



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Jim Fecteau, Ron Kelly, Stephen Foss, Dustin Williamson, Don Berry, Tom Menendez

President V. Foss called the meeting to order at 6:00pm

Secretary's Report: October 2017 (Annual Meeting) and December 2017 minutes were reviewed. Motion was made by M. Kahler to accept the minutes as written, second by D. Berry, passed unanimously.

Treasurer's Report: The financials were discussed and the ending balance of \$5,232.66 in Officials USATF and \$42,340.08 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on Hand (\$300) and reserved money (Marty Thornton Travel Fund [\$11], General Travel Fund [\$1007], James Gray Award [\$125], Taxes [\$350], and Storage Unit [\$780] is \$40,367.08. There is an overall balance of \$72,798.20. There have been some expenditures since the report was compiled. D. Kunces reported that he has filed non-profit corporation report for the new year.

Committee Reports:

Athlete Membership: There was 200 USATF Memberships for 2018 as of 1/6/2018

Clubs: 13 for 2018 as of 1/6/2018

Sanctions: 13 for 2018 as of 1/7/2018

Officials: D. Berry is reminding people of the background checks. Many officials have not entered for their background check. He has the 2018 rule book with some minor changes. D. Berry has an upcoming meeting with MPA Outdoor Track Committee, which has many brand new committee members. The Young Officials Grant had 31 officials apply, no one from Maine Association applied.

Open: The 2018 USATF-Maine Indoor Championships are scheduled for 2/25/2018 in Orono. Registration is now open

Masters: No Report

LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: R. Kelly will be starting to work on the summer schedule. V. Foss reported that Brunswick recreation has expressed interest in hosting the state meet. Their chance in rotation would not be until 2019 as it is in Northern Maine this year. V. Foss, reported that she will be going to assist with the Brunswick Recreation Youth Running Series. M. Dennett inquired if Brunswick was renting the shots since we are paying for V. Foss's travel down to the meet. V. Foss will speak with Troy (Recreation Director) about renting them.

MUT: D. Williamson has met with the Riverlands 100 Race Director. It was discussed of our interest in having it as our 100 mile Trail Championships. They are okay with that and we will be moving forward. The race is held May 12-13, 2018 in Turner. We also will have a 5k Trail Championships at the Leavitt Father's Day 5k.

Para Athletics: No Report

OLD BUSINESS:

2017 Grant Request Items/Money: M. Kahler will be sending out our recap letter in next couple days.

2018 Budgets Due: M. Kahler will finish by end of month and get ready for posting.

Sanction Incentive: According to earlier numbers we are waiting to receive \$1,500.

Track Master: Tabled till next physical meeting.

USATF XC Training Session – Lake Placid: We have paid the registration fee through reimbursing Sophie Mattson’s parents and she will be attending this next summer.

Association Workshop Reimbursement: V. Foss had T. Norton assist in submitting for reimbursement after some trouble submitting. It has been received.

Association Award for Excellence: We are still waiting for the Award for Excellence money (\$1,000) we were awarded at the Annual Meeting.

Pat Lavelle Donation: Motion by M. Kahler to move donation money to travel fund, second by D. Berry. Discussion took place. M. Dennett brought up that last meeting it was discussed using money for something with officials. D. Berry discussed that USATF-Maine has never had high level official come to Maine to lead a clinic. M. Kahler withdrew his motion. Topic tabled till next physical meeting.

NEW BUSINESS:

2018 Club Registrations: Clubs can now register.

Newsletter Articles: All articles from each committee are due 2/1/2018 to Marty Thronton.

CD Renewal: D. Kunces reported that our CD needs to be renewed in April. Right now it is a one and half year CD. D. Kunces discussed getting permission to renew this CD as a two year rather than a one and half year to help increase our interest rate percentage. The board discussed benefits of the two year over lapping and not expiring at the same time. Motion by D. Kunces to renew the CD for a two year period rather than one and half year when it expires, second by M. Kahler, motion passed unanimously.

Next meeting: 2/25/2018 after Indoor Championships Location: Orono, ME

Meeting Adjourned at 6:50 pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary