

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday - September 24, 2017
Brandeis University, 415 South St, Waltham MA 02453
Gosman Athletic Center, Napoli Room

Annual Meeting - 4:00 p.m.-6:00 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 – Napoli Room, Gosman Athletic Center, Brandeis University, South St, Waltham MA

DIRECTIONS – I-95 to Exit 26 (Rt 20) East toward Waltham (Weston St), 1 mile to South Street on right

The business includes reviews of 2017 programs, and elections for sports chairs and for 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 November 29 - December 3 in Columbus Ohio

Voting Eligibility:

Individuals age 18 and over, both club members and unattached with 2017 USATF-NE as of August 1, 2017 have a vote. Those individuals who are renewing 2016 membership after August 1 also have a vote.

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

AGENDA

- 3:30 p.m. Sign in
4:00 p.m. Business Meeting
1. Establish Quorum
 2. Opening Remarks and President's Report - Chris Pasko, President
 3. Treasurer's Report – Stephen Peckiconis
 4. Managing Director's Steve Vaitones
 5. Reports by Officers and Sports Committee Chairs
For efficient conduct of the meeting, printed reports will be available
 6. Grant Committee Report – Mike Travers
 7. Unfinished business
 8. Discussion and voting on proposed and 2016 tabled Bylaw Changes (separate page)
 9. New Business as brought up by the membership
 10. Elections (See separate page)
Sports Committee Chairmen - for one-year terms
Athlete Representatives – three (3), for one-year terms.
 11. Selection of up to 17 delegates to the USATF Annual Meeting Nov 29 - Dec 3 in Columbus OH
 12. Adjournment

2017 ELECTIONS (candidates declared as of September 23)

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

- Men's Long Distance Running -	Candidates:	Scott Mindel, CMS (Incumbent)
- Women's Long Distance Running-	Candidates:	Jennifer Mortimer (Millennium Running)
- Masters Long Distance Running -	Candidates:	Gordon MacFarland (Cambridge Sports Union)
- Open Track & Field -	Candidates:	Jeff Rockwood (Boston North)
- Masters Track & Field -	Candidates:	Mike Travers, Unattached (Incumbent)
- Cross Country -	Candidates:	Michael McGrane, BAA; Emily Stover, HFC.
- Mountain / Ultra / Trail -	Candidates:	Paul Kirsch, acidotic Racing (Incumbent)
- Race Walking -	Candidates:	Justin Kuo, NE Walkers (Incumbent)
- Youth Athletics -	Candidates:	Alex Ivanov, Nitehawks Sports Club

RESPONSIBILITIES

- * Arrange for the conduct of championships of, attend those championships, and assist in management of
- * Attend Board meetings and organize meetings pertaining to their sport
- * 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:

Candidates: Alexander Engel (Boston North)
Rich Hartnett (MassVelocity-Incumbent);
Sasha Mindel (Battle Road TC-Incumbent)
Sarah Thornton (Twilight Throwers)

RESPONSIBILITIES

- * Seek out feedback from athletes regarding events/management, programs, clinics, schedules
- * Attend championships and other events and assist in adjudication of problems with the sports chairs
- * Attend monthly Board meetings and serve as liaison between athletes, events, and Association
- * Assist with planning and implementation of development projects

DELEGATES to USATF ANNUAL MEETING

The New England association delegation of up to 17 individuals must have a required mix of administrators, officials, and athletes.

Delegates must attend meetings from mid-day Thursday, November 30 through Sunday December 3 at noon

First time delegates must attend the first-timers' orientation on Thursday.

Delegates will be assigned to attend a variety of meetings as a voting delegate or an observer.

Delegates are eligible for limited reimbursement from USATF-NE after submission of detailed report.

Proposals for change to USATF-NE By-Laws

See separate document

Process:

 Tabled items will be discussed and voted on in order

 A tabled item may not be tabled a second time

 New items will be discussed and voted on in order