



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Wendy Serbent, Tom Menendex, Stephen Foss, Kim Schwickrath, Jim Fecteau

President V. Foss called the meeting to order at 6:00.

**Secretary's Report:** No Report

**Treasurer's Report:** D. Kunces reviewed the Treasurer's report. The officials account has paid out the balance of the Grey Award. The overall organization account has about \$46,109 in it. That account has mainly paid out postage and convention expenses. The State Report for Non Profit Filing has been completed and the tax information has been sent out. It was asked about rolling into a new CD for one of our current CDs when it expires. D. Kunces suggested waiting a couple more months so it is staggered.

**Committee Reports:**

**Athlete Membership:** There was 2454 USATF Memberships for 2018 and 230 for 2019 as of 1/13/2019

**Clubs:** 13 (9 approved) for 2019 as of 1/12/2019. W. Serbent noted that many background checks expire this year.

**Sanctions:** 14 for 2019 as of 1/13/2019

**Officials:** No Report

**Open:** No Report

**Masters:** M. Dennett reported that the Indoor Championship registration is open with event website up and running with a new event logo. He had a question regarding the trainer contract and can we limit the distance of travel for the trainer. There is a current issue with the sanction which needs to be updated with the correct website for the event. It currently goes to a weight training website.

**LDR:** No Report

**Cross Country:** No Report

**Race Walk:** No Report

**Youth Athletics:** No Report

**MUT:** D. Williamson emailed that the Leavitt Fathers Day 5k is not happening and we will be needing to look into a new Trail Championships.

**Para Athletics:** No Report

**OLD BUSINESS:**

**Equipment Rental Plan:** Tabled

**2020 Region 1 Championship:** RFP has been sent out. Bids are due by April Meeting.

**USATF Grant Application:** Have not heard anything regarding grant application

**Custom Silicone Wristbands:** Removed from Agenda

**NEW BUSINESS:**

**Directory Listing/Legacy Email Accounts:** M. Dennett requested correct information for the website and to know who has and is using the Legacy email accounts. This is how nationals is communicating with us. M. Kahler agreed this helps with correspondence from National Committee Chairs.

**2019 Non Profit Filing:** Has been completed and filed.

**Background Checks/Safesport:** W. Serbent discussed that many are expiring for the Background checks at this time. It is important to renew the background checks for club approvals.

**Brunswick Youth Indoor Meets:** V. Foss mentioned that they need help for their meets. Brunswick will be using our shot puts.

**Accreditation:** Accreditation is due by the end of the month. M. Dennett will take care of submitting this.

**Newsletter:** M. Dennett will communicate with Marty Thornton about helping with the newsletter again this year.

Next meeting: TBD

Meeting Adjourned at 6:45 p.m. by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary