

**USA Track & Field - New England Association
Board of Governors Meeting
Telephone Conference**

June 20, 2016

Present on the Phone : Tom Derderian, Justin Kuo, Stephen Peckiconis, Lisa Doucett, Mike Travers, Jim Garcia, John Barbour, John Oleski, Steve Viegas and Steve Vaitones

While waiting for a quorum, the board discussed the recent Adidas Boost Games street track event and track meet.

It heard the Treasurer report.

It discussed the job posting for the new position. Stephen Peckiconis put it on the WordPress site. The search committee will be Jim Garcia, John Oleski, Lisa Doucett, Mike Travers and Tom Derderian. Their mission is to attract candidates, review resumes, investigate the candidates and schedule interviews.

The board discussed the plans for an advertising package with New England Runner. It has done a layout of the ad.

The bylaw review will take place on Wednesday at the MSPCA conference room in Waltham.

LDR had a meeting on May 14. Jan Holmquist will provide notes. She has recently suffered the loss of her nephew and good friend Barbara Robinson and hasn't done them yet.

The partial operations manual is on the website.

Planning for the association open and masters track meet is in its early stage. It will be held on the Holy Cross College July 29 and 30.

A coaching school is being planned.

The grant committee has posted the rules and forms but has no new requests.

Adjourned.

Respectfully submitted,

Stephen Viegas, Secretary