

DRAFT MINUTES - USA Track & Field - New England Annual Meeting

Boston Marriott Newton Hotel, Newton, MA

Saturday, September 17, 2016

3:15 PM: USATF-NE Athlete of the Month awards for the prior 12 months were presented by John Oleski.

4:00 PM: The Annual Meeting was called to order by President Tom Derderian. A quorum was established, with more than 90 USATF-NE members present.

After opening remarks by Tom Derderian, Stephen Peckiconis gave the Treasurer's Report and Steve Vaitones gave the Managing Director's Report. In lieu of oral reports by the Sports Committee Chairs, printed reports were available.

Proposed By-Law Changes: Copies of the proposed amended USATF-NE By-Laws, as well as a summary of the proposed changes, were available to the membership. Members had the opportunity to pull individual items for discussion. Six items were pulled and tabled for future discussion, pertaining to the following By-Law provisions: Article 6A 1, Article 10C 4, Article 10D, Article 10H, Article 11A 1 a, and Article 16E. The proposed amended By-Laws, minus the pulled proposals, were approved by the membership by voice vote.

New Business:

Reggie Lewis Center - Rick Kates of the Mass. State Track Coaches Association spoke to the Annual Meeting regarding the pending restrictions on the use of the Reggie Lewis Track & Athletic Center by Roxbury Community College, the following motion was made by Matt Germaine: "MOVED, that USATF-NE utilize all reasonable avenues, legal or otherwise, to protect the use of the Reggie Lewis Center for its constituents for its original purposes." The motion was approved by voice vote of the membership. After the motion passed, it was also agreed that the new President should contact the Roxbury Community College President to ensure that the USATFNE's 2015 donation to the Reggie Lewis Center's endowment had been accounted for properly for the sole use of the Reggie Lewis Center.

Reimbursement of USATF-NE delegates - It was moved, seconded and passed that USATF-NE delegates to the 2016 USATF Annual Meeting in Orlando, FL shall be reimbursed for their reasonable expenses up to \$1000 each.

Election of Officers: The following individuals were elected to two-year terms. All voting for contested positions was done by secret ballot.

President: Chris Pasko (def. Amanda Wright; Jim Garcia declined his nomination)

Vice Presidents: Jason Ayr, Shaun Dever, Amanda Wright (def. Joe Ferris, Jim Garcia, Larry Libow, Sean Nyhan – multiple voting rounds required)

Secretary: Maggie Fox (unopposed)

Treasurer: Stephen Peckiconis (unopposed)

Election of Sports Committee Chairs: The following were elected to one-year terms. Voting for contested positions was by secret ballot.

Men's Long Distance Running: Scott Mindel (def. John Barbour)

Women's Long Distance Running: Brielle Chabot (def. Lisa Doucett)

Masters Long Distance Running: Jan Holmquist (unopposed)

Open Track & Field: David Watkins (def. Zach Emerson, Daniel Rabouin)

Masters Track & Field: Mike Travers (def. Chris George)

Cross Country: Nicole Hamilton (def. Mike McGrane)

Mountain/Ultra/Trail: Paul Kirsch (unopposed)

Race Walking: Justin Kuo (unopposed)

Youth Athletics: Sean Duncan (def. Ron Boemker, Alex Ivanov)

Election of Athlete Representatives: The following three individuals were elected by secret ballot to one-year terms.

Rich Hartnett, Jennifer Mortimer, Alexandra Varanka (def. Rachel Amaral, Matt, Haranga, Ned Rich)

Selection of delegates to USATF Annual Meeting: Ballots were distributed and voting was conducted to select 17 USATF-NE delegates to the 2016 USATF Annual Meeting in Orlando, FL. Votes were tallied, resulting in a ranked list of more than 25 candidates. Following verification by the Managing Director of compliance with USATF requirements regarding composition of association delegations, a list of selected delegates and alternates will be published (see attachment).

8:00 PM: The meeting was adjourned by outgoing President Tom Derderian.

