



Attendees: Val Foss, Marty Kahler, Mark Dennett, Don Berry, Kim Schwickraith, Dustin Williamson, Ron Kelly, Stephen Foss, Lee Jackson.

President V. Foss called the meeting to order at 1:50 pm

Secretary's Report: July 2016 minutes submitted by M. Dennett were reviewed. Motion was made by M. Kahler to accept the minutes as written, second by D. Berry, passed unanimously.

Treasurer's Report: No Report. There was one NSF check from the Masters Championship meet.

Committee Reports:

Athlete Membership: There was 2127 USATF Memberships for 2016 as of 8/21/2016

Clubs: 46 for 2016 as of 8/21/2016

Sanctions: 85 for 2016 as of 8/21/2016

Officials: D. Berry reported the new certification for the new Olympiad is open. There will be an online exam but is not available at this time. New certification fee is \$20. National Officials committee has placed money in budget for opportunities for young officials. Maine now has 101 officials.

Open: R. Ranson has stepped down from position as Men's Track & Field Chair. A new replacement is being looked for at this time.

Masters: There were 14 athletes at the Master's Outdoor Championships.

LDR: Still looking for LDR Co-Chair. The 5k Championship was held at Scarborough Summerfest. 1 competitor was a USATF Registered member.

Cross Country: R. Kelly is looking to set up host sites and dates for cross country schedule.

Race Walk: No Report

Youth Athletics: The youth state meet was a success with about 1,139 athletes competing. Not a complete expense report at this time as there have not been any invoices for trainer, facility, and bathrooms. There is conflicting information with club membership numbers not matching with competitors and discrepancies with whether athletes are registered. M. Dennett will be working to cross reference data and get it to R. Kelly. There were a few records set in 1 relay team and 7 individual records. There was a result adjusted in the 11/12 300m run, due to one athlete not checked as DQ when should have been. Waiver policy went better this year. One team had more than the allotment. Next year there will be an online form to complete the waivers. There were a few comments about the State meet and overall summer series. Steve Virgillo asked about having an All Time Performance List put out as there were youth athletes who had better times/heights/distances at other JO Championships. There were two comments about the State Meet: First was that an athlete was allegedly not allowed warm up throws but expected them in the middle of the flight; Secondly, about admitting wildcard byes into the State meet from qualifier due to times compared to other groups – the current process about top four is a fair process used in all groups. Discussion took place about officials assigned at the meet and payment for the officials.

MUT: No report but hope to have Trail championship at the 2017 Leavitt Fathers' Day 5k.

Para Athletics: No report

OLD BUSINESS:

Website: The new website is about half way complete

2017 Grant Request Items: M. Kahler is working on submitting. It's a troublesome process with no way to save current progress.

2016 USATF Annual Meeting - Orlando: Discussion about possible attendees include: V. Foss; D. Berry; R. Kelly; M. Kahler; L. Turley; M. Dennett; L. Jackson; S. Worster

NEW BUSINESS:

Youth Summer Series Memberships: Discussed in Youth State Meet Results and discrepancies with registered members.

State Meet Field Passes: Some issues this year with people around venue particularly LJ/TJ but more venue complications than adherence to rule.

Annual Meeting & Awards Banquet: Will be held Sept. 25th 2016 at Governor's Restaurant in Waterville, Maine.

Lightning Detectors: V. Foss is trying to account for/collect all lightning detectors.

Association Group Exemption: Has been completed and all set for the next year.

2017 Budget: M. Kahler needs all budgets submitted by November cross country meet to be compiled for posting.

Starter's Clinic: D. Williamson is planning on putting together a Starter's clinic and was wondering if there were funds available towards printing of materials. D. Berry reported there were funds through Officials account for such items.

Closed Door Session: Motion by D. Berry, second by M. Kahler to enter closed door session. D. Berry motioned to exit closed door session, second by M. Kahler.

Next meeting: Annual Meeting 9/25/2016 Location: Governor's Restaurant, Waterville, ME

Meeting Adjourned at 3:50pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary