

**USATF-NJ ANNUAL and GENERAL MEMBERSHIP MEETING,  
Wednesday, March 10, 2011  
Rutgers University, Piscataway, NJ**

- I. In attendance were: Pam Fales, Ed Koch, Ben Kreitzberg, Ed Neighbour, Jane Parks, Karen Kreoll, Stacey Graham, Baxter Brooks, William Eisenring, David Friedman, Carl Gensib, Roger Price, Charlene Cumberbach, Madeline Bost
- II. David Friedman gave a President's Message in which he announced that he had decided to not run for a second term of office. He thanked all who had assisted him in the past years. He was very grateful for the help.
- III. The minutes of the September 27, 2010 meeting were approved.
- IV. Administrative and Budget Reports
  1. Pam Fales gave the administrative report, which is attached. She pointed out that the total number of members is ahead of last year's number to date – an increase of 250 members. Sanctions are also up by 25 over 2010. She reported that Lucy Bagley, with the Elite Track Club, was elected as the Youth Chair. Ms Bagley is also an official. The Youth committee voted to allow the association to host the cross country meet this fall, on November 6<sup>th</sup> at Deer Path Park. New Jersey hosted the Zone meet – using one of the developmental dates for the zone meet at the Toms River facility. The zone representative is contributing \$3,000.00 to the NJ association to help offset the additional facility costs. It looks like there may be a profit of \$4,500.00 when including the zone meet contribution. Pam stated that the spring newsletter is in need of articles that need to be submitted as soon as possible.
  2. Ed Koch gave the officials report. Thirty people attended the officials training clinic recently at Rutgers. The association will plan to hold an officials training clinic twice per year and will try again to find a location in south Jersey. In September the training will include LDR training as one component. He said that an email blast appeared to be very effective. Pam added that the national office is setting up email blast capability for all associations and that Stacey has been testing another system with emails to the LDR committee.
  2. Ed Koch, as chair of the Budget and Finance committee gave the financial report and distributed a summary balance sheet as of December 31, 2010, which is attached. It shows a total assets and total liabilities of \$153,265.65. He pointed out that the budget for 2011 is showing an expected loss with the addition of a second staff person that is expected to balance out over a period of one to two years. Ed introduced Carl Gensib who has accepted the appointment of interim Treasurer.

V. Elections for officers were held. Elected by acclimation were Ed Neighbour, President, David Friedman, Vice President, Carl Gensib, Treasurer and Madeline Bost, Secretary.

VI. Sports Committee Reports

1. Ed Neighbour gave the combined LDR Committee report. He reported that the LDR committee elected all of the incumbent chairs and vice chairs. He reported that the Newark Distance Classic 20K was postponed until the fall and that it will not be the 20K championship. The first championship will be the Indian Trails 15K on April 3<sup>rd</sup>. Two new programs were spoken of – the new mini series for the 7 southern counties, named the Lucky 7 Series (flyer is attached) and the plan to host a half marathon race in the fall as a fund raiser.

2. Bill Eisenring gave the Track & Field report. The meet ran very smoothly and compliments were directed toward the meet organizers. Pam stated that 247 athletes competed and that there were only 12 no shows.

Bill reported on several accomplishments by the New Jersey athletes at the meet and also at the National masters meet in Albuquerque.

The committee along with Pam is still searching for a venue for the outdoor open and masters meet. It is likely the date will be on May 28<sup>th</sup> and 29<sup>th</sup>, but the site is still unclear.

Bill reported that he was reelected as Open women's chair, Joe Compagni as open men's chair. Bruce Fabrikant reelected as masters chair and David Friedman elected as masters vice chair. Both open vice chairs remain vacant.

3. Charlene Cumberbatch reported that there will be only three youth prelims this year.

VII. Under old business Ed Koch reported that MAC is no longer accredited. The association has been given a time table for working out the problems. If the time table is not met, the association is in danger of having the franchise pulled.

VIII. There was no New Business.

IX. The meeting was adjourned.

Respectfully submitted by Madeline Bost, Secretary