



## Meeting Minutes

### ANNUAL MEETING OF USATF MID-ATLANTIC ASSOCIATION October 10, 2024

Meeting called to order at 7:08 PM

Opening Remarks • President

BYLAWS: Approval of USATF Mid-Atlantic Bylaw Amendments: USATF National Office mandated Associations update their Bylaws to reflect changes in Reg 7. Redlined Bylaws are marked up with the proposed changes requested by the USATF National Office. These were reviewed and voted on by the meeting attended.

#### REPORTS:

- Treasurer/Financial Secretary's Report – see attached
- Membership and Sanctions/Clubs – see attached
- Reports by Officers and Sports Committee Chairs:

#### High Performance:

While there is no HP committee or HP Chair, legacy HP committee members collaborated with the New Jersey Association to host a joint sanctioned Open/Masters Outdoor T&F Championship June 30<sup>th</sup> at Kean University, NJ. This offered our athletes great competition while saving the association the expense required to host an Association Outdoor Championship.

#### Long Distance Running:

LDR experienced another successful year. The Road Series hosted 14 race events, the Off-Road Series hosted 9 race events, and we had an Open and a Masters Cross Country Championship race.

For a list of events and the LDR scoring/results, go to our webpage at:

<https://mausatf.org/long-distance/>

Youth: See attached

#### Officials:

Officials membership count is at 90 Officials as of Oct. 2024. This is down from a count of 129 in 2024. The Accreditation standard is 100 Officials. As always, Mid-Atlantic has an aging Officials demographic. The Official committee is searching for new, young and enthusiastic officials.

ELECTIONS – OFFICERS (postponing elections to December 18<sup>th</sup> due to a lack of interested candidates and the delay in communications timeline)

- President
- Vice President
- Secretary
- Financial Secretary
- Treasure
- Membership and Sanctions

ELECTION OF 13 ASSOCIATIONS DELEGATES TO USATF ANNUAL MEETING

Mandatory for 2024 – all 13 delegates must attend the closing session on Sunday, Dec. 8 and sit with the Association. Delegates names bolded below.

1. **President – Ken Kapner**
2. **Secretary – Monique White**
3. **Membership/Sanctions – Robin Jefferis**
4. **LDR Committee Rep – Doreen McCoubrie**
5. **HP Committee Rep – Rogers Glispy**
6. **Officials Rep – Earl Edwards**
7. **Youth Committee Rep - Nelson Berrios**
8. Three (3) USATF Coaches (one must a High School Coach)
  - 1) Rogers Glispy – listed in coaches registry
  - 2) Nelson Berrios – listed in coaches registry
  - 3) **Cindy Latham – verified High School Coach/ listed in Coaches registry**
9. Four (4) Active athletes (one active athlete must be a 10-Year athlete, verified by National)
  - 1) Robin Jefferis
  - 2) Doreen McCoubrie
  - 3) Ken Kapner
  - 4) **Cheryl Bellaire – 10-Year athlete, verified by National Office list**

Nominations from the floor:

10. **Young Official (selected by Officials Committee in post) – Nya Glispy**
11. **Annette White (2<sup>nd</sup> for Youth)**
12. **Edwin Roberts**
13. **Angie Gorden**

NEW BUSINESS – A new date for the next Board/Member meeting for Officers elections as been selected and posted to the Association calendar for December 18, 2024

To date, there have been no candidates volunteer for any of the open positions.

The Association is looking for volunteers to fill several open positions. Interested parties .should reach out to the Ken Kapner, USATF Mid-Atlantic President.

MEETING ADJOURNED 9:04 PM

*Meeting notes submitted by Robin Jefferis, Membership Chair- 11/02/24  
(pending approval at the 12/18/24 Association meeting)*



**Budget and Finance**  
**Annual Meeting**  
**October 10, 2024**

October 10, 2024, financial summary can be found below. Itemized actual budget is attached.

