MAUSATF GENERAL MEMBERSHIP MEETING June 7, 2023

Ken Kapner opened the meeting at 7 p.m., this was a Zoom meeting, recorded.

Ken welcomed everyone in attendance, a few Board members were absent due to other commitments. Ken spoke of the accomplishments of MAUSATF over the past 90 days since the last meeting. The Youth meet on June 10-11 has registered many more kids than expected. This will catapult the program forward, creating momentum and excitement. Most Associations hold meets only on one day, this will be a two day meet. Ken thanked Meet Director, former Youth Chair Nelson Barrios, and Officials Chair Earl Edwards, for their hard work in organizing what is expected to be a successful event. Robin Jefferis received many accolades also, for the time and effort she has devoted to the Meet.

The Budget was finalized by the Budget and Finance Committee, the Board approved it, Budget is passed.

The Eastern Regional/MidAtlantic Track and Field Championships were held at Mansfield University on June 5. It was a joint meet, with Alison Schwalm, Mike Rohl, and Mark Williams acting as co-directors. Additional assistance was provided by Michelle Rohl, Robin Jefferis, Lorraine Jasper, and others. Officials from MidAtlantic, Three Rivers, Niagra, and New Jersey worked the meet.

There is still a need for volunteers to fill the open positions: Youth and HP Chairs, Treasurer, VP, and two open Board seats. Alison Schwalm is stepping down as HP Chair, she has excelled in performing her duties, and everyone at MAUSATF appreciates her and wishes her well.

The MAUSATF website has all Meeting and Financial reports, available for viewing at any time. Ken reiterated that we are transparent and always adhere to the By Laws.

COMMITTEE REPORTS:

High Performance: The June 4th meet was successful with 190 entries, 23 Associations, 38 Clubs. There were many giveaways, with Keystone Running Company donating items. Shoe bags and silicone water bottles were given to many appreciative athletes. Mansfield University was a terrific venue, with dorms available to athletes for a nominal fee.

Rogers Gilspy reported that the Level 1 Coaching Clinic was held in May, with 50 attendees. Three Olympians assisted in the Class, adding to the success. A Level 2 Clinic will be held in July. There will also be a XC Specialist course, over two sessions this summer.

LDR: The Spring portion of the Road Grand Prix concluded with Scott Coffee 8k on June 3rd. There are still Trail races over the summer, Run for the Ages 10k, Triple Trouble 15k, and Chobot Challenge. The two XC races are still being finalized. The next Road race will be Main Line Run on September 10th.

Overall, race registrations appear close to 2022 numbers.

MEMBERSHIP: MAUSATF is one of the few Associations meeting criteria for Accreditation, mostly thanks to the hard work of Robin Jefferis.

Members- 2556: 1305 Youth, 1251 Adult. This is increased from 2418 in 2023.

Clubs- 72. Down from 74 in 2022.

Sanctions- 83. Need 103 for Accreditation.

OFFICIALS: Earl reported 101 Officials, with three young Officials getting their credentials and will be working meets soon. This is needed as many Officials are retired or planning to do so. Earl proudly announced that MAUSATF has Officials working every major Meet in the country. Annette White is currently at Division 1 Championships, and many will be at Outdoor Championships, both Open and Masters.

Officials will be organizing their Annual Meeting soon.

YOUTH: Ken again credited Earl for all of his efforts in securing a successful Youth meet. As of this meeting, there were 362 entries. Originally a minimum of 250 was projected. There will be 75 Officials, and many volunteers, including some BOD and Committee members. Hydration and snacks will be provided, lunch for those working the full day.

FINANCIAL SECRETARY/TREASURER: Accounts total: \$171,663. Financials are positive trending, but there will be many expenses this month due to Meets.

YTD: revenue \$25,754, expenses \$11,812.

The Grow to Impact Grant was \$5000.

Revenue stream: Members \$15,500, sanctions \$8000.

2023 Q1 and 2022 transaction reports are on the website.

IRS news- the tax return extension was approved , the return is now due 11/15/23. Tom J. said the return will be filed in July. The decision of the 2015 penalty of \$8000 is delayed another 60 days.

New Business: Ken spoke of the passing of Norm Green, who served MAUSATF and USATF for 29 years, on the Executive Committee, Board, Treasurer, and many various roles. Norm was an accomplished runner over his long career. Monique White, former President and VP, spoke of her close relationship with Mr. Green, he was her mentor, confidant, and friend. He had a deep knowledge of everything USATF. Monique said she could not have fulfilled her roles without his help. There is a bench memorializing him near the Betzwood Bridge. Mr. Green's loss is a great loss to the Association and we send our sympathies to his loved ones,

A Motion was made to adjourn the meeting, it was seconded, meeting was adjourned at 7:40 p.m.

Minutes respectfully submitted by: Lauren Siegel

Secretary, MAUSATF