September 18, 2016

Respectfully submitted,
John M. Babington, Acting Secretary

2016 USATF-NE Annual Meeting Attendees

Name	ClubName	
Larry Libow	Unattached	
Debra Hartnett	Unattached	
David Watkins	Unattached	
Carly Muscaro	Unattached	
Mike Travers	Unattached	
George Braun	Unattached	
William Clark	Unattached	
Brielle Chabot	Boston Athletic Association	
Alexandra Varanka	Battle Road Track Club	
Stephen Peckiconis	Cambridge Sports Union	
Lisa Doucett	Cambridge Sports Union	
Gordon MacFarland	Cambridge Sports Union	
Jon Waldron	Cambridge Sports Union	
Joe Fischetti	Cambridge Sports Union	
Scott Mindel	Central Mass Striders	
Stephen Laska	Central Mass Striders	
Ron Boemker	RI Track & Field Officials Guild	
Laurie Boemker	RI Track & Field Officials Guild	
Tom Derderian	Greater Boston Track Club	
Cynthia Hastings	Greater Boston Track Club	
Jarret Harrigan	Greater Boston Track Club	
Caleb Evanter	Greater Boston Track Club	
Margaret Fox	Greater Boston Track Club	
Bruce Bond	Greater Boston Track Club	
Rod Hemingway	Greater Boston Track Club	
Erin Lohrenz	Greater Boston Track Club	
Allison McCabe	Greater Boston Track Club	*not eligible to vote
Andrew Chalmers	Greater Boston Track Club	
Andrew Dwyer	Greater Boston Track Club	
Eric Wyler	Greater Boston Track Club	
Matthew Haringa	Greater Boston Track Club	
Anthony Crudale	Greater Boston Track Club	
Shaun Dever	Greater Boston Track Club	
Allison Lynch	Greater Boston Track Club	
Iwona Boruch	Greater Springfield Harriers, Inc	
Peter Stasz	Greater Springfield Harriers, Inc	
Rich Kates	Massachusetts T&F Officials	
John Babington	North Medford Club	
Sydney Henthorn	Sugarloaf Mt. Athletic Club Inc.	
Elizabeth Holden	Waltham Track Club	
Wayne Vetrone	Waltham Track Club	
Joe Tranchita	Waltham Track Club	
Luca Caira	Waltham Track Club	
Sean Thomas	Waltham Track Club	
Roy Mogan	Waltham Track Club	
Jack Wozek	Waltham Track Club	
Joseph Ferris	Greater Lowell Road Runners	
George Higgins	Greater Lowell Road Runners	
Teri Norton	Greater Lowell Road Runners	
Jim Garcia	Greater Lowell Road Runners	
John Barbour	Greater Lowell Road Runners	
E J Hrynowski	Greater Lowell Road Runners	
David Teszler	Heartbreak Hill Striders	
Chris Canning	HFC Striders	
Nicole Hamilton	HFC Striders	

Christine Howe	HFC Striders	
Lee Danforth	HFC Striders	
Matt Lynch	HFC Striders	
Dana DeIngenis	HFC Striders	
Paul Corcoran	HFC Striders	
Chris Diehl	HFC Striders	
TJ Unger	HFC Striders	
Dan Finkel	HFC Striders	
Steve Vaitones	Somerville Road Runners	
Joe O'Leary	Somerville Road Runners	
Justin Kuo	New England Walkers	
John Hrones	Needham Track Club	
Chris Pasko	Wellesley Youth Track and Field Club	
Holly Lafave	Wellesley Youth Track and Field Club	
Suzan Pasko	Wellesley Youth Track and Field Club	
Cynthia Sibold	Wellesley Youth Track and Field Club	
Dona Nicholas	Parkway Running Club	
Jan Holmquist	Whirlaway Racing Team	
John Oleski	Mass Velocity Track Club	
Rich Hartnett	Mass Velocity Track Club	
Richard Galgano	Mass Velocity Track Club	
Mike Griffin	SISU Project	
John Kleschinsky	SISU Project	
Amanda Wright	SISU Project	
Sean Figy	SISU Project	
Daniel Raboin	SISU Project	
Matthew Germain	SISU Project	
Michael Narcisi	SISU Project	
Angelica Pabon	SISU Project	
Chris Stone	SISU Project	
Joe Rand	SISU Project	
Melanie Lund	SISU Project	
Jeff Bartlett	SISU Project	
Cheryl Fortier	SISU Project	
Kacey Hill	SISU Project	
Anthony DiPaolo	SISU Project	
James Martin	SISU Project	
Ned Rich	Twilight Throwers	
Kikki Fitzgerald	Twilight Throwers	
Nich Haber	Ronald McDonald House of Prov	
Bob Gidari	New Hampshire Track Officials	
Amos Sang	Western Mass Distance Project	
Sean Duncan	Western Mass Distance Project	
Jason Ayr	Western Mass Distance Project	
Ryan Widzowski	NE Distance	
Jim Spisak	NE Distance	
Don Lawrence	USATF East Region Coordinator	not a voter