NOTES:

- The bulk of LDR expense (Awards) hit in Q4.
- The largest Association expense is the Annual Meeting stipends. These expenses hit in Q4.
- Membership revenue receives a lift at the end of December when auto renewal revenue hits the 2024 budget.

2023 Budget				2024 Budget			
	2023	2023	2023		2024	2024	2024
	REVENUE	EXPENSES	NET		REVENUE	EXPENSES	NET
	Budget	Budget	Budget		Budget	Budget	Budget
Administration	72,375	1,000	71,375	Administration	73,200	2,500	70,700
High Performance	8,301	27,554	(19,253)	High Performance	8,301	27,554	(19,253)
Long Distance Running		17,350	(17,350)	Long Distance Running		17,850	(17,850)
Youth	19,600	48,305	(28,705)	Youth	18,900	58,473	(39,573)
Officials	2,610	15,385	(12,775)	Officials	2,610	15,885	(13,275)
<b>2023 Totals</b>	<b>102,886</b>	<b>109,594</b>	<b>(6,708)</b>		<b>103,011</b>	<b>122,262</b>	<b>(19,251)</b>
							<b>2024 Totals</b>

  

2023 ACTUALS				2024 ACTUALS			
	2023	2023	2023		2024	2024	2024
	REVENUE	EXPENSES	NET		REVENUE	EXPENSES	NET
	Actual	Actual	Actual		Actual	Actual	Actual
Administration	68,325	250	68,075	Administration	63,517	14,188	49,328
High Performance	7,327	13,742	(6,415)	High Performance		1,500	(1,500)
Long Distance Running		13,463	(13,463)	Long Distance Running			
Youth	13,472	48,305	(34,833)	Youth	17,627	41,342	(23,715)
Officials	2,380	9,037	(6,657)	Officials	240	2,562	(2,322)
<b>2023 Totals</b>	<b>91,504</b>	<b>84,797</b>	<b>6,708</b>		<b>81,384</b>	<b>59,592</b>	<b>21,792</b>
							<b>2024 Totals</b>

  

Account Balances	12/31/23	3/31/24	6/30/24	9/30/24	10/28/2024
	Q4	Q1	Q2	Q3	YTD
TD Bank					
Checking	\$ 31,793	\$ 31,453	\$ 27,956	\$ 39,225	\$ 34,777
CD/Small Business Money	\$ 36,912	\$ 36,904	\$ 36,907	\$ 36,930	\$ 36,930
	\$ 68,705	\$ 68,357	\$ 64,863	\$ 76,155	\$ 71,707
Vanguard					
Dividend Growth Fund	\$ 32,539		\$ 33,955	\$ 37,233	
S&P 500 Index Fund	\$ 41,396		\$ 47,715	\$ 50,518	
	\$ 73,935.00		\$ 81,670.00	\$ 87,751.00	\$ 87,395.00
	\$ 142,640		\$ 146,533	\$ 163,906	\$ 159,102



## Membership & Sanction Report Association Annual Meeting October 10, 2024

### 2024 Individual Memberships (accreditation requirement is 2,060 members):

- **Oct. 13, 2024 - 2,831 (1,527 Youth/1,304 Adult)**
- 2023 Individual members - 3,039 (1,620 Youth/1,419 Adult)
- 2022 Individual members - 2,860 (1,472 Youth/1,302 Adult)
- 2021 Individual members - 2,284 (917 Youth/ 1,367 Adult)
- 2020 Individual members (club champs bump + Covid) - 2,305
- 2019 Individual members (club champs bump) - 3,575

### 2024 Clubs & Organizational Memberships (accreditation requirement is 49 clubs):

- **Oct. 13, 2024 - 91 Clubs**
- 2023 Organizational/Clubs - 84
- 2022 Organizations/Clubs - 68
- 2021 Organizations/Clubs - 77
- 2020 Organizations/Clubs - 69 (best est.)
- 2019 Organizations/Clubs - 125 (per Accreditation report)
- 2018 Organizations/Clubs - 176
- 2017 Organizations/Clubs - 122

