



Attendees: Val Foss, Dennis Kunces, Mark Dennett, Don Berry, Wendy Serbent, Kim Schwickraith, Tom Menendez, Ron Kelly, Stephen Foss, Kim Schwickraith, Jeff Grey

President V. Foss called the meeting to order at 6:05pm

**Secretary's Report:** November 2017 minutes submitted by M. Dennett were reviewed. Motion was made by D. Berry to accept the minutes as written, second by T. Menendez, passed unanimously.

**Treasurer's Report:** D. Kunces reviewed the financials. The financials were discussed and the ending balance of \$5,232.66 in Officials USATF and \$46,135.12 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on Hand and money reserved for Marty Thornton Travel Fund (\$11) General Travel Fund (\$1,157), Grey Award (\$125), Taxes (\$350), Storage Unit (\$780) is \$44,012.12. There is an overall balance of \$76,573.65. The Grey award has been paid for by official account this year. He has been paying a lot of reimbursements for convention. The Grant funds have been used completely. Most income this month has been from sanctions. He reported that we got a payment from national office for \$1,100 last month and waiting to see if we owe anything from July and August.

**Committee Reports:**

**Athlete Membership:** 168 for 2018 (as of 12/10/2017) and 2419 for 2017

**Clubs:** 47 for 2017 and 10 for 2018 (as of 12/10/2017)

**Sanctions:** We had 93 for 2017 and 11 so far for 2018

**Officials:** V. Foss reported that D. Berry was the James Grey award winner. D. Berry is very pleased about the recognition with the James Grey Award. He is concerned that there are officials paid for certification but have not done SafeSport or background checks. Officials Trainings in the future will be able to have videos for future officials training.

**Open:** Indoor Championships is on 2/25/2018. V. Foss has not asked Mark Lech if he will be meet director. M. Dennett will contact him.

**Masters:** No Report

**LDR:** No Report

**Cross Country:** R. Kelly had no report, but there was one complete team that went, Casco Bay Endurance.

**Race Walk:** M. Dennett Reported that he has a 3<sup>rd</sup> Place Plaque for Kayla Allen to be awarded from the 2017 RW Grand Prix. He will mail it to T. Menendez. T. Menendez reported that he is taking a group down to MIT on Saturday, then to indoor 5k nationals, USM Relays and Dartmouth Relays.

**Youth Athletics:** The Indoor series by UMaine is not sanctioned and not a USATF event. The Brunswick Indoor Series is being set, and it is already sanctioned.

**MUT:** No Report

**Para Athletics:** No Report

**OLD BUSINESS:**

**2017 Grant Request Items/Money:** M. Kahler is writing up letter for recap of grant.

**2018 Budgets Due:** M. Kahler is working on budgets.

**Sanction Incentive:** We are still waiting to receive the \$1,500.

**NEW BUSINESS:**

**Track Master:** Tabled

**USATF XC Training Session – Lake Placid:** R. Kelly is recommending to pay for the Camp Fee for Sophie Mattson from Falmouth. She will be responsible for travel but we will pay for the camp fee. Other Associations have done this and it was well received. It takes place in July and it is a special camp for XC athletes. Motion by R. Kelly that we pay to send Sophie Mattson to USATF XC Training Session/Camp in Lake Placid by paying her camp fee and she is responsible for travel, Second by D. Berry, Motion passed 8-1. (Yay T. Menendez, W. Serbent, R. Kelly, M. Dennett, D. Berry, Dennis Kunces, S. Foss, K. Schwickraith, J. Grey) (No – V. Foss)

**Financial Assistance Request – Coach & Athlete:** M. Dennett reported that a coach submitted for hi to go to support his athletes. The board discussed we have never had this for coaches only for athletes. Motion by R. Kelly, that request by coach be denied as it is set up for athletes, Second by D. Berry, passed unanimously. The athlete request was considered. R. Kelly made a motion to approve \$200 to Sierra Aponte-Clark, Second by D. Berry. Discussion took place that \$200 was too much, R. Kelly amended motion to \$150, seconded by D. Berry. Motion passed unanimously for amendment. Motion to donate \$150 to Sierra Aponte-Clark for JO XC Nationals passed unanimously.

**XC Workers Reimbursement:** Names were reviewed. R. Kelly motioned that we pay those who worked the XC State Championships \$50, second by T. Menendez, motion passed unanimously.

**Convention Reimbursement:** Due to Dennis by 12/15/17

**Legacy Email:** M. Dennett reported that everyone will need to be accessing their Legacy Emails (@maine.usatf.org) as Nationals is sending directly to that address and not personal emails.

**Weight Throw Implements:** Have been received. They cost \$700 (\$650 plus shipping)

**Association Workshop Reimbursement:** Val will be submitting this before 21<sup>st</sup> of December

**Association Volunteer of Year:** V. Foss was not happy that her nominee T. Norton for Volunteer of Year was not given anything at annual meeting. She will nominate her again next year.

**Association Award For Excellence:** We were one of the top improved associations and we should be receiving \$1,000

**Pat Lavalle:** Donated money in memory of Lance Turley. M. Dennett suggested doing something for officials, D. Berry will think about it

Next meeting: 1/7/2018 Location: Teleconference

Meeting Adjourned at 6:45pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary