

The Meeting started at 7:06 p.m. on Zoom. Kevin Brandon announced the meeting was being recorded.

Those in attendance were: Kevin Brandon, Ken Kapner, Tom Jennings, Lauren Siegel, Robin Jefferis, Tom Steenkamer, Alison Schwalm, Kirsten Tallman, Frank Palombaro, Earl Edwards.

First order of business was to approve the Minutes from the previous meeting, all were in favor, Minutes approved.

Earl requested that the Zoom links for meetings also be emailed to the Board, in addition to being posted on the Association website. The BoD agreed with this and the link will be emailed in the future.

President's Report: In order to expedite the meeting, Kevin will issue his report at a later date. Kevin informed everyone that he picked up the Youth equipment in two trips and placed it in the storage facility. He asked for volunteers to take inventory of the equipment, Tom J. and Kirsten volunteered to complete the inventory.

Vice President/Budget and Finance Report: Ken credited the B&F committee who met for a total of five hours to complete the budget. He said the committee members are hard working, experienced, and examined every financial aspect of the Association. As long time Committee members,

Earl and Robin contributed needed expertise and knowledge. Tom J. consolidated the information and created a Budget on a spreadsheet that was shared with all. Ken said the Budget creates accountability and is a great foundation for a system that can be maintained and is self sustaining.

Secretary: Lauren has been completing the Minutes from meetings, no new updates to share.

Finance/Treasurer Report: Total assets of \$91,540 in TD Bank, \$70,000 in Vanguard. The only expenses incurred have been for the storage facility and post office box. Tom J. reported the ongoing process to have the authorized users of the financial accounts updated. The address change has been completed and confirmed. The past statement with Q3 and Q4 are to be mailed this week. The appeal for the 2015 Federal Tax penalty is also ongoing, with no response yet from the IRS. The

Banking Summary shows total income YTD of \$12,106, mostly from Membership and Sanctions.

Membership: Robin reported we have 1557 members: 555 Youth and 1002 Adults. There are 57 Clubs: 30 Youth and 27 Open/Masters. There are 16 Sanctions YTD. Robin explained the complications for Clubs and individuals to transfer Associations. Earl inquired if Penn Relays were sanctioned, Robin replied not as of yet. Kirsten asked if all Grand Prix races are sanctioned, Robin explained all except the two races in New Jersey are sanctioned through MidAtlantic. Kirsten complemented the Sanction process, she found it both easy and efficient.

LDR: Tom S. reported that the first race in the GP series, the Frostbite 5 Miler, was a great success. 113 Association members representing 10 clubs participated. Some feedback about the Trail portion of the course, which was unexpected to many, with complaints about the mud, roots, and tightness of the Trail. This will be discussed with AARC, as the course certification is being questioned because of the off road section. Tom J. will report back with verification about the course.

The MidAtlantic table was very popular, athletes were able to receive their Association awards, and gloves were given out to many.

The Haddonfield Adrenaline 5k has officially been canceled for 2022. The Valley Forge Rev Run is the next road race in the GP series, with Looney Leprechaun 20k the first Off Road race, on Saturday, March 12.

Kirsten asked if MAUSATF will have a table at Rev Run, Tom J. said yes.

Earl asked if there was any input from LDR directed towards each race to maintain quality. Tom explained there are qualifications for each race that RD's are expected to achieve. The Committee spends time on policies and procedures to ensure a quality series. RD's are notified of any complaints and problems. Tom talked about Billy Wright, the GP Coordinator, and his role in approving and attracting quality races.

High Performance: Alison reported that the Outdoor Meet will most likely be June 4 or 5, with Widener, University of Delaware, and Gwynedd Mercy all possible venues. Meet details will be finalized by the end of March. An Indoor Meet will be planned for 2023. Michelle Rohl has been recruited for the Committee, with one more member being sought.

The Delaware Mile Challenge will be April 9, at Tatnall School, with Open, Elite, and Masters races. HP will help sponsor and promote this race, as it will build relationships in DE and promote USATF. Clubs will be contacted to encourage their members to participate. Three certified officials are needed if any records are expected to be broken. Earl suggested there are Officials Coordinators that can assist. There will be an Association table at the event to market and promote.

Youth: Paul M. was unable to attend the meeting.

Officials: Earl congratulated three of our Association members who were Officials at the National Championship Meet in Spokane. We have Officials who will be traveling to and officiating at the Outdoor Championships and World Championships in Eugene, Oregon. Our Officials are well known and respected throughout the Nation and the Association is very proud of all of them! There has been no growth in the number of Officials, but former Officials are newly interested in becoming active again, and there are new prospects interested. The SafeSport process is tedious and discouraging, delaying the certification process.

Penn Relays has canceled the Officials Clinic, which typically spurs interest to attract new Officials.

Unfinished Business: Kevin and Lauren will be working on the March 30th elections, which will take place during the General Membership meeting on that date. Elections will be held for Treasurer, High Performance, and Youth Committee. The election will be announced via email,

social media, and the Association website. There will be a period of applications for nominations, to be announced shortly. Robin spoke of the need for larger clubs to be included, especially those outside of the Philadelphia area. She said three nominees for Youth have still not completed their SafeSport certification, and not joined USATF, which indicates unresponsive candidates. Clubs will be contacted to attract possible interested candidates, especially for Youth. The process to be a candidate and be a member of a committee will be provided. A second email to fill Youth and Communications committees will be sent.

Website: Marcus will support the transition to the new vendor, who will comply with National Standards.

Budget: Each committee submitted a Budget. Rogers, Earl, Robin, Tom J., Tom S., Paul M., and Ken looked at revenues and expenses, predictions against actual. The balances are healthy, with \$160,000 in total assets. The budgets allow for inflation, some items may change. Robin emphasized how hard and thorough the committee worked on forming the budget. Vote to approve budget, motion approved and seconded,

Accreditation update: National is reviewing all areas of our application, with approval expected.

Marketing: We have \$500 to spend on marketing items, the order is due April 1, 2022.

Kevin thanked everyone for attending, the meeting was adjourned at 9:30 p.m.

Minutes respectfully submitted by:
Lauren Siegel
Secretary, MAUSATF