

USA Track & Field - New England Association  
Board of Governors Meeting  
Association Office  
August 4, 2014

**Attendance:**

Stephen Peckiconis  
Lisa Doucett  
Larissa Park  
Justin Kuo  
Mike Travers  
John Oleski  
Jim Garcia  
Steve Vaitones  
Steve Viegas  
Tom Derderian  
Eric Ashe  
Eric Narcisi

**On the Phone:**

n/a

**President's Opening Remarks - Annual Meeting.**

Who do we have running for office, who might we have, how do we structure going forward? According to Tom, by-laws are unclear as to how many members the board needs to have. Wants to explore ways to make it more efficient, which could mean having less board members.

**Secretary's Report**

Vote to accept Secretary's report from July as is - unanimous.

**Treasurer's report**

Big entry fees from the Junior Olympic meets. Stephen is 90% sure we'll come out ahead on those. A good membership check came in from the youth enrollment from those two meets. Membership is approx. up to 5150. Vote on report tabled until the next meeting.

**Masters T&F**

Masters Throws nationals were held at Holy Cross over the weekend. Record number of entries (97 in total). Hosted by Twilight Throwers, who broke even on the meet without touching the \$1,500 in seed money that the association floated their way. Approximately 10 national records were set.

**Manager's report**

Steve spoke about Region I JO meet. It was a 4 day meet. Over 1200 entrants.

Attention turned to the elections that will take place at the upcoming annual meeting. Here is a rough breakdown as was determined during the meeting:

*Running for reelection:*

Tom Derderian - President  
John Oleski - VP  
Jim Garcia - VP  
Stephen Peckiconis - Treasurer  
Justin Kuo - race walk chair  
Mike Travers - masters T&F chair  
Eric Ashe - athlete rep

*Undecided:*

Eric Narcisi - Secretary  
Lisa Doucett - masters LDR chair  
Jason Cakorous - XC chair  
Amanda Wright - athlete rep  
Allison Wade - T&F chair  
Alex Ivanov - youth  
Paul Kirsch - MUT

*Not running:*

Victoria Barnaby - VP  
Larissa Park - women's LDR chair  
Brennan Bonner - men's LDR chair  
Jason Ayr - athlete rep

This breakdown is by no means binding and people may decided to run or not run (or run for different positions) at a later date.

Next meeting to be held on 9/8.

Motion to adjourn, seconded, passed.