



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Ron Kelly, Stephen Foss, Tavi Norton, John Sinclair

President V. Foss called the meeting to order at 3:00 pm

Secretary's Report: No Minutes submitted

Treasurer's Report: The financials were discussed and the ending balance of \$6,163.66 in Officials USATF and \$29,199.78 in the USATF Checkbook. The balance for USA - Balance for activities less (Cash on Hand (\$300), Marty Thornton Travel (\$161), General Travel Fund (\$1357), Gray Award (\$125), Taxes (\$350), Grant (\$1615) is \$25,635.78. There is an overall balance of \$59,574.86. The biggest change has been overpayments for memberships of \$20 versus \$15.

Committee Reports:

Athlete Membership: There was 661 USATF Memberships for 2017 as of 6/16/2017 – 18 added at the days meet

Clubs: 42 for 2017 as of 6/16/2017 (20 waiting Background/Safesport)

Sanctions: 70 for 2017 as of 6/8/2017

Officials: New England High School Championships will take place at UNH or Thronton Academy next year

Open: No Report

Masters: The 2017 Open & Masters Outdoor Championships will take place on 7/16/17 at Maranacook High School.

LDR: No Report – Still in need of new LDR Chairs

Cross Country: No Report – Ron Kelly will be co-chair with Kevin Russell

Race Walk: No Report

Youth Athletics: R. Kelly reported that at today's meet there was at least 110 athletes competing. Do not have a final count as of yet. The Summer Series meets have all been sanctioned.

MUT: The 2017 Father's Day 5k championship was held today, no report yet regarding entrants.

Para Athletics: Para Athletics Championships to be held on July 16th at Maranacook

OLD BUSINESS:

2017 Grant Request Items: Not purchased yet.

Storage Unit: Still looking for a storage unit that is available.

LDR and Communications Chair: LDR and Communications Chairs are still needed at this point.

Newsletter: The 2017 Newsletter has been posted to the website.

NEW BUSINESS:

Financial Assistance Request: Motion made by M. Kahler to award \$100 to Gabriel Katz for Financial Assistance to travel to Hershey's National Junior Olympic Championships pending qualification at Region 1 Championships, second by J. Sinclair, Motion passed

Membership Input Duty and Responsibilities: V. Foss reported there were issues in the past with the memberships chair not able to completely fulfill duties. It was suggested by R. Kelly to replace Brenda Oldfield as membership chair. V. Foss will remove Brenda and communicate with her of the change in membership chair. V. Foss appoints herself as membership chair. The board discussed the next steps and possibility of paying people to input memberships as contractors during the summer months. M. Dennett spoke up that he is chairs or board members being paid to input memberships. In the past it has been \$0.75 per entry completed. The board discussed there was a suggestion at a previous meeting to have one person do group A & B and another do C & D. Motion by M. Kahler made a motion to have Rosanne Francour do Group A & B and Tavi Norton input C & D during the 3 months for Summer Series with a stipend of \$200 plus \$0.50 per membership entry, second by J. Sinclair, Motion passed 6-1 (Yeas: Marty Kahler, Dennis Kunces, Ron Kelly, Stephen Foss, Tavi Norton, John Sinclair) (Nos: Mark Dennett)

Next meeting: 7/16/2017 Location: After Open & Masters/Para Athletics Championships

Meeting Adjourned at 4:00pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary