not run as smoothly as hoped. There is one pending National record in the 3k race walk M70 (verification is in progress). Shameka Marshall competed at Nationals. The aging and shrinking number of Officials is an issue. USATF-NJ needs to increase the pool by developing new officials.
- Youth was presented by Kevin Turner. Three development meets were held December 13, 2009; January 31, 2010, and February 28, 2010. It was noted that officiating was an issue at the first two meets; the third meet went smoothly and Ed Koch and Andrew Boyajian were thanked for their help in the meet. The need for FAT timing was emphasized. It was noted that FAT Timing is done in neighboring Associations and it is needed in NJ. It was noted that the Tommy Burns meet needs clubs from outside the Association to maintain attendance.

VII. New Business

- The New Jersey Association has sent condolences on the passing of Paul Draton.
- Pam Fales noted the Association Transfer of Youth is now being handled at the National level and this is becoming an issue. It was noted that about half of the 400 transfers nationally involve a youth athlete transferring in or out of the NJ Association.

VII. Meeting Adjourned