



Attendees: Val Foss, Marty Kahler, Mark Dennett, Don Berry, Dustin Williamson, Ron Kelly, Stephen Foss, Dave Watson, John Sinclair

President V. Foss called the meeting to order at 1:15 pm

Secretary's Report: No Minutes submitted

Treasurer's Report: No Report

Committee Reports:

Athlete Membership: There was 2419 for 2017 and 138 for 2018 (as of 11/3/2017) with 20 new entered today

Clubs: 47 for 2017 and 10 for 2018 as of 11/3/2017

Sanctions: 93 (as of 11/1/2017) (4 for 2018 as of 9/30/2017)

Officials: Has received some calls regarding officials not getting paid for Region 1 JO Track and Field Championships. Some officials from Maine have not been paid. Marty Kahler will be talking directly with Steve within a couple weeks. D. Berry reported he still has some official who have not completed background checks. At the National Officials Committee Awards Banquet, Maine has purchased a table and Marty Kahler will present the James Grey Award. There is no news on the Indoor High School Class B meet and Maine officials will not have to complete another background check as we are not an officials association.

Open: V. Foss reported that the Indoor Championships date is set for 2/25/2018. M. Dennett made a motion to purchase one 20 lb. and one 25 lb weight throw implement to have as house implements for athletes who need that size implement, second by D. Watson, motion passed unanimously. V. Foss will look into whether Mark Lech from UMaine will be the Meet Director.

Masters: No Report

LDR: No Report

Cross Country: R. Kelly reported that the season went well and have not had full numbers yet.

Race Walk: No Report

Youth Athletics: Dates are set for Orono through an email to V. Foss. Brunswick is still working on getting Sundays as a date. R. Kelly reported that Caribou has expressed interest in having some XC meets and maybe some Summer Developmental Meets next summer. R. Kelly has been in contact with them,

MUT: No Report. It was suggested for D. Williamson to look into paring up with the Riverlands 100.

Para Athletics: New classifications are being set up.

OLD BUSINESS:

2017 Grant Request Items: There is left over money that will be used to purchase the weight implements.

2017 National Annual Meeting Delegates: Email was sent out after the deadline to submit delegates for the

Annual Meeting. M. Dennett will work to set up the delegates.

2018 Budgets Due: M. Kahler is taking care of the budgets

Sanction Incentive: As of right now we have 93 sanctions. We are looking at a possible \$1,500 through the incentive for our current sanctions. Sanctions need to be put in 30 days ahead of time or there is a late fee.

NEW BUSINESS:

Gaspig Gobbler: M. Dennett has been asked whether we will be working with the Gaspig Gobbler. We are not having this as our 5k Championships.

Association Grant In Aid: M. Kahler is submitting the application for Grant In Aid for assistance with attending Annual Meeting.

Ocean Breeze: We received an email asking for letter in support of Ocean Breeze hosting a national championships. This is past the due date.

Accreditation Status: Val will pass along to all peers. Maine has met all required standards and we are fully accredited.

Next meeting: TBD

Meeting Adjourned at 2:00 pm by President V. Foss-

Respectfully Submitted,

Mark Dennett – Secretary