

# USA Track & Field - New England Board Meeting

USATF-NE Office

Monday, August 6, 2018

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Board members present: Alex Engel, Maggie Fox, Alex Ivanov, Justin Kuo, Michael McGrane, Sasha Mindel, Chris Pasko, Stephen Peckiconis, Sarah Thornton.

Present via conference call: Katie Adams, Laurie Boemker, Tom Derderian, Paul Kirsch, Jeff Rockwood, Scott Mindel, Jen Mortimer, Amanda Wright.

Employees Present: Tommy Mazza & Steve Vaitones.

**6:30 President's Opening Remarks** - Overview of agenda.

**Treasurer's Report** Stephen Peckiconis

Reviewed progress on year-to-date financials. Cash and investment balance is back over \$500k due to good investment performance and favorable improvements in several line items. Despite the work of the Grant Committee, we are still underspending in grants, which is positively impacts the financials.

**Managing Director's Report** Steve Vaitones

See emailed report.

**Marketing Coordinator's Report** Tommy Mazza

See emailed report.

**Coaching Education Update** Katie Adams

Bidding to host the 2019 Level II School. Level II School has never been held north of Philadelphia. Visit to Salem State scheduled for August 15<sup>th</sup>. Level 1 School in November does not have a site (Wellesley not available). Looking at other nearby colleges.

**Officials Committee Update** Laurie Boemker

Number of certified officials continues to increase. Currently, over 130 in New England.

**Cross Country Grand Prix Overview** Mike McGrane

Budget proposal.

- Motion was presented by Justin Kuo

To approve Mike's XC Grand Prix Series Budget as proposed with one change being participation awards based on 3/5 meets versus 4/5 meets.

- Motion Seconded by Alex Ivanov

- **Motion Passed** unanimously.

- Motion was presented by

To approve the budget for a trip for the Cross Country Chair to attend the 2018 Masters Cross Country Championship in Buffalo as presented

- Motion Seconded by

- **Motion Passed** unanimously.

**Track Recap** Jeff Rockwood

Holy Cross worked out well for the Master's Meet because it is one of the only locations where multiple throwing events can occur at the same time. There were around 300 athletes at the meet. We got a new group of people to help from Worcester Tech high schools. There were 65 teams at the Relay meet, which was a huge increase from last year. There were over 800 entries at JO's. Friday Night Lights and the way we structured our sponsorship was successful.

**USATF-NE Annual Meeting** Chris Pasko

Sunday September 23 at 4pm in the Student Center at Regis College. This is an election year. Tommy will send out an Exact Target notice to members.

**National Office Update** Steve Vaitones

USATF IT. From June through last week there have been increasing issues with database access. National sent a message to every member saying that the database was broken. At the end of June the payment system failed and USATF did not acknowledge it for 2 weeks. They required people to call in to make sanctions payments. Then people were having problems paying for their background screens. The first part fixed was the online store. Now the sanction part is resolved but it is being processed by Paypal. Chris does not foresee IT problems being fixed anytime soon and assumes that it will cost us membership numbers.

**Grant Committee Update** Chris Pasko & Steve Vaitones

August 15 is the next grant deadline.

- Motion was presented by Justin Kuo  
June Meeting Minutes to be approved.
- Motion Seconded by Alex Ivanov
- **Motion Passed** with 1 No.

**8:00** Meeting adjourned.