



Attendees: Val Foss, Marty Kahler, Mark Dennett, Rolland Ranson, Stephen Foss,

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

Secretary's Report: No Minutes were available at time of meeting.

Treasurer's Report: The financials were discussed and the ending balance of \$2,199.12 in Officials USATF and \$42,208.81 in the USATF Checkbook. The balance for USA - Balance for activities less cash on hand (\$300) and items allotted (\$186.00 Marty Thornton Travel Fund, \$357 USATF-Maine Travel Fund, \$125.00 Gray Award, \$350.00 Taxes) is \$41,208.81. There is an overall balance of \$45,357.77.

Committee Reports:

Athlete Membership: There was 465 USATF Memberships for 2016 as of 4/10/2016

Clubs: 22 (15 in good standing) for 2016 as of 4/10/2016

Sanctions: 25 for 2016 as of 3/15/2016

Officials: No Report

Open: No Report

Masters: USATF-Maine Association Outdoor Championships are waiting on Kevin Russell's confirmation regarding hosting the meet at Cony and on the Summer Series.

LDR: 5M. Dennett suggested looking at our other sanctions to find a new 5k or 10k championship. Still waiting for response from Gary Allen regarding Co-Chair position

Cross Country: No Financial report from the State Cross Country Championships yet.

Race Walk: No Report

Youth Athletics: The rules have been sent to Summer Youth Committee for final review. Safe Sport Clinic is June 12 in Augusta.

MUT: The 2016 USATF-Maine Trail Championships will be held 6/19/2016 at the Leavitt Father's Day 5k in Turner, Maine.

Para Athletics: No report on meets set up.

OLD BUSINESS:

Website: V. Foss participated in webinar. M. Dennett made a motion to table until a physical meeting to discuss and look at.

LDR Co-Chair: See LDR above.

Association Marketing Kit: Has been ordered with items with the new logo/branding. Have not received anything yet.

Gasping Gobbler: The race directors didn't realize they had to pay half of sanction fee. T. Harmon was the liaison for us. We will move to another race as our championship.

NEW BUSINESS:

2017 Grant Request Items: 2017 Grant is due August 1st 2016. The 2016 Grant was denied. V. Foss and M. Kahler request items sent to them with what it is, what the cost is, and where to purchase by June 15th.

Association Committee Annual Meeting Grant-in-Aid: needs to be submitting a request. Val needs any suggestion as to why grant in aid.

USATF Membership Assistance: We have received membership assistance grant for \$100. We are looking for ideas on how to use this to boost membership. V. Foss suggested that it should go to athletes that need the assistance. M. Dennett suggested to look into advertising at a big high school event (State Championships). V. Foss will talk with association committee regarding usages others use and report back. M. Dennett motion to table to next physical meeting.

Next meeting: May 1st, 2016 Location: Augusta

Meeting Adjourned at 6:50pm by President, V. Foss

Respectfully Submitted,

Mark Dennett – Secretary