### 2024 Sanctions, Nov. 1 – YTD (accreditation requirement is 103 sanctions):

- **Oct. 13, 2024, Sanctions – 174 sanctions (paid Nov. 1, 2023, through Oct. 13 USATF Nat. fiscal year)**  
**NOTE: 19 World Athletics designated sanctions - WA points**
- 2023 Sanctions – 152 sanctions
- 2022 Sanctions - 106 event sanctions
- 2021 Sanctions - 72 event sanctions
- 2020 Sanctions - N/A (no reporting)
- 2019 Sanctions - 185 (140 adult road races and XC) \$23,480 net sanction revenue

Membership branding Initiatives utilizing the \$5,000 National Office Grow to Impact Grant: new signage, tablecloths, youth giveaways: tattoos, bracelets, glasses, headbands, XC beanies:



2024 XC  
giveaway



## Youth Report Association Annual Meeting October 10, 2024

### Youth 2024 Schedule (all posted to the Youth section of the website):

- 2024 USATF Mid-Atlantic Association Junior Olympic Cross Country Championships – Sunday, November 10, Belmont Plateau, Philadelphia, PA (4 entries as of 10/13 and 14 entries as of 11/2)
- 2024 Reading Youth/USATF Indoor Developmental Meet (Open) – Sunday, December 15 – Alvernia University, Reading, PA
- 2025 USATF Youth Indoor Championships (Open)– Sunday, January 12

### 2024 Youth Indoor Championships, January 14<sup>th</sup> at Alvernia University

Entries: 602/ 238 athletes (open to non-USATF athletes due to cost of venue)

### 2024 JO Outdoor Championships, June 8 & 9<sup>th</sup> at Widener University.

#### Stats:

- 2024 JO Entries (Widener): 344 athletes with entries | 861 entries (total revenue \$8,516 entries / gate fees \$3,088)

#### Historical Stats:

- 2023 JO Entries (Widener): 371 athletes with entries | 951 entries (total revenue \$7,610 entries – JO Champs, Eugene, OR
- 2022 Canceled due to lack of volunteers – JO Champs, Sacramento, CA
- 2021 JO entries (Alvernia – one day) 361 athletes with entries | 904 entries (total revenue \$7,192) – JO Champs, Jacksonville, FL
- 2020 Canceled due to Covid (Mid-Atlantic - Region 2 host) – JO Champs, Jacksonville, FL
- 2019 JO Entries (Widener): 387 athletes with entries | 1002 entries (total revenue \$7,866) – JO Champs, Sacramento, CA
- 2018 JO Entries (Widener): 785 athletes with entries | 2089 entries (total revenue \$16,642) \*. Joint meet with Open/Masters – JO Champs, Greensboro, NC
- 2017 JO entries (Widener): 533 athletes with entries | 1413 entries (total revenue \$8,422) – JO Champs, College Station, TX
- 2016 JO Entries (Widener): 649 athletes with entries | 1775 entries (total revenue \$10,258 \*
  - Region 2 hosted by Mid-Atlantic (Combined athletes 49 + 1,204 athletes with entries (total revenue \$16,000) – JO Champs, Sacramento, CA
- 2015 JO Champs – Jacksonville FL and 2014 JO Champs – Eugene OR

#### Items for discussion:

- USATF National and YEC haven't shared information on the location of the 2025 JO Champs. May not release location details until Annual Meeting in December.
- Mid-Atlantic JO Outdoor meet – second year in a row the Association lost over \$19,000 on the JO Outdoor meet. Consider cutting the budget by modifying the format:
  - Move to a 1-day meet format
  - Host the meet at a less expensive facility such as a high school (no hammer/steeple).
- Mid-Atlantic will host the 2026 JO Outdoor meet (prepare the budget)