



Attendees: Val Foss, Marty Kahler, Mark Dennett, Don Berry, Rolland Ranson, Christine Lipsky, Ron Kelly, Stephen Foss, Marty Thornton,

President V. Foss called the meeting to order at 6:05pm

Secretary's Report: November 2014 and December 2014 minutes submitted by M. Dennett were reviewed. Motion was made by M. Kahler to accept the November 2014 and December 2014 minutes as written, second by D. Berry, passed unanimously.

Treasurer's Report: No Report

Committee Reports:

Athlete Membership: There was 208 USATF Memberships for 2015 as of 1/23/2015

Clubs: No Report

Sanctions: 7 for 2015 as of 1/24/2015

Officials: D. Berry reported that he did work on the Ludus Grant. Two USATF-Maine Officials, Dustin Williamson and Lee Jackson were awarded the grant.

Open: No Report at this time but R. Ranson would like to have the Hammer at the Outdoor Open & Masters Championship named after Buster Byrnes. Motion by D. Berry to name the Outdoor Hammer for Buster Byrnes, second by R. Ranson, passed unanimously.

Masters: C. Lipsky reported they are set up on things. Just need to contact the concessions and hopefully will have t-shirts to sell at the meet. D. Berry reported he has 11 officials currently signed up to work. M. Dennett will work to get accepting credit card payments set up for the meet.

M/W Masters LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: D. Kunces, V. Foss, M. Kahler, D. Berry met with Brunswick regarding proposal for 2015 USATF Region 1 JO T&F Championships. They are to be held July 9-12, 2015. M. Kahler reported on the meeting. They went through the proposal. One item talked about was having the photographer's information ahead of the meet. They also inquired about being able to sell photos at the meet. Their goal also was to have awards photographer during each awards ceremony. Awards will be done by the entrance area and not on the infield. V. Foss reported on the Brunswick Parks & Rec. Youth Running Meets. The first meet had good turn out and went quite fast. Next meets are January 31st and February 14th. Hopefully more turn out next time.

MUT: M. Dennett is just waiting on the Trail Championship Report

Para Athletics: No Report

OLD BUSINESS:

2015 Grant: We were awarded the grant. No word of receiving the check

Website: Tabled till we see an example set up and quote.

By-Laws Review Discussion: B. Oldfield is currently working on proposal.

14 & Under Youth State Meet Rule Changes: Tabled till March 2015

14 & Under State Meet Relay Streamlining: Tabled till March 2015

Summer Youth Series Membership Compliance: Tabled till March 2015

Youth Club Background Check Compliance: Tabled till March 2015

2015 Budgets: Have been posted and thank you to those who have submitted their budgets

Safety Chair: Proposal by B. Oldfield from September Annual Meeting. It was tabled till B. Oldfield brings duties and responsibilities of the Safety Chair.

USATF Legacy Email: People need to get these emails set up. These are being used as communications by nationals.

Timing Bidding Process: M. Dennett reported this is currently in the works.

NEW BUSINESS:

2014 Accreditation: M. Dennett is working on setting up

USOC Safe Sport: V. Foss sent email to Desiree inquiring about clubs. Clubs will receive blurbs to give to coaches how to handle safe sport exam. It is mandated this year that they take this. W. Serbent is working on a blurb to send to clubs. Discussion on enforcement and it will need to be looked at in the future.

Committee Members at Indoor Championships: V. Foss asked that any Committee Chairs or Co-Chairs to be at Indoor Championships as this meet is for all divisions.

Club Notification/Renewal: W. Serbent will send out to all clubs. Currently have 9 clubs with one more to input.

Next meeting: Post 2015 USATF-Maine Association Indoor Track & Field Championships

Location: UMaine, Orono, Maine

Meeting Adjourned at 7:00 by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary