

USA Track & Field - New England Board Meeting

USATF-NE Office

Monday, September 11, 2017

6:35 President's Opening Remarks - Jen Mortimer thinks the office looks beautiful. There is a punch list of things to finish the office renovation.

Board members present: Katie Adams, Tom Derderian, Shaun Dever, Maggie Fox, Justin Kuo, Sasha Mindel, Scott Mindel, Jen Mortimer, Chris Pasko, Stephen Peckiconis, Mike Travers
Present via conference call: Laurie Boemker, Jan Holmquist, Amanda Wright, Paul Kirsh, Nicole Hamilton.

Employees Present: Sarah May & Steve Vaitones.

- Motion was presented by Stephen
August Meeting Minutes to be approved.
- Motion Seconded by Justin
- **Motion Passed** unanimously.

- Motion was presented by Justin
June Meeting Minutes as corrected to be approved.
- Motion Seconded by Mike
- **Motion Passed** unanimously.

Treasurer's Report Stephen Peckiconis

See financial report. Memberships are about 1% higher this year and sanctions are running a little behind from last year's numbers. The New England JO Meet was about \$200 more this year and the Fitchburg Region I JO Meet was about \$3,000 more than last year. Stephen asks that board members send any outstanding bills to him as soon as possible.

Managing Directors' Report Steve Vaitones

See Report. There has been some issues with getting team discounts for the 5K Championship.

Marketing Coordinator's Report Sarah May

Julie Williams-Tinkham and Kasie Enman were nominated for Athlete of the Month. Sarah can profile Kasie online instead of giving her the award since she has already received the award several times. Board voted. Julie received 7/7 of the in-person board votes. Discussion about Kasie potentially receiving Athlete of the Year Award. Sarah worked with Nicole this month on marketing cross country and worked with Katie on the upcoming Level I school to get the word out.

Coaching Education Update Katie Adams & Chris Pasko

So far, 9 people are registered for the Nov 18 & 19 Level I at Wellesley College. Lack of facilities for Level II school in 2018. We have approached 8 different schools to host the Level II school with no luck.

Officials Update Laurie Boemker

There are 20-30 new officials that are ready to become new officials but she is waiting until November to approve them so that they have a full year membership and not just until the end of December. There's a big push to have more younger officials.

Masters Cross Country Update Nicole Hamilton

Committee is finalizing t-shirts design. National requires shirts to have a full color logo. Chris wants to know the prices of the shirts and if we are allowed to have a logo on them. Ron Boemker has given a quote for long-sleeve technical shirts with a custom design on the front and the National USATF Championship logo on the back. The cost of the shirts is \$8 per shirt. Chris would like for the committee to look for a t-shirt sponsor. Nicole has a schedule detailed for Saturday and Sunday of the meet. She is looking for registration volunteers. All set with volunteers for course setup. Munkpack will be present. The program will be a single piece of paper folded.

USATF-NE Annual Meeting

The meeting is in the Napoli Room at Brandeis on Sunday 9/24 at 4pm. Chris has a goal to have the meeting end at 6pm. 1-page written reports should be submitted from sports committee chairs, the VPs, and the Treasurer. Nicole Hamilton, David Watkins, Brielle Chabot, and Jan Holmquist are not running again. There will be refreshments. Chris asks that the board wears their USATF-NE apparel to the meeting. The proposed by-law changes will be presented as either one or two packages.

USATF Annual Meeting

The meeting is in Columbus, OH. If you would like your name on the ballot to be a delegate, get your name to Steve by Friday. This year you may not reserve a room in the meeting hotel until you register for the meeting, but the host hotel is currently sold out. This year's stipend will be determined at next month's board meeting. Proposed by-law/rules changes were required to be submitted by August 31. The Associations Workshop and the Youth Workshop are a full-day on the Wednesday before the meeting. Thursday morning is primarily closed executive sessions. Thursday afternoon has a first timers meeting and the opening session. Closing session is Sunday morning.

Closing Remarks Chris Pasko

We accomplished a lot this year and checked off most of our goals. Looking forward to next year and being more strategic and focusing on growth initiatives. Tom suggests that we also consider how we can adapt to changes in our sport.

7:45 Meeting adjourned.