

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Brenda Oldfield 375 2015 (as of 4/20/2015)

**Clubs:** Wendy Serbent 13 for 2015 (as of 4/20/2015)

**Event Sanctions:** Valaree Foss \_\_\_\_\_ for 2015 (as of 4/20/2015)

**Officials:** Don Berry

- Officials Pin
- Upcoming Meets

**Open:** Rolland Ranson / Stefanie Foss-Worster

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**Masters:** Rolland Ranson

- Open & Masters Indoor Championships – Report & Pay Officials

**M/W & Masters LDR:** Allan Geiser / Mike Toomey / Darcy Murphy

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**Cross Country:** Allan Geiser / Mike Toomey

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**M/W Race Walking:** Tom Eastler / Tom Menendez

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**Youth Athletics:** Ron Kelly / Becky O'Brien

- 2015 USATF Region 1 JO T&F Championships
- 2015 USATF-Maine Developmental Summer Series
  - Schedule
  - Rules

**MUT:** Dustin Williamson

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**Para Athletics:** Ronald Oldfield / Stephen Foss

- Thank you Letter

**OLD BUSINESS:**

- 2015 USATF Grant
- Website – B. Oldfield
- By-Laws Review Discussion – B. Oldfield
- Sanctioning Process – B. Oldfield
- Youth Committee
  - 14 & Under Youth State Meet Rule
  - 14 & Under State Meet Relay Streamlining



- Summer Youth Series Membership Compliance
- Youth Club Background Check Compliance
- Safety Chair
- Timing Bidding Process - Tabled
- USOC Safe Sport
- Club Notification/Renewal
- USATF legacy email – LDR & XC
- Association Marketing Kit

**NEW BUSINESS:**

- 2014 Accreditation
- PFI
- 2015 Winter/Spring Newsletter
- Masters Co-Chair
- Financial Assistance Requests
- Financial Assistance Form Updated
- Post Meet Form Updated

**OTHER**