

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday - September 21, 2014

Newton Marriott Hotel

2345 Commonwealth Ave, Newton MA (at I 95 / Rt 30)

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.

Location – Newton Marriott Hotel, 2345 Commonwealth Ave, Newton MA.

The hotel is on Rt 30 off of I-95 and I-90 in Newton

Voting:

Individuals age 18 and over, both club members and unattached with 2014 USATF-NE as of July 31, 2014 have a vote. Those renewing 2013 membership after July 31 also have a vote.

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 2014 programs, and elections for all officers, sports chairmen, and athlete representatives. 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 or office@usatfne.org. There is also voting for delegates to the USATF national Annual Meeting being held December 2-5 in Anaheim CA

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

AGENDA

- 3:30 PM Sign in
4:00 PM Athlete of the Month recognition – winners for September 2013 through August 2014
5:00 PM Business Meeting
1. Establish Quorum and review of previous meeting minutes
 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. Old Business. (There are no bylaw amendments up for consideration in 2014)
 7. New Business and Sports Group Breakout sessions
 8. Elections (see page 2)
Officers - two year terms
Sports Committee Chairmen - one-year terms
Athlete Representatives – three (3), one-year terms.
 9. Selection of up to 17 New England association delegates
to the USATF Annual Meeting December 2-5 in Anaheim CA
 10. Adjournment

2014 ELECTIONS – Candidates as of 9/19/2014

OFFICERS – Elected for two-year terms

- | | | |
|----------------------------|-------------|---|
| - President | Incumbent | Tom Derderian, GBTC |
| - Vice President (up to 3) | Incumbents | Jim Garcia, GLRR; John Oleski, Mass Velocity |
| | - Candidate | Chris Pasko, Wellesley Youth TF Club |
| - Secretary | Incumbent | not running |
| - Treasurer | Incumbent | Candidate: Stephen Viegas, Mass Velocity
Stephen Peckiconis, CSU |

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

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|-----------------------------------|------------|------------------------------------|---|
| - Men's Long Distance Running - | Incumbent: | Not running | Candidate -John Barbour, GLRR |
| - Women's Long Distance Running- | Incumbent: | Not running | Candidate - Lisa Doucett, CSU |
| - Masters Long Distance Running - | Incumbent: | Not running | Candidate – Jan Holmquist, NE 65+ RC |
| - Open Track & Field - | Incumbent: | Not running | Candidate – Zach Emerson, Franklin Pierce U |
| - Masters Track & Field - | Incumbent: | Mike Travers, Mass Velocity | |
| - Cross Country - | Incumbent: | Not running | Candidate – Chris Canning, HFC Striders |
| - Mountain / Ultra / Trail - | Incumbent: | Paul Kirsch, White Mountain Milers | |
| - Race Walking - | Incumbent: | Justin Kuo, NE Walkers | |
| - Youth Athletics - | Incumbent: | Alex Ivanov, Nitehawks Sports Club | |

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: Eric Ashe (B.A.A.)
 - Candidate: Kevin Chu (Sprinticity VT)

RESPONSIBILITIES

- * 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

No changes submitted for 2014