



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Jim Fecteau, Ron Kelly, Stephen Foss, Tavi Norton, Roseanne Franceour, John Sinclair, Dustin Williamson

President V. Foss called the meeting to order at 2:20 p.m.

**Secretary's Report:** April & May 2018 Minutes were submitted. Motion to pass April & May 2018 Minutes as written by M. Kahler, second by J. Sinclair, motion passed unanimously.

**Treasurer's Report:** The financials were discussed. Major activity in the account is payment for electronic measurement devices and tax preparation. Ribbons for Youth Summer Series were ordered and need to be paid for. D. Kunces suggested that we may want to think about a new \$10,000 CD. Motion to do another CD for \$10,000 for 2 years by R. Kelly, Second by M. Kahler, motion passed unanimously.

**Committee Reports:**

**Athlete Membership:** There was 711 USATF Memberships for 2018 as of 6/22/2018

**Clubs:** 50 (43 approved) for 2018 as of 5/27/2018 – W. Serbent expressed to M. Dennett that her Club Registrar email is not getting notifications of clubs registering but they are going to V. Foss's email

**Sanctions:** 52 for 2018 as of 6/19/2018

**Officials:** No Report

**Open:** Outdoor Championships will take place 7/22/18 at Cony High School. R. Kelly mentioned this conflicts with the date of the Maine Senior Games. The board discussed looking to move the meet to same time in future years in conjunction with the Senior Games. R. Kelly will look into this.

**Masters:** Decathlon & Heptathlon Championships had 1 male and 1 female competitor. Day 2 will continue tomorrow (6/24/18).

**LDR:** No Report

**Cross Country:** No Report

**Race Walk:** No Report

**Youth Athletics:** R. Kelly reported Ribbons have been ordered. There is a new team in Freeport this summer and a possible team next year at Marshwood. The board discussed what constitutes a team/club during the summer series compared to unattached athletes. Today was the Region 1 Qualifier with roughly 100 athletes competing.

**MUT:** D. Williamson reported the Leavitt Father's Day 5k had 1 competitor for the USATF-Maine Association 5k Trail Championships. He thanked D. Kunces for helping as the USATF-Maine representative at the event this year.

**Para Athletics:** No Report

**OLD BUSINESS:**

**USATF-Maine Association Volunteer Award:** Tabled

**Equipment Rental Plan:** Tabled

**2018 Open/Masters Summer:** M. Dennett discussed series. One meet has been held with 8 competitors at the first meet.

**NEW BUSINESS:**

**2020 Region 1 Championships:** 2 Applicants to attend the 2018 Hershey National Junior Olympic Track and Field Championships. Motion by J. Sinclair to award \$100 each contingent on qualifying at the Region 1 Championships, second by M. Kahler, Motion Passed Unanimously.

**Financial Assistance Requests:** V. Foss reported that there are a couple clubs not remembering about clubs must register online and one club, that this has been an issue. She will be composing a letter about Club registrations being online since 2014. M. Dennett will get in touch with Skowhegan to arrange payment for their club.

**Summer Youth Membership Input:** The board discussed the date for count of youth memberships for summer series. The board discussed the count for Youth memberships (14 & Under) as of June 1<sup>st</sup>.

Next meeting: 7/22/2018 after the Open & Masters Championships, Augusta,, ME

Meeting Adjourned at 3:30 p.m. by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary