

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Brenda Oldfield 208 for 2015 (as of 1/23/2015)

**Clubs:** Wendy Serbent

**Event Sanctions:** Valaree Foss 5 for 2015 (as of 11/10/2014)

**Officials:** Don Berry

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**Open:** Rolland Ranson / Stefanie Foss-Worster

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**Masters:** Christine Lipsky / Rolland Ranson / Buster Byrnes

• Open & Masters Indoor Championships

**M/W & Masters LDR:** Allan Geiser / Mike Toomey / Darcy Murphy

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**Cross Country:** Allan Geiser / Mike Toomey

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**M/W Race Walking:** Tom Eastler / Tom Menendez

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**Youth Athletics:** Ron Kelly / Becky O'Brien

• 2014 14&Under Youth T&F Developmental Series Report Form - review

• 2014 USATF Region 1 JO XC Championships - need

• 2015 USATF Region 1 JO T&F Championships

• Brunswick Parks & Rec Youth Running Meets

**MUT:** Dustin Williamson

• USATF-Maine Trail Championships Report

**Para Athletics:** Ronald Oldfield / Stephen Foss

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**OLD BUSINESS:**

• 2015 USATF Grant

• Website – Tabled till proposal sent to board

• By-Laws Review Discussion – B. Oldfield

• Sanctioning Process – B. Oldfield

• 14 & Under Youth State Meet Rule Changes Needed – Tabled till March 2015

• 14 & Under State Meet Relay Streamlining – Tabled till March 2015

• Summer Youth Series Membership Compliance – Tabled till March 2015

• Youth Club Background Check Compliance – Tabled till March 2015



- 2015 Budgets Posted
- Safety Chair
- USATF Email/Legacy Email
- Timing Bidding Process

**NEW BUSINESS:**

- 2014 Accreditation
- USOC Safe Sport
- All Committee Members at Indoor Championships
- Club Notification/Renewal

**OTHER**