

Minutes of Annual Meeting
W&J College
October 1, 2006

Meeting was called to order by Frank Rodenbaugh at 3:47 p.m.

Board Members Present:

President Frank	Rodenbaugh
Vice President	Linda Phelps
Secretary	Eric Cottle
Treasurer	Bruce Schifino
Director of Membership	Cindy Long
M&W Track & Field	Mark Schwartz

Clubs Present:

See attached list.

President's Report:

Mr. Rodenbaugh facilitated the meeting and reported that the organization is doing well and is healthy.

Treasurer's Report:

Bruce Schifino reported a balance of \$29,667.21 in the association's checking account, and \$47,138.39 in the Money Market Account. Mr. Rodenbaugh explained that these balances are consistent with the previous years and that it took a number of years to accumulate the balances. Mr. Schifino will supplement this report with a P&L statement.

Membership Report:

Cindy Long reported on the following subject matters:

1. Coach/Volunteer Application with emphasis on background screening
2. Club registration and Club practice schedule forms
3. Membership report 2000 to 2006 (see attached)
4. Expedite registration from TRA to Regionals online
5. USATF Merchandise List

Vice President Report:

Linda Phelps reported on the following subject matters:

1. Introduced herself as National Youth Chair and duties
2. Discussed nuances of 501c3 organizations
3. Bylaw Review to Governance of Manual (see attached)
4. Motion passed to: (1) adopt grievance panel; panel to be appointed from members of Association that do not include members of TRAC officers; (2) follow arbitration process as appropriate in USATF Governance Manual; and (3) update Bylaws in 2006 to reflect passing of aforementioned motions

Official's Report:

Bruce Long reported on the following subject matters:

1. Sign-up early – officials needed for meets at W&J College and Western Virginia Wesleyan
2. Reviewed 2007 spring meet schedule
3. Reviewed 2006 Y-C meet schedule and the need for officials at the Regional Y-C meet at Coopers Lake
4. General information regarding new officials

Masters/Open:

Mark Schwartz – 30-40 people registered in the open/master championship at SRU

Old Business:

None.

New Business:

Youth Committee needs to meet ASAP.

Meeting was adjourned at 4:56 p.m.