



Attendees: Val Foss, Dennis Kunces, Mark Dennett, Don Berry, Tom Menendez, Dustin Williamson, Ron Kelly,

President V. Foss called the meeting to order at 4:00pm

Secretary's Report: No Reports

Treasurer's Report: The financials as of 2/18/2015 were discussed and the ending balance of \$1,769.66 in Officials USATF and \$36,377.11 in the USATF Checkbook. The balance for USA - Balance for activities less cash on hand (+\$300) – (286 Marty Thornton Travel Fund, \$657 USATF-Maine Travel Fund, \$125 Gray Award, \$350 Taxes) is 33,459.11. There is an overall balance of \$39,522.76.

Committee Reports:

Athlete Membership: There was 375 USATF Memberships for 2015 as of 4/20/2015

Clubs: 13 for 2015 as of 4/20/2015

Sanctions: 21 for 2015 as of 4/26/2015

Officials: D. Berry reported mid year meeting in Columbus, Ohio for National Officials Board. Next certification will be increased from \$15 to \$20. Clinics have gone very well so far. Total intake is \$2,302 with many officials taking multiple year memberships. There is one more clinic on May 3rd at Mt. Blue High School. As for Safe Sport, there are quite a few who have completed this. He is waiting on the new logo to order the pins. D. Berry is taking assignments for State Meets and New Englands.

Open: No Report

Masters: Tabled payment for officials until next meeting. The board is currently looking for a new Masters Co-Chair as Christine has stepped down.

M/W Masters LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: R. Kelly reported that the 2015 USATF Region 1 JO T&F Qualifier information is set and ready. Ron will be working to distribute this information. R. Kelly reviewed the 2015 USATF-Maine Developmental Summer Series Schedule and Rules were adjusted as recommended as presented by the Youth Committee. Motion to approve 2015 USATF-Maine Developmental Summer Series Schedule and Rules and Schedule by D. Berry, second by D. Williamson, motion passed.

MUT: No Report

Para Athletics: The board was given a thank you letter for the support of the racing wheelchair for the Youth Athlete.

OLD BUSINESS:

2014 Grant: Val is in talks with dealer to acquire buddy system for speaker system as put in for with the Grant.

Motion to purchase system from Ken Kraft for \$600 (include stand) by R. Kelly, second D. Berry, motion passed.

Website: Tabled

By-Laws Review Discussion: Tabled

Sanctioning Process: This was already discussed and an error in the agenda

Youth Committee: The rules, membership compliance, and background check compliance were reviewed and approved. Relay streamlining is in the works.

Safety Chair: Tabled

Timing Bidding Process: Tabled

USOC Safe Sport: This is required next year.

Club Notification/Renewal: Notice was sent out to all club contacts.

USATF Legacy Email – LDR & XC: LDR and XC emails have not been set up.

Association Marketing Kit: Tattoos have been received along with one other item.

NEW BUSINESS:

2014 Accreditation: We do not comply with website as the logo was in error. This is in the process of being corrected. Also for officials, it said we were not in compliance but we do have correct number and this has already been looked at on the national level. M. Dennett and V. Foss will be working on a PFI (Plan For Improvement) due by July 1, 2015

2015 Winter/Spring Newsletter: The newsletter has been sent out and on the website.

Masters Co-Chair: Val will communicate with some current members to look for interest

Financial Assistance Requests: Motion to support both athletes \$100 each by R. Kelly, second by D. Berry, motion passed.

Financial Assistance Form Updated: Form was updated to add Date of Birth

Post Meet Form Updated: Form updated to require inclusion of meet entry from with report.

Next meeting: May 31st, 2015 Location: TBD

Meeting Adjourned at 5:45pm by President V. Foss

Respectfully Submitted,

Mark Dennett

Mark Dennett – Secretary