

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

**Sunday, September 20, 2020
4:30 to 6:30 p.m.**

THE MEETING WILL BE HELD AS A ZOOM CALL

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

LOCATION – ZOOM Call. Information to be sent after confirmation

Meeting business includes reviews of 2020 programs, and elections for sports chairmen and athlete representatives.

Board Member Nominations 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.

* The offices of President and Treasurer require nominations be received 20 days prior to the meeting.

There will also be discussion regarding New England association representation at the USATF National Annual Meeting either at an in-person meeting held December 3-6 in Reno, Nevada, or on a series of video calls..

Voting Eligibility:

Individuals age 18 and over, both club members and unattached, with 2020 USATF-NE as of August 1, 2020 are eligible to vote. Individuals who are renew a 2019 to 2020 membership after August 1 are also eligible to vote.

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

AGENDA

- 4:15 p.m. Call opens
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, reports will be posted online before the meeting
 6. Unfinished business
 7. Bylaw amendments
 8. New Business as brought up by the membership
 9. Elections (See separate page)
Officers – for two-year terms
Sports Committee Chairs - for one-year terms
Athlete Representatives – three (3) for one-year terms.
 10. Selection of delegates to the USATF Annual Meeting
- Adjournment

2020 ELECTIONS (candidates as of September 15)

Candidate nominations and seconds (with names) may be submitted by email to president@usاتفne.org

Nominations for President and Treasurer must be submitted 20 days prior to the meeting

All other positions may be nominated up to the meeting date, and nominations are allowed at the meeting.

The candidate list will be kept updated on newengland.usاتفf.org

ALL individuals on the USATF-NE Board are required to complete the USATF Background Screening and the SafeSport course within 30 days of the Association Annual Meeting to remain eligible for the position.

OFFICERS

- PRESIDENT (Nominations closed)	Candidate	Dave Teszler, Heartbreak Hill Striders Incumbent Chris Pasko has reached term limit
- VICE PRESIDENTS (up to 3)	Candidates	Matt Castriotta, Unattached Maggie Fox, GBTC Tommy Mazza, GBTC John Oleski, MassVelocity TC
- SECRETARY	Incumbent	Stephen Peckiconis, CSU
- TREASURER (Nominations closed)	Incumbent	Dave Lapierre, CMS

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

- Men's Long Distance Running -	Candidate	Alex Predhome, Tracksmith Hare
- 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:	Jeff Rockwood, Boston-North TC
- 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:	Peter Crapsey, New England Elite

(only youth clubs may vote for the Youth Chair; reference Bylaw Art.6-A-5 for method)

RESPONSIBILITIES

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

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

Candidates: Ben Bosworth, Western MA Distance Project Rich Hartnett, MassVelocity TC
Amanda Pasko, Boston-North TC

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 along with sports chairs
- * Assist with planning and implementation of development projects and scheduling in their areas of expertise

USATF ANNUAL MEETING DELEGATES

With a virtual meeting likely, it is doubtful a full slate of 16 traveling delegates will be needed.

The board proposes

- If held as a virtual meeting, the president in conjunction with the board name delegates/association representatives to serve as the voting delegate in the various national committee calls
- If held in-person in Reno NV or as a hybrid meeting, a vote be taken by attendees of the USATF-NE annual meeting to select traveling delegates from those nominated at that time.