

USA TRACK & FIELD - NEW ENGLAND ANNUAL MEETING

Sunday - September 23, 2018

Regis College (Upper Student Center), Weston MA 02493

4:00 to 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 – Upper Student Center, Regis College, 235 Wellesley Street, Weston MA 02493

Use lower lot / athletic center entrance

DIRECTIONS – I-95 to exit for Rt 30 East. 2+ miles to Wellesley Street at traffic signal. Turn right and drive .7 miles to campus drive.

From West (I-90/Mass Turnpike) Natick Exit (Rt 30) Head east, 5 miles to Wellesley St at traffic signal. Turn left on Wellesley St and drive .7 miles to campus drive.

Meeting business includes reviews of 2018 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 office@usatfne.org. There is also voting for delegates to the USATF national Annual Meeting being held November 28 – December 2 in Columbus OH

Voting Eligibility:

Individuals age 18 and over, both club members and unattached with 2018 USATF-NE as of August 1, 2018 have a vote. Individuals who are renewing a 2017 to 2018 membership after August 1 are also eligible to 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 – Chris Pasko, 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. New Business as brought up by the membership

8. 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.

9. Sports Medical Discussion – Rebecca Breslow

10. Selection of up to 18 delegates to the USATF Annual Meeting Nov 28- Dec 2 in Columbus OH

11. Adjournment

2018 ELECTIONS (candidates as of September 1)

OFFICERS – Elected for two-year terms

- | | | |
|----------------------|-------------|--|
| - President | Incumbent: | Chris Pasko, Wellesley Youth TF |
| - Vice President (3) | Candidates: | Maggie Fox, GBTC; Barbara Hamilton, Boston United;
Larry Libow, Mass Velocity |
| - Secretary | Candidates: | Stephen Peckiconis, CSU |
| - Treasurer | Candidates: | |

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

- | | | |
|-----------------------------------|-------------|------------------------------------|
| - Men's Long Distance Running - | Incumbent: | Scott Mindel, CMS |
| - Women's Long Distance Running- | Candidates: | |
| - Masters Long Distance Running - | Candidates: | |
| - Open Track & Field - | Incumbent: | Jeff Rockwood, Boston-North |
| - Masters Track & Field - | Incumbent: | Mike Travers, Unattached |
| - Cross Country - | Incumbent: | Mike McGrane, B.A.A., |
| | Candidate: | Chris Wargo, HFC Striders |
| - Mountain / Ultra / Trail - | Incumbent: | Paul Kirsch, acidotic Racing |
| - 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: Alexander Engel, Boston North
Sarah Thornton Twilight Throwers
- Candidates:

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 and scheduling