

Ken Kapner opened the meeting by welcoming everyone and thanking them for their attendance. This meeting was held on Zoom, and was recorded.

**PRESIDENT'S REMARKS:** Ken informed everyone of the three Board positions still open: President, Vice President, and Treasurer. Dave Gingras had to remove himself from the Treasurer position as he moved out of the MAUSATF region, as per the bylaws.

Ken thanked Robin for her work on the Grow to Impact(GTI) Grant. MAUSATF received \$5000, which will mostly be used for the Youth meet.

Alison announced her resignation as HP Chair after the June 4 HP meet. Ken thanked Alison for her hard work, inputs, and strengths.

Minutes review: no changes or objections , the Minutes were approved by a Motion, motion passed.

#### COMMITTEE REPORTS:

Financial Secretary/Treasurer: Summary of 2022-Actuals-

\$75,882 Revenue

\$76,528 Expenses

There are two recurring expenses each month-\$200 to Coleraine for website maintenance, and \$187 in Storage fees. The deficit was \$646. The GTI Grant kept the deficit lower.

Total balances-\$164,491, increases from \$157,520 at the end of 2022.

The Vanguard funds have increased by \$63,308 .

The Outdoor meet had revenue of \$5300, expenses of \$14,797.

IRS appeal is still under review, waiting for the IRS to rule on the \$8300 penalty.

Frank questioned why the Money Market funds have not been moved to a higher yielding account. Tom replied that is an excellent question, one best answered by the Budget and Finance Committee, which Frank is welcome to join. Frank said he would attend the next B&F meeting.

Ken encouraged everyone to get involved, join committees. Tom reminded everyone that Financial Reports are available for viewing on the website.

Terrence Wellman quoted Article 9 Section 4 of the bylaws that states financial records should be uploaded and available on a quarterly basis.

**MEMBERSHIP And SANCTIONS:** Robin reported Membership:

Individual 1756, with 1108 Adults and 648 Youth, 63 Clubs. This is an increase since 2022 which had 1557 members.

Sanctions: 62 YTD, an increase from 43 in 2022. Sanction revenues of \$3999. This is good for Accreditation, the Association is hitting all the benchmarks. The Grow to Impact Grant will mostly be used for Youth.

**YOUTH NEWS:** The Association JO Championships will be June 10-11 at Widener U. The Grant will be used at the meet for a professional photographer and swag for the Youth. The goal

is 500 participants. The Youth XC meet is TBD. There is a great need for a Youth Chair and committee members.

Robin said meets are expensive, Ken said that is a reason to keep funds liquid. Youth meets create long term benefits , benefits Association.

HP: The MAUSATF Open and Masters T&F Championships will be held June 4 at Mansfield University, combined with the East Coast Regional Championships. There will be a clinic on June 3 which will feature Track and Field seminars for Throws, Sprints, Jumps, and Distance hosted by esteemed athletes and coaches. Mike Rohl is the Meet Director. Seminars will be from 2-4 p.m. and will cost \$50.

Mike Rohl recruited Officials and Volunteers. Dorm rooms will be available for a nominal fee. The Event info will be posted soon.

Alison said the Meet will be environmentally responsible, with as little waste and trash as possible.

Athlete of the Year Awards will be given to Masters and Open, Track and Field, and Road.

The HP Budget for 2022 was \$10,000, so far in 2023 expenditures have been less with greater revenue expected.

COACHING: Rogers will be hosting a Level 1 Coaching Clinic on May 19-22, capped at 55 registrants, . All Level 1 schools are now virtual. Level 2 will be in person, July 18-22. Location TBD, possibly Texas, TCU. No Level 3 school is currently scheduled.

LDR: All three disciplines will be held, Road, Off Road, and Cross Country. The first road race was Frostbite, with 98 Members running from 10 clubs. Haddonfield Adrenaline race had 92 Members from 7 clubs. Valley Forge

Rev Run is the next road race, scheduled for April 16. Club coordinators should email Billy Wright with a list of their team members who would like their packets available on race day, to avoid picking them up the previous two days.

Off Road will have 9 races. Looney Leprechaun had 29 Members running, from 7 clubs. Tyler Arboretum race is this weekend.

XC will have 2 Championship races, Open and Masters, at Belmont Plateau.

OFFICIALS: No Report

Meeting was adjourned at 8 p.m.

Minutes respectfully submitted by:

Lauren Siegel

Secretary, MAUSATF