

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Thursday - September 15, 2011 –
Business Meeting 7:00 p.m.

Doubletree Guest Suites, 550 Winter Street, Waltham MA (I-95/128 Exit 27)

This is the opportunity for clubs and the athletics community to have input on programs and policies of the organization, to voice opinions, ask questions, and to elect members of the Board of Governors that works on behalf of the membership throughout the year to best serve the need of the broad spectrum of members. The organization can only do that with YOUR input!

All USATF members age 18 and over, whether a member of a club or unattached, have a vote at this meeting. Except for those renewing membership, all individuals must have been a member as of the first day of the month preceding the meeting - August 1. . The current USATF New England by-laws can be read at www.usatfne.org/board/bylaws.html

The meeting will open with recognition of the USATF-NE Athletes of the Month for the past twelve months at 6:30 p.m. The business part of the meeting will follow, including reviews of the past year's programs, and election of sports chairs and Athlete Representatives.

Incumbents and responsibilities of the various positions to be elected are detailed below. Anyone interested in running for or requesting additional information on a USATF-NE Board position may contact the USATF-NE Office Manager (617-566-7600).

AGENDA

6:30 PM

Sign in

7:00 PM

Business Meeting

1. Establish Quorum
2. Opening Remarks – Steve Viegas, President
3. Managing Director's Report - Steve Vaitones
4. Treasurer's Report – Stephen Peckiconis
5. Reports by Officers and Sports Committee Chairs
For the efficient conduct of the meeting, written handouts will be available at the meeting.
6. President's Awards
7. Discussion on By-Laws. Voting on Proposed Amendments
8. Elections
Sports Committee Chairmen - for one-year terms (See next page)
Athlete Representatives – three (3), for one-year terms.
9. Selection of 16 delegates to the USATF Annual Meeting
10. New Business as brought up by the membership, and discussion of programs
11. Discussion on selection process for 2012 Grand Prix Road Race Series
12. Adjournment

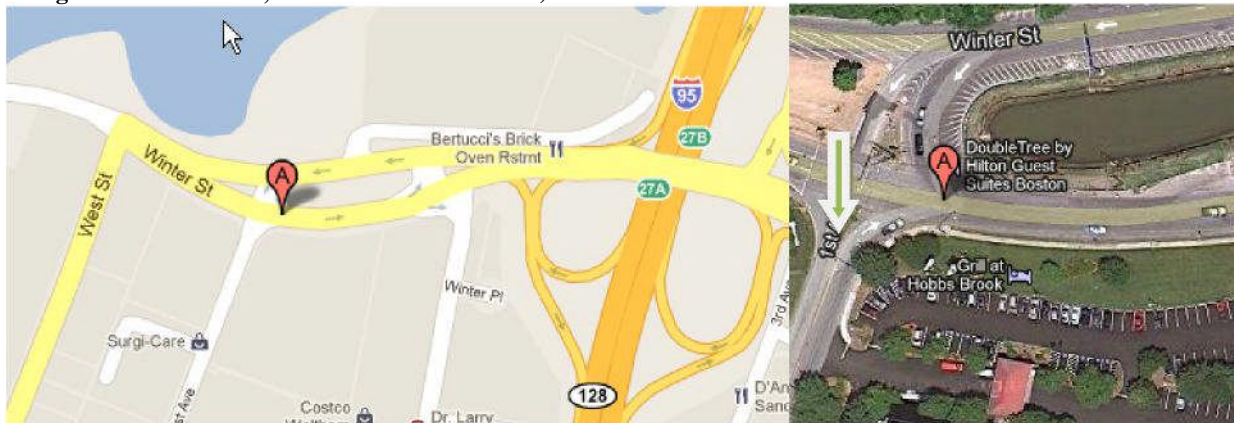
Looking Ahead: GRAND PRIX SELECTION MEETING for 26th ANNUAL SERIES

November 7th (Tentative), 2011, 7:00 PM, Brandeis University (Tentative)

Bids will be sent to prospective races following the annual meeting. They will be due back to the office by October 31st.

If you wish to receive a bid package, call (617) 566-7600 or email office@usatfne.org

Directions - Doubletree Guest Suites, 550 Winter Street Waltham MA 02451—at I-95/Rt 128, exit 27. (Totten Pond Rd and Winter St Exit, and 1/4 mile West of I-95 on Winter St. No entrance from Winter Street. Loop around, stay to the right at light, go straight into First Street, then enter hotel entrance)



ELECTIONS

SPORTS COMMITTEE CHAIRS - All elected for a one-year term

- | | |
|--|--|
| - Men's Long Distance Running - Incumbent: | Courtney Bird, Falmouth Track Club |
| - Women's Long Distance Running- Incumbent: | Lisa Doucette, Cambridge Sports Union |
| - Masters Long Distance Running - Incumbent: | Skip Cleaver, Gate City Striders |
| - Open Track & Field - Incumbent: | Dave Callum, Greater Boston Track Club |
| - Masters Track & Field – Incumbent: | Mike Travers, MassVelocity Track Club |
| - Cross Country - Incumbent: | Bill Newsham, Gate City Striders |
| - Mountain Running - Incumbent: | Paul Kirsch, White Mountain Milers |
| - Racewalking - Incumbent: | Justin Kuo, New England Walkers |
| - Youth Athletics - Incumbent: | Larry Libow, Y-Speed Track Club |

Chair Responsibilities include:

- * Attend monthly Board meetings and organize meetings pertaining to their sport
- * Arrange for the conduct of championships and attend championships
- * Help promote events and avoid scheduling conflicts within the various sports
- * Adjudicate problems and/or protests in regards to competition
- * Work to establish development programs which will increase participation and quality
- * Work with the Association office in securing sponsorship for and conducting of special events as appropriate

ATHLETE REPRESENTATIVES -

- * Three positions elected for one-year terms
- * Attend monthly Board meetings and serve as liaison between athletes, events, and Association
- * Get feedback from athletes regarding events/management, programs, clinics, schedules
- * Attend championships and other events and assist in adjudication of problems regarding competition * Work as a team with the sports chairs
- * Assist with planning and implementation of development projects

The OFFICIALS CHAIRMAN Position is appointed by the President and may be divided between co-chairs