

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday - September 23, 2012

Business Meeting 4:00 p.m.

Hilton Garden Inn Boston/Waltham

420 Totten Pond Road Waltham, MA 02451 Exit (Exit 27A - Totten Pond Road)

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 4:00 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

- 4:00 PM Sign in
- 4:00 PM Athlete of the Month presentation
- 4:45 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. Elections (see next page)
 - Officers – for two-year terms, followed by
 - Sports Committee Chairmen - for one-year terms
 - Athlete Representatives – three (3), for one-year terms.
 - 7. Selection of 16 delegates to the USATF Annual Meeting
 - 8. New Business as brought up by the membership, and discussion of programs
 - 9. Adjournment

Directions to Hilton Garden Inn Boston/Waltham

<http://goo.gl/RyILH>

Looking Ahead: GRAND PRIX SELECTION MEETING for 28th ANNUAL SERIES

Monday, November 5th, 2012, 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

2012 ELECTIONS

Candidates as of Sep 18, 2012

Complete position descriptions can be found in the USATF-NE By-Laws.

OFFICERS - Elected for a two-year term. **Ballot for each position**

PRESIDENT -

Incumbent: Steve Viegas (MassVelocity)

Candidates: Tom Derderian (GBTC)

- Preside at all meetings of the Association and speak for the association
- Be an ex-officio member of all committees.
- Make appointments to committees as necessary, and ensure association business is carried out.

VICE PRESIDENT -

Incumbents: John Oleski (MassVelocity). Jim Garcia (Greater Lowell Road Runners)

Candidate: Victoria Baranaby, Greater Boston TC

- Up to three may be elected to carry out tasks and projects as assigned by the President

SECRETARY -

Incumbent: Gary Snyder (MassVelocity)

Candidate: Eric Narcisi (Whirlaway)

- Record minutes of all meetings
- Distribute meeting notices and incoming correspondence as appropriate, serve as communications conduit

TREASURER -

Incumbent: Stephen Peckiconis (Cambridge Sports Union)

- Prepare monthly, quarterly, and annual financial reports, as appropriate, as well as necessary tax returns.
- Review accounts, oversee budget, and have check writing privileges

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

- Men's Long Distance Running –	Candidate:	Gary Circosta, Greater Boston TC
- Women's Long Distance Running –	Incumbent:	Lisa Doucett, Cambridge Sports Union
- Masters Long Distance Running –	Incumbent:	Skip Cleaver, Gate City Striders
	Candidate:	Joe Navas, Whirlaway Racing Team
- Open Track & Field –	Candidate:	Yvonne Green, New Balance Boston
- Masters Track & Field –	Incumbent:	Mike Travers, MassVelocity Track Club
- Cross Country –	Candidate:	Jason Cakouros, HFC Striders
- Mountain Running –	Incumbent:	Paul Kirsch, White Mountain Milers
- Racewalking –	Incumbent:	Justin Kuo, New England Walkers
- Youth Athletics –	Candidate:	Leigh Petranoff, Turbojav Athletic 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 -

Incumbent: Will Feldman, GBTC

Candidates: Jason Ayr, Western Mass Distance Project

Jim Burgoyne, Twilight Throwers

Reno Stirrat, Whirlaway Racing Team

- 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

The Immediate Past President is an ex-officio member of the Board.