

# USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

**Saturday - September 17, 2016**

**Marriott Newton, 2345 Commonwealth Ave, Newton MA 02466**

**Annual Meeting - 3:00 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** – **Boston** Marriott Newton, 2345 Commonwealth Ave, Newton MA 02466

**DIRECTIONS** – **I-95 to Exit (Rt 30 East). Marriott is immediately on left. MBTA Riverside line is approximately 1 mile away.**

The business includes reviews of 2016 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](mailto:office@usatfne.org). There is also voting for delegates to the USATF national Annual Meeting being held November 30 - December 4 in Orlando Florida

## **Voting Eligibility:**

Individuals age 18 and over, both club members and unattached with 2016 USATF-NE as of August 1, 2016 have a vote. Those individuals who are renewing 2015 membership after August 1 also have a vote.

**USATF New England by-laws, and all meeting information are available at [www.usatfne.org/board/](http://www.usatfne.org/board/)**

## **AGENDA**

- 2:30 p.m. Sign in
- 3:00 p.m. Athlete of the Month recognition September 2015-August 2016
- 3:30 p.m. 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. Unfinished business
  - 7. Discussion and voting on proposed bylaw change (separate page)
  - 8. New Business as brought up by the membership
  - 9. Elections (See separate page)
    - Officers – President, Vice-President, Secretary, Treasurer
    - Sports Committee Chairmen - for one-year terms
    - Athlete Representatives – three (3), for one-year terms.
  - 8. Selection of up to 18 delegates to the USATF Annual Meeting Nov 30- Dec 4 in Orlando FL
  - 10. Adjournment

## **2016 ELECTIONS** (candidates as of September 14)

### **OFFICERS – Elected for two-year terms**

- |                      |   |
|----------------------|---|
| - President          | OPEN (Term Limited)<br>Candidates: Chris Pasko, Wellesley Youth TF; Jim Garcia, GLRR<br>Amanda Wright SISU Project;   |
| - Vice President (3) | Incumbent: John Oleski MassVelocity   |
| -                    | Candidates: Shaun Dever, GBTC; Joe Ferris, GLRR;<br>Matt Haringa, GBTC Larry Libow, MassVelocity; Sean Nyhan, Town TC |
| - Secretary          | Candidates: Maggie Fox, GBTC  |
| - Treasurer          | Incumbent: Stephen Peckiconis, CSU  |

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

- |                                   |   |
|-----------------------------------|---|
| - Men's Long Distance Running -   | Incumbent: John Barbour, GLRR<br>Candidate Scott Mindel, CMS  |
| - Women's Long Distance Running-  | Incumbent: Lisa Doucett CSU   |
| - Masters Long Distance Running - | Incumbent: Jan Holmquist, WhirlawayRT   |
| - Open Track & Field -            | Candidates: Zach Emerson, HGHH; Daniel Rabouin, Sisu Project<br>David Watkins, Unattached           |
| - Masters Track & Field -         | Incumbent: Mike Travers, Unattached<br>Candidate Chris George, B.A.A.                               |
| - Cross Country -                 | Candidate Mike McGrane, B.A.A.  |
| - Mountain / Ultra / Trail -      | Incumbent: Paul Kirsch, acidotic Racing   |
| - Race Walking -                  | Incumbent: Justin Kuo, NE Walkers   |
| - Youth Athletics -               | Incumbent: Alex Ivanov, Nitehawks Sports Club<br>Candidate Sean Duncan, Western MA Distance Project |

### **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: Rich Hartnett (MassVelocity), Jennifer Mortimer (Millennium Running)

Candidates : Rachel Amaral (RITFOG), Ned Rich (Twilight Throwers), Alexandra Varanka (Battle Road TC)

- \* 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**

See separate document.

Process:

- Full package will be recommended for approval,
- Specific items may pulled for more discussion
- Remainder of package will be motion to approve
- Pulled items will be discussed and voted individually