

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday - September 22, 2013

Westin Waltham-Boston Hotel

70 Third Avenue Waltham MA 02451 (at I 95 - exit 27)

Athlete of the Month Awards 4:00 p.m.

Business Meeting 5:00-7:00 p.m.

This is the opportunity for clubs and athletes to have input on programs and policies of USATF-NE, 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 serve our broad spectrum of members. The organization can only do that with your input!

**Location – Westin Waltham-Boston Hotel, 70 Third Avenue, Waltham MA.
The hotel is at exit #27 of I-95 in Waltham.**

USATF-NE members age 18 and over, both club members and unattached, have a vote. Except for those renewing membership, all individuals must have been a member as of August 1, 2013.

The meeting opens at 4:00 p.m. with recognition of USATF-NE Athletes of the Month for the past twelve months. The business meeting follows, including reviews of 2013 programs, and elections for all sports chairmen and athlete reps (officers have another year in their terms). Anyone interested in running for or requesting additional information on a USATF-NE Board position may contact the USATF-NE office at (617-566-7600). There is also voting for delegates to the USATF national Annual Meeting being held December 3-8 in Indianapolis IN

USATF New England by-laws, and all meeting information are at www.usatfne.org/board/

AGENDA

- 3:30 PM Sign in
- 4:00 PM Athlete of the Month recognition – winners for September 2012 through August 2013
- 5:00 PM Business Meeting
 1. Establish Quorum
 2. Opening Remarks – Tom Derderian, President
 3. Treasurer's Report – Stephen Peckiconis
 4. Managing Director's Report - Steve Vaitones
 5. Reports by Officers and Sports Committee Chairs
 - For efficient conduct of the meeting, printed reports will be available
 6. Discussion and voting on proposed bylaw change (separate page)
 7. Elections (See separate page)
 - Sports Committee Chairmen - for one-year terms
 - Athlete Representatives – three (3), for one-year terms.
 8. Selection of 16 delegates to the USATF Annual Meeting December 3-8 in Indianapolis IN
 9. New Business as brought up by the membership including 2014 Grand Prix general discussion
 10. Adjournment

2013 ELECTIONS

SPORTS COMMITTEE CHAIRS - All elected for a one-year term. One ballot for all positions

- Men's Long Distance Running -	Incumbent:	None
- Women's Long Distance Running-	Incumbent:	Lisa Doucett, CSU
- Masters Long Distance Running -	Incumbent:	Joe Navas, WRT
- Open Track & Field -	Incumbent:	None
- Masters Track & Field -	Incumbent:	Mike Travers, Mass Velocity
- Cross Country -	Incumbent:	Jason Cakouros, HFC Striders
- Mountain / Ultra / Trail -	Incumbent:	Paul Kirsch, White Mountain Milers
- Race Walking -	Incumbent:	Justin Kuo, NE Walkers
- Youth Athletics -	Incumbent:	None

RESPONSIBILITIES

- * Attend Board meetings and organize meetings pertaining to their sport
- * Arrange for the awarding and conduct of championships, assist in management of, and attend those championships
- * Adjudicate problems and/or protests in regards to competition
- * Help promote events and work to establish development programs which will increase participation and quality
- * Work with the Association in securing sponsorship for and conducting of special events as appropriate

ATHLETE REPRESENTATIVES -

- * Three (3) positions elected for one-year term:

Incumbents: (2) Jason Ayr (WMDP), Jim Burgoyne (Twilight Throwers)

- * 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 with the sports chairs
- * Assist with planning and implementation of development projects

Proposal for change to ByLaws

That the following language be added to Article 10 of the By-Laws of USATF New England Inc.

The Board of Governors, Sports, Administrative and Special Committees are authorized to meet by telephone conference or through other electronic communications media so long as the members may simultaneously hear each other and participate during the meeting. The Board of Governors may promulgate such additional rules, consistent with these By-Laws and Roberts Rules of Order, as may be necessary or desirable for the efficient conduct of said meetings.