

USA Track & Field - New England Board Meeting

Bonefish, 99 Third Avenue, Waltham, MA

Monday, October 3, 2016

6:00 Dinner - President's Remarks, Ice Breaker

7:25 The meeting was called to order by President Chris Pasko. A quorum was established. 20/21 board members were present, Rich Hartnett was absent. Paul Kirsh and 413-281-1113 were present via conference call.

Prior Annual Meeting Minutes were emailed to board for vote at end of night

Treasurer's Report was given by Stephen Peckiconis. We are 10K in profits through December. Board approved the Treasurer's Report unanimously.

Managing Directors' Report was given by Steve Vaitones.

Marketing Coordinator Search - Discussion ensued debating half-time vs full-time and salary vs hourly pay in the revised job description.

It was suggested to take any specific monetary value out of the equation and list ad as: "full or part-time" and "Salary based on experience" to get more applicants.

- Motion was presented by Amanda Wright,
That the Board of Governors approves the job description with these changes for the position of Sports Marketing Coordinator and authorizes the President and Vice Presidents to begin search process.
- Motion seconded by many.
- **Motion passed** with unanimous approval for edited changes and job description to be published.

A group was formed to tackle the review of applicants: Mike Travers, Amanda Wright, Nicole Hamilton, Brielle Chabot

Website Revision - Discussion about hiring a website technologist/designer.

Andy Martin, coder interviewed by Justin Kuo, has not been preselected for position.

Comments on poor state of current mobile site.

- Motion was presented by Tom Derderian,
That the Board of Governors approves the hiring of a website consultant and designer, to transition the existing USATFNE website to the new USATF Association template. Such consulting services shall not exceed \$10,000 without additional Board authorization.

After discussion, motion added "consulting services will not be approved until website working group is satisfied with mobile capability proposal"

- Motion seconded by many.
- **Motion passed** with unanimous approval.

A group was formed: Shaun Dever, Chris Pasko, Justin Kuo, Stephen Peckiconis

Grant Process - Discussion about committee composition to review grants and establishing application deadlines, proposal for 3 dates.

- Motion presented by Shaun Dever,
That the Board of Governors appoints Amanda Wright, Michael Travers, Richard Hartnett, Jennifer Mortimer, and Sasha Mindel to serve as the Grant Committee for the 2016-2017 Board Term.
- Motion seconded by many.
- **Motion passed** with unanimous approval.
- Motion presented by Amanda Wright,
That the Board of Governors establishes August 15th, December 15th, and April 15th as due dates for USATFNE grants and encourages the Grant Committee to respond to grant applicants within 30 days of the applicable application deadline.
- Motion seconded by many.
- **Motion passed** with unanimous approval.

National Annual Meeting

- Motion presented by Amanda Wright,
That the Board of Governors approves stipends for all new Board Members and new Vice Chairs to attend the 2016 Annual Meeting, regardless of their delegate status.
- Motion seconded by Tom Derderian.
- **Motion passed** with unanimous approval.

Sports Committee Updates

Nicole Hamilton- Cross Country

Codfish Bowl was a success with many colleges and clubs in attendance.

Wayland XC race this weekend.

There's a race almost every weekend.

Nov 6th, New England Championships at Franklin Park.

Jan Holmquist - LDR

Master's LDR, Women's LDR, and Men's LDR chairs, Jennifer Mortimer, and Stephen Peckiconis met last week.

Decided there will be no race director presentation in-person meeting. Will now be an online spreadsheet to share races with membership. Each club will only get 1 vote on LDR series but clubs can have more than 1 member present at meeting/vote. Grand Prix racing series to not conflict with other sports (ie:XC) in the future. Added more language about compensation after races. Goal: to be transparent and inclusive. At least 1 race in each state. Oct 26th next mtg. 28th will have final list compiled. There will be online voting and 2 weeks later will have results.

goal: to greatly increase the number of bids

Laurie Boemker - Officials Chair

Represents Rhode Island - Yay National Championship!

- Motion presented by Tom Derderian,
To appropriate up to \$5000 for prize money for the Master's championship.
- Motion seconded by many.
- **Motion passed** with unanimous approval.

Transition Assignments:

Awards Dinner - Jen Mortimer, Jason Ayr

Athlete of the Month (AOTM) - Chris Pasko & John will do September, then we'll discuss next at next month's meeting

Operations Manual - Chris Pasko & Shaun Dever

Decision made to vote on prior Annual Meeting Minutes at next month's meeting to give board members more time to read them over.

Discloser Statements will be emailed.

9:06 Meeting adjourned.