



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Kevin Russell, Dustin Williamson, Ron Kelly, Jim Fecteau Stephen Foss, Marty Thornton, John Sinclair

President V. Foss called the meeting to order at 2:00 pm

Secretary's Report: August 2016 and September 2016 were reviewed. Motion was made by (M. Kahler) to accept the August 2016 and September 2016 minutes as written, second by (J. Sinclair), passed unanimously.

Treasurer's Report: The financials were discussed and the ending balance of \$3,894.27 in Officials USATF and \$33,812.68 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on hand (\$300), Marty Thornton Travel Fund (\$86), USATF-Maine Travel Fund (\$357), Gray Award (\$125), Taxes (\$350) is \$33,194.68. There is an overall balance of \$56,971.37. The Officials account is down due to Grey award. There was \$20,000 taken out of checkbook for two CDs through Bangor Savings Bank. Big overall expenditure for membership for about \$7,000, expenses for the Banquet. D. Kunces requests any Annual Meeting travel expenses in earlier to assist both ends for reimbursement.

Committee Reports:

Athlete Membership: There was 2152 USATF Memberships for 2016 as of 10/31/2016 and 103 for 2017 as of 11/10/2016

Clubs: 47 for 2016

Sanctions: 87 for 2016 as of 9/19/2016

Officials: D. Berry was not present but submitted that all officials exams are available but the new Masters Officials Exam

Open: Lee Jackson will be the Men's Track and Field Chair. The Indoor Championships will be 2/26/2017 at UMaine New Balance Field House. Discussion took place to include athletes younger than 15 to compete at Open & Masters Outdoor Championship and whether they should use their own age group implements/hurdle heights or open implements/hurdle heights. Motion by J. Sinclair to include only 14 & Older into Open and Masters Outdoor Championships, second by R. Kelly, with friendly amendment to allow all ages compete under Open rules. Discussion took place about pros and cons of including all ages. M. Dennett suggested about running during JO Region 1 Qualifier or in conjunction with METCA meets. Both amendments withdrawn. Motion Tabled until conversation held with METCA.

Masters: No Report

LDR: No Report still looking for LDR Chairs

Cross Country: V. Foss thanked K. Russell for the help in setting up the XC Championship held today. There was some trouble with the 5k Course during the Open/Masters race but the meet went well.

Race Walk: National Championship Bid will be taken of agenda.

Youth Athletics: The 2016 USATF Region 1 XC Qualifier and Open/Masters Championship went well with average turnout of 81 athletes. 5 of the 81 were Open and Masters Athletes. Regional are the next week at Saratoga Springs. The 2017 Brunswick Youth Running Meets are tentatively set for 1/14/17, 1/28/17, and 2/11/17. They added the Shot Put last year and looking to add more this year. H. Hoisington has asked for officials and will be

directed to D. Berry to send out to officials.

MUT: 2017 Father's Day 5k will be the 2017 Trail Championships. It might be moved to the Saturday before Father's Day.

Para Athletics: S. Foss reported there is no new news to report

OLD BUSINESS:

Website: M. Dennett and M. Thornton discussed the website and it is ready to launch. Discussion about how far back to add the results and minutes and agendas.

2017 Grant Request Items: There has been no response with if awarded the grant.

2016 USATF Annual Meeting - Orlando: Attending the Annual Meeting will be Val Foss, Don Berry, Mark Dennett, Ron Kelly, Stefanie Worster, Jim Fecteau, Matthew Forgues, Marty Kahler.

2017 Budget: M. Kahler will post budget after convention. He requested any changes to the budget need to be submitted.

CD Research/Report: J. Fecteau did his research and a CD has been signed through Bangor Savings Bank. D. Kunces will put on agenda for January about rolling over CD

NEW BUSINESS:

By-Laws Review: V. Foss had reviewed the By-Laws and all members present accepted current By-Laws.

Donation: Pat Lavalley donated money in memory of Lance Turley. Suggestion was made to put into the USATF-Maine Travel Fund. Motion by M. Kahler to place donation in memory of Lance Turley in the USATF-Maine Travel Fund, second by J. Sinclair, Motion passed unanimously.

Storage of USATF-Maine Track Equipment: V. Foss asked for USATF-Maine Association to look into having a storage shed for various USATF-Maine equipment. Table until Val gets more information for pricing/location/insurance costs. The board recommended looking in an easy access location such as Waterville area.

Membership Concerns: There are concerns about membership chair completing/inputting memberships. Discussion took place regarding having someone being paid to completely fulfill the position. Need to discuss and look into By-Laws/Standard Operating Procedures for best approach.

Financial Request: Financial Assistance request by an athlete to attend the National JO XC Championship in Alabama. Motion by J. Sinclair to donate \$150 to attend National Junior Olympic Championship, second by M. Kahler. Discussion took place about amount, with friendly Amendment to do \$75 from the USATF-Maine Travel Fund and \$75 from the Marty Thornton Travel Fund. Motion passed unanimously.

Next meeting: TBD Location: TBD

Meeting Adjourned at 3:15 pm by President Val Foss

Respectfully Submitted,

Mark Dennett – Secretary