

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

**Sunday, September 19, 2021
4:00 to 6:00 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 2021 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.

There will also be discussion regarding New England association representation at the USATF National Annual Meeting either at an in-person meeting held December 2-5 in Orlando Florida or on a series of video calls..

Voting Eligibility:

Individuals age 18 and over, both club members and unattached, with 2021 USATF-NE as of August 1, 2021 are eligible to vote. Individuals who are renew a 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

- 3:45 p.m. Zoom Call opens for sign-in
4:00 p.m. Business Meeting - will open as close to 4pm as possible dependent on call logistica
1. Establish Quorum
 2. Opening Remarks – Dave Teszler, 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)
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

2021 ELECTIONS (candidates as of September 17)

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

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 complete the SafeSport course within 30 days of the Association Annual Meeting to remain eligible for the position.

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

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|-----------------------------------|------------|---|
| - Men's Long Distance Running - | Incumbent | Alex Predhome, Tracksmith Hare |
| - Women's Long Distance Running- | Incumbent: | Amanda Watters, B.A.A. |
| - Masters Long Distance Running - | Nominee | Gary Circosta, NE 65+ RC (no incumbent) |
| - Open Track & Field - | Incumbent: | Jeff Rockwood, Boston-North |
| - Masters Track & Field - | Incumbent: | Mike Travers, Unattached |
| - Cross Country - | Incumbent: | Chris Wargo, HFC Striders |
| - Mountain / Ultra / Trail - | Incumbent: | Paul Kirsch, Unattached |
| - Race Walking - | Incumbent: | Justin Kuo, NE Walkers |
| - Youth Athletics - | Incumbent: | Peter Crapsey, New England Elite |

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

SPORTS COMMITTEE CHAIR 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
- * 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

Incumbents: Ben Bosworth, Western MA Distance Project

Tim Morse, Twilight Throwers

Amanda Pasko, Boston-North TC

Nominees: Sean Furey, Field and Track Club

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