



Attendees: Val Foss, Dennis Kunces, Mark Dennett, Don Berry, Brenda Oldfield, Tom Eastler, Stephen Foss, Mary Cady

President V. Foss called the meeting to order at 3:45 pm

Secretary's Report: January 2017 minutes submitted by M. Dennett were reviewed. Motion was made by B. Oldfield to accept the minutes as written, second by D. Berry, passed unanimously.

Treasurer's Report: The financials were discussed with little activity over the last month and an overall balance of \$32,971.90. The main expenditures have been through V. Foss for end of last year expenses. The \$1,800 for equipment grant has been received and M. Kahler and V. Foss will be purchasing listed items for the grant.

Committee Reports:

Athlete Membership: There was 345 USATF Memberships for 2017 as of 2/25/2017

Clubs: 15 for 2017 as of 2/25/2017 (8 clubs are fully approved)

Sanctions: 19 for 2017 as of 2/25/2017

Officials: D. Berry reported that the March 26th Officials clinic has been set with a tentative date of April 9th for Orono. He is still working on a date for Gorham. D. Berry reported that the MPA has approved mileage for officials for State Meets. D. Berry has corrected some of the Official's Rules Reviews and there is a disproportionate amount of USATF to NCAA rules on the Masters Level. Major meets in the area this spring would be the America East Championship at University of New Hampshire on May 5th, 6th, and 7th.

Open: The Indoor Championships were held with 110 preregistered athletes.

Masters: 2017 USATF-Maine Association Open/Masters Outdoor Championships, Ages allowed at Open/Masters Outdoor Championships, Open/Masters Summer Series - All topics tabled until March

LDR: No Report

Cross Country: No Report

Race Walk: Eastern Region 1 Hour Championships – Tabled until March

Youth Athletics: 2017 Brunswick Youth Running Meets – Tabled until March. Region 1 JO Track & Field Championships cannot be held in Long Island. There is a possibility we have the chance to host in Maine.

MUT: 2017 Leavitt Father's Day 5k, our Trail Championships, are being held on Saturday, June 17th, 2017.

Para Athletics: No Report

OLD BUSINESS:

Website Analytics: Tabled

2017 Grant Request Items: Money has been received, V. Foss and M. Kahler will purchase the items for the grant.

Storage Unit: Table until March

Membership Concerns: Table until March

NEW BUSINESS:

CD Rollover: D. Kunces asked permission to take CD from TD Bank when it matures in April to cash and put in checking account, Motion by D. Berry, second by B. Oldfield, motion passed. D. Kunces then made a second proposal to take from checking account in the amount of \$7,000 combined with the \$3,000 placed in from previous CD and roll over to make \$10,000 and deposit for a second CD at Bangor Savings, Motion by D. Berry, Second by B. Oldfield, motion passed.

Financial Assistance Recaps: The board reviewed the two recaps from financial assistance requests for the 2016 National Junior Olympic Cross Country Championships.

New Financial Assistance Requests: The board has received a financial assistance request from Open athlete in order to train at altitude ahead of the Pan Am Race Walk Championships. The board discussed the situation and current available findings for National Team athletes along with other assistance avenues. Tabled until March.

Lightning Detectors: Table until March

Non Profit Filing: Table until March

2016 Accreditation: Table until March

USATF Meeting 1/30/2017: Table until March

Summer Youth Membership Entry Options: Table until March

Grant – Luke Laverdiere: USATF-Maine has received a grant in honor Luke Laverdiere for the Cross Country runner of the year for the state of Maine. For his honor, USATF-Maine received \$1,000 to go to how USATF-Maine sees fit. D. Berry made a motion to place this money into the Travel Fund to assist other athletes attending other National Championships, second by T. Eastler, Motion passed.

Next meeting: 3/26/2017 Location: Buker Center

Meeting Adjourned at 4:45pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary