



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Brenda Oldfield, Dustin Williamson, Ron Kelly Stephen Foss, Heather Green

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

**Secretary's Report:** No Report

**Treasurer's Report:** The financials were discussed and the ending balance of \$2,991.80 in Officials USATF and \$47,897.12 in the USATF Checkbook. The balance for USA - Balance for activities less reserved (Donations & Tax Prep) is \$47,049.12. There is an overall balance of \$53,014.

**Committee Reports:**

**Athlete Membership:** There was 2223 USATF Memberships for 2015 and 141 for 2016 as of 11/7/2015

**Clubs:** 48 for 2015 as of 11/7/2015 – 1 registered for 2016

**Sanctions:** 83 for 2015 as of 11/7/2015

**Officials:** The search for a USATF-Maine Lapel Pin is on hold. High School Indoor Class B State Championships is moved to Saturday the 13<sup>th</sup> at Bates from Monday (Presidents Day). Class A is still Monday at USM.

**Open:** No response from UMaine about hosting the Indoor Championships yet. Ideal dates to request are the 2/21/16 or 2/20/16

**Masters:** No Report

**LDR:** Gasping Gobbler will be the 5k Championships

**Cross Country:** 2015 had some good turnout overall with comparable numbers to previous years

**Race Walk:** No Report

**Youth Athletics:** 2015 Region 1 Qualifier today had average turnout. There will be 3 younger athletes getting waivers. Sumer Series Rules/Waivers is tabled till March 2016

**MUT:** Leavitt Father's Day 5k will be the USATF-Maine Trail Championships on June 19<sup>th</sup>.

**Para Athletics:** Ron Oldfield would like to get some meets hosted. He will look into meets at Foxcroft Academy.

**OLD BUSINESS:**

**Timing Bidding Process:** Tabled

**2015 USATF National Annual Meeting:** Committee Representatives have been assigned.

**2016 Youth Indoor Series:** Brunswick will again be hosting this meet. There are some edits needed on the entry form in order to get approved.

**Financial Assistance Requests Thank You:** V. Foss reported that we have only received one thank you from the

last two financial assistance requests we awarded. That person will not be considered for future financial assistance requests.

**NEW BUSINESS:**

**Youth Membership Issues:** B. Olfield reported the problems this past were some clubs sent rosters via email and there was a wrong membership email address or it was blocked as spam mail and one club sent birth certificates and no applications. She does not mind the emails and scans but it needs to be followed up to see if it was received within 24-48 hours. USATF-Maine did receive one club the late fee for club registration. This will be considered more with the Summer Series Youth Committee Rules

**Election of 2015-2016 Executive Board Officers:** Elections took place and results are as follows: President – V. Foss; Vice President – M. Kahler; Secretary – M. Dennett; Treasurer – D. Kunces.

**Formal Grievance & Disciplinary Committee Members:** V. Foss appointed members of the Formal Grievance & Disciplinary Committee to be Chair – Marty K; Athlete Rep – Tom Menendez; At-Large – Dustin Williamson; 1<sup>st</sup> Alternate – Mark Dennett; 2<sup>nd</sup> Alternate – Wendy Serbent; 3<sup>rd</sup> Alternate – Brenda Oldfield.

**By-Laws Review:** By-Laws have been reviewed and signed.

**2016 Budget Items:** 2016 Budget Items need to be submitted to M. Kahler to be organized and posted

**Grey Award Invoice:** The invoice has been paid for the Grey Award

**NSF Check:** There was a NSF Check for \$88 at the Youth State Championships in August. V. Foss reports this has been followed up with a 2<sup>nd</sup> letter to the party involved.

**Email Address:** V. Foss does not want to use the [president@maine.usatf.org](mailto:president@maine.usatf.org) email address and will be using her previous personal email address.

**Facebook Page:** M. Dennett has set up a Facebook page and posts will be coming from that. Posts will be made via USATF-Maine compared to individuals. This is different than the current “Group” that is set up where posts are made by members.

Next meeting: Teleconference Call 1/17/16 @ 6:00 pm

Meeting Adjourned at 3:30 pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary