



Thursday, October 26, 2017

Potomac Valley Association Annual Meeting Minutes  
Prince George's Sports & Learning Complex, Room 128  
7:00 PM

**Phillip Barrett, Sr.**  
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**1<sup>ST</sup> VICE PRESIDENT**

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### Opening

The meeting was officially called to order at 7:07 PM by President Phillip Barrett,

### Roll Call

The roll call was made by Faye Howell with the following officers present: President Phil Barrett, 1<sup>st</sup> Vice President Elenora Battle, Vice President Alma Jan Price, Secretary Faye Howell, Treasurer Barbara Smith, Men's & Masters' LDR Chair Bob Platt, Women's LDR Chair Victoria Cummings, Masters' Track & Field Chair Thomas Jones, Racewalk Chair Becky Klein, Officials' Chair Dr. Bill Price, and Membership Chair Herb Nicholls.

The following officers were absent: Vice President Tim Baker, Vice President Adrian McDaniel, Men's Track & Field Chair David Barmer, Womens' Track & Field Chair Tiombe Hurd, Youth Chair Quentin Wilson (excused), and Past President George Harris. It was moved by Phil Barrett and seconded by Herb Nicholls that we move forward with the meeting with those present.

### Minutes

As attendees entered the meeting, they signed in and were given copies of the September 25, 2016 Annual Meeting Draft Minutes and allotted time to read them. Three corrections were made: Jerry Bookin-Weiner should be Jerry Bookin-Weiner, Ryan Walker should be Ron Walker, and Wiley Johnson should be Walter Johnson. Herb Nicholls moved and Becky Klein seconded that the minutes be accepted as read. The motion carried.

### Treasurer's Report

As attendees entered the meeting, they were given copies of the yearly Treasurer's Report from Barbara Smith, Treasurer. The following is a summary.

#### Summary:

Beginning Balance: \$224,713.74 as of September 30, 2016  
Ending Balance: \$174,886.23 as of September 30, 2017

Barbara discussed the fact that we had not received the money we were supposed to receive from the National Office, such as membership fees and sanction allotments. Other associations have not received money either. Bob Platt made a motion to file a grievance, if necessary, to have an independent third party look into the fees owed to PVA. Kyle Brown seconded. The motion carried. The Board will hold a meeting to try to determine how many fees are owed to PVA and Phil assured everyone that this would be discussed at the National Convention. Faye Howell moved and Elenora Battle seconded that the Treasurer's Report be accepted as read. The motion carried.

## **COMMITTEE REPORTS:**

### **Officials' Report**

Dr. Bill Price, Officials Chair, reported that we had 93 Certified Officials and about 99 in limbo, pending Safe Sport and Background Screening. SafeSport training is set up especially for officials on November 19 from 2:00 pm - 3:00 pm at the Sports and Learning Complex. Bill did not bring the awards, but he reported that several officials will receive Outstanding Officials Awards: Billy Price, David Small, Jamie Drew, Phyllis Grant, Garry Crawford and Bonnia Stokes. Bill will find out how to order extra shirts and will send out information to all officials.

### **Youth**

Quentin Wilson, Youth Chair, it was reported that PVA had two National Champions at the Outdoor National Jr. Olympics Championships: Cobra Track Club had a 200M National Champion and Glenarden Track Club had a 9-10 200M girl set a National record. Masai Russell of Glenarden, also went to Peru to the World Games and set a record.

### **Racewalk Report**

Becky Klein, Racewalk Chair, reported that one young lady from Baltimore received a scholarship n Racewalk. She also reported that there was a new rules change dealing with the "Pit Lane", whereas you can receive 3 red cards, go to the penalty, but can be allowed back in. She also sent out a welcome to all to participate in the Racewalk.

### **Masters Report**

Tom Jones, Masters Chair, reported that the National Indoor Meet will be held for the 3<sup>rd</sup> year here, during the 2<sup>nd</sup> week in March. Winter throw week will be held the 1<sup>st</sup> and 3<sup>rd</sup> Fridays in December beginning at 6:30 am and over by 11:00 am.

### **Men's & Women's Track & Field Report**

David Barmer reported that an athlete attended the meet in Sacramento and came in 9<sup>th</sup> in the Nationals.

### **Long Distance Running**

Bob Platt, Masters Long Distance Running (LDR) Chair, reported that Bob Thurston was recognized for the Marine Corp Marathon this week.

Nayda Pirela is now our new Webmaster.

### **By-Laws Change**

There were no By-laws changes.

## **NEW BUSINESS:**

### **Convention Update**

Phil reported that the convention will be held the last week in November - December 2 in Columbus, OH. This year we will have 16 delegates. PVA will also host a dinner meeting during that week. The meeting was adjourned at 8:45pm.

Submitted by,

*Faye M. Howell*

Faye M. Howell, Secretary  
USATF Potomac Valley Association

**ATTENDEES (38 total):**

Victoria Adams, David Barmer, Donna Barrett, Phil Barrett, Sr., Jerry Bookin-Weiner, Kyle Brown, Monika Caldwell, Freda Chase, Sebastian Cianci, Adrian Dixon, Robert Dixon, Arthur Friedman, Deborah Green, Gerald B. Harrison, Warren House, Faye Howell, Thomas Jones, E. Alex Jupiter, Arthur Klein, Becky Klein, Jules M. Lucas, Marguerite Matthews, Cynthia McEwen, John McKenzie, Mary McKinzie, Donn Miller, Herbert Nicholls, Robert Norwood, James Pearce, Nayda Pirela, Robert Platt, Alma Jan Price, Dr. William Price, Tia Prince, Gabrielle Sabharwal, Steven Small, Taryn Small, Barbara Smith, Robert Steward, Juanita Stokes, Gary Vanderhoof, and Ronald Wilkins.