

**USA Track & Field New England Annual Meeting  
Newton Marriott Hotel  
Sunday, September 21, 2014**

4:15 PM. Athlete of the Month presentation by Vice President John Oleski

5:15 PM Annual Meeting called to order by President Tom Derderian

- A quorum was established by Secretary Eric Narcisi.
- President Tom Derderian explained the process to be followed in the meeting.

**Treasurer's Report** was given by Stephen Peckiconis. A discussion ensued on best use/investment for bank deposits and investments.

**The Managing Director's Report** was given by Steve Vaitones.

**Old Business** – There was one piece of old business.

*MOTION:* It was moved and seconded that each delegate to the national USATF Annual Meeting in Anaheim receive reimbursement of not more than \$1,000 for registration, travel and housing expenses. Moved and Seconded. Ron Boemker proposed an amendment requiring delegates to submit a written report about their annual meeting activities prior to being reimbursed for expenses. His motion was seconded. The motion as amended was passed on a voice vote.

**New Business** – No new business was taken up.

**Sports Committee Breakout Meetings** - The attendees of the annual meeting broke into sports committee subgroups to discuss leadership and plans for 2014 - 2015.

### **Elections**

*President* - Tom Derderian and Jim Garcia were nominated and seconded. Nominations closed. Tom was elected President on a vote of 23-21.

*Vice President* - John Oleski, Jim Garcia and Chris Pasco were nominated and seconded and voted vice presidents by acclamation.

*Treasurer* - Stephen Peckiconis was nominated and seconded and voted treasurer by acclamation.

*Secretary* - Steve Viegas was nominated and seconded and voted secretary by acclamation.

*Sports Chairs* - The following persons were nominated and seconded as sports chairs:

Alex Ivanov for *Youth Chair*

John Barber for *Men's Long Distance Running Chair*

Lisa Doucett for *Women's Long Distance Running Chair*

Jan Holmquist for *Masters Long Distance Running Chair*

Zach Emerson for *Track & Field Chair*

Mike Travers for *Masters Track & Field Chair*

Jason Cakouros for *Cross Country Chair*

Paul Kirsch for *Mountain Ultra Trail Chair*

Justin Kuo for *Racewalking Chair*

The slate was voted by acclamation

*Athlete Representative* - The following persons were nominated and seconded as athlete representatives:

Eric Ashe, Jim Burgoyne, Jenn Mortimer and Kevin Chu

Eric Ashe, Jim Burgoyne and Jenn Mortimer were elected athlete representatives.

*Annual Meeting Delegates* - The following persons were nominated and seconded as annual meeting delegates:

Tom Derderian, Joel Bergeron, Laurie Boemker, Jim Burgoyne, Carla Coffey, Jim Garcia, Bob Gidari, Sydney Henthorne, Alex Ivanov, David Kerin, Justin Kuo, Kathy Nary, John Oleski, Stephen Peckiconis, Leigh Petranoff, Gary Snyder, Steve Vaitones and Stephen Viegas.

All except Sydney Henthorne were elected annual meeting delegates. Sydney is an alternate delegate who may replace an elected delegate who is unable to attend.

Motion to adjourn was made and seconded. The meeting voted to adjourn at 7:45 PM.

September 21, 2014

Respectfully submitted,

A handwritten signature in black ink that reads "Stephen G. Viegas". The signature is written in a cursive style with a large, prominent initial 'S'.

Stephen G. Viegas, Secretary

Attendees

| <u>First</u> | <u>Last</u> | <u>Club #</u> |
|--------------|-------------|---------------|
| Eric         | Ashe        | 02-0001       |
| Kevin        | Aucoin      | 02-0049       |
| Jason        | Ayr         | 02-0366       |
| John         | Barbour     | 02-0068       |
| Victoria     | Barnaby     | 02-0016       |
| Joseph       | Bennett     | 02-0049       |
| Joel         | Bergeron    | 02-0294       |
| Laurie       | Boemker     | 02-0015       |
| Ron          | Boemker     | 02-0015       |
| Iwona        | Boruch      | 02-0020       |
| George       | Bower       | 02-0201       |
| James        | Burgoyne    | 02-0294       |
| Jason        | Cakouros    | 02-0111       |
| Chris        | Canning     | 02-0111       |
| Rod          | Clark       | 02-0000       |
| Russ         | Cooke       | 02-0079       |
| Tom          | Derderian   | 02-0016       |
| Lisa         | Doucett     | 02-0006       |
| Zach         | Emerson     | 02-0192       |
| Kikki        | Fitzgerald  | 02-0294       |
| Jim          | Garcia      | 02-0068       |
| Cynthia      | Hastings    | 02-0016       |
| Sydney       | Henthorn    | 02-0052       |
| Andrew       | Holmes      | 02-0111       |
| Jan          | Holmquist   | 02-0026       |
| Alex         | Ivanov      | 02-0230       |
| Dawn         | Ivanov      | 02-0230       |
| Justin       | Kuo         | 02-0137       |
| Jeffrey      | Kurbec      | 02-0049       |
| Anthony      | Loui        | 02-0000       |
| Matt         | Lynch       | 02-0111       |
| Gordon       | MacFarlane  | 02-0006       |
| Greg         | MacGowan    | 02-0202       |
| Jennifer     | Mortimer    | 02-0396       |
| Arthur       | Nadeau      | 02-0000       |
| Eric         | Narcisi     | 02-0192       |
| John         | Oleski      | 02-0273       |
| Chris        | Pasko       | 02-0173       |
| Stephen      | Peckiconis  | 02-0006       |
| Timothy      | Ritchie     | 02-0001       |
| Robert       | Sayers      | 02-0079       |
| Paul         | Schell      | 02-0037       |
| Kevin        | Sheehan     | 02-0016       |
| Peter        | Stasz       | 02-0020       |
| Rick         | Stetson     | 02-0157       |
| Joe          | Tranchita   | 02-0055       |
| Michael      | Travers     | 02-0273       |
| Steve        | Vaitones    | 02-0131       |
| Stephen      | Viegas      | 02-0273       |