

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday, September 22, 2019

Gosman Athletic Center, Brandeis University, Waltham MA

Sign-in 4:00 p.m.

Meeting 4:30 to 6:30 p.m.

This is the opportunity for clubs and athletes to have input on programs and policies of USATF-NE, to voice opinions, ask questions, and to elect members of the Board of Governors that works on behalf of the membership throughout the year to serve our broad spectrum of members.

LOCATION – Napoli Room, Gosman Athletic Center, Brandeis University, 450 South St, Waltham MA

DIRECTIONS – I-95 to Exit 26 (Rt 20) East toward Waltham (Weston St), 1 mile to South Street on right, turn right. One mile on South St to Brandeis, athletic center on left.

Meeting business includes reviews of 2019 programs, and elections for sports chairmen and athlete representatives. Anyone interested in running for or requesting additional information on the available USATF-NE Board position may contact the USATF-NE office at office@usatfne.org. There is also voting for New England association delegates to the USATF National Annual Meeting being held December 5-8 in Reno, Nevada.

Voting Eligibility:

Individuals age 18 and over, both club members and unattached with 2019 USATF-NE as of August 1, 2019 have a vote. Individuals who are renewing a 2018 to 2019 membership after August 1 are also eligible to vote.

USATF New England by-laws, and all meeting information are available at www.usatfne.org/board/

AGENDA

- 4:00 p.m. Sign in
- 4:30 p.m. Business Meeting
 1. Establish Quorum
 2. Opening Remarks – Chris Pasko, President
 3. Treasurer's Report – David Lapierre
 4. Managing Director's Report - Steve Vaitones
 5. Reports by Officers and Sports Committee Chairs
 - For efficient conduct of the meeting, printed reports will be available
 6. Unfinished business
 7. New Business as brought up by the membership
 8. Elections (See separate page)
 - Sports Committee Chairs - for one-year terms
 - Athlete Representatives – three (3) for one-year terms.
 9. Special presentations
 10. Selection of up to 17 delegates to the USATF Annual Meeting Dec 5-8 in Reno NV
 - (base of 12 delegates plus 1 per 1000 current association members)
 11. Adjournment

2019 ELECTIONS (candidates as of September 6)

CANDIDATE NOMINATIONS WILL BE ACCEPTED BY EMAIL TO office@usatfne.org and president@usatfne.org , WITH FORMAL NOMINATION AND SECONDING COMPLETED AT THE MEETING.
A LIST OF CANDIDATES WILL BE KEPT UPDATED ON THE USATF-NE WEBSITE

ALL INDIVIDUALS ELECTED TO THE USATF-NE BOARD (ALL POSITIONS) ARE REQUIRED TO PASS THE USATF BACKGROUND CHECK AND COMPLETE THE SAFESPORT COURSE WITH 30 DAYS OF THE ASSOCIATION ANNUAL MEETING TO BE ELIGIBLE FOR THE POSITION.

SPORTS COMMITTEE CHAIRS - All elected for a one-year term. One ballot for all positions

- Men's Long Distance Running -	Incumbent:	Scott Mindel, CMS
- Women's Long Distance Running-	Incumbent:	Amanda Watters, B.A.A.
- Masters Long Distance Running -	Incumbent:	Stephen Viegas, NE 65+ RC
- Open Track & Field -	Incumbent:	Not running for re-election
- Masters Track & Field -	Incumbent:	Mike Travers, Unattached
- Cross Country -	Incumbent:	Chris Wargo, HFC Striders
- Mountain / Ultra / Trail -	Incumbent:	Paul Kirsch, acidotic Racing
- Race Walking -	Incumbent:	Justin Kuo, NE Walkers
- Youth Athletics -	Incumbent:	Not running for re-election
	Candidate:	Dave Teszler, Heartbreak Hill Striders (current Athlete Rep)

RESPONSIBILITIES

- * Attend Board meetings and organize meetings pertaining to their sport
- * Arrange for the awarding and conduct of championships, assist in management of, and attend those championships
- * Adjudicate problems and/or protests in regards to competition and programs
- * Help promote events and work to establish development programs which will increase participation and quality
- * Work with the Association in securing sponsorship for and conducting of special events as appropriate

ATHLETE REPRESENTATIVES - Three (3) positions elected for a one-year term

Incumbents: Not running for re-election

Candidates:

RESPONSIBILITIES

- * Attend monthly Board meetings and serve as liaison between athletes, events, and Association
- * Get feedback from athletes regarding events/management, programs, clinics, schedules
- * Attend championships and other events and assist in adjudication of problems with the sports chairs
- * Assist with planning and implementation of development projects and scheduling

USATF ANNUAL MEETING DELEGATES

The New England delegation must meet a nationally defined composition which includes a specific number of athletes and coaches. Thus, delegates may not be selected solely on order of election results.

Individuals may count in multiple categories. The delegation must cover all sports committee meetings, and delegates may be assigned to meetings that are not of their specific interest. Other meetings may need coverage
Reimbursable costs include on-time meeting fee, half hotel room cost per night at meeting hotel, airfare (to designated maximum) and airport transit to the departure airport. No parking, no meals.

There may not be 100% reimbursement of costs incurred.

Commitment as a delegate, defined as completing the registration, is required by October 1. Otherwise, the delegate position will be awarded to the next eligible candidate.