



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Brenda Oldfield, Kim Schwickraith, Ron Kelly, Ronald Oldfield, Stephen Foss, Marty Thornton, David Thornton, John Sinclair

President V. Foss called the meeting to order at 2:30 pm

Secretary's Report: No Report.

Treasurer's Report: The financials were discussed and the ending balance of \$4,229.67 in Officials USATF and \$46,159.31 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on hand (\$300) and Money reserved (\$186.00 Marty Thornton Travel Fund, \$357.00 USATF-Maine Travel Fund, \$125 Gray Award, \$350.00 Taxes) is 45,441.31. There is an overall balance of \$49,308.74. D. Kunces reported that there was an issue with the card being used to charge by someone else for a hotel in Orlando. He has received new cards and working on being reimbursed for the charge. He also reported that there has been many deposits by D. Berry into officials account from the clinics.

Committee Reports:

Athlete Membership: There was 704 USATF Memberships for 2016 as of 6/17/2016

Clubs: 41 (19 in good standing) for 2016 as of 6/17/2016 – Augusta, Cumberland, & Westbrook are not currently registered

Sanctions: 76 for 2016 as of 6/17/2016

Officials: No Report

Open: There was 1 signed up for the Decathlon but did not complete the entire decathlon.

Masters: USATF-Maine Association Outdoor Championships are July 17th, 2016 at Cony High School. There has been no action taken for the Open & Masters Summer Series.

LDR: No response regarding the LDR Co-Chair. The 5k Championships will not be at the Old Hallowell Day 5k but rather at the Scarborough Summerfest 5k..

Cross Country: No Financial report from State XC meet available.

Race Walk: No update on National Championship Bid. There was a strong showing by Maine athletes at the New Balance National Championships.

Youth Athletics: 2016 Developmental Summer Series Meets start on June 30th. There will be a Safe Sport Clinic on June 26th in Augusta at 10:00am for anyone needing to complete this.

MUT: 2016 Trail Championships are tomorrow at the Leavitt Father's Day 5k. Currently there is one registered USATF Member. D. Kunces will be bringing medals and lapel pin for winners.

Para Athletics: Para-Athletics Championships will be held July 17th at Cony with the Open & Masters Outdoor Championships. Select events will be available (100, 400, 800, 1500, Shot Put, Discus, Javelin, Long Jump.

OLD BUSINESS:

Website: In progress at this time

2017 Grant Request Items: currently have previous items requested which the grant was rejected last year. M. Kahler is looking for other ideas, cost, and where to purchase in writing by June 30th.

Association Committee Annual Meeting Grant-in-Aid: M. Dennett suggested submitting to further fund active athletes.

USATF Membership Assistance: Will be removed from agenda.

NEW BUSINESS:

Financial Assistance Requests: There are two Financial Assistance requests. Motion by R. Kelly to award Kayla Allen \$100 and Izabelle Trefts \$200, second by J. Sinclair. V. Foss motioned to amend to award each request \$100, second by J. Sinclair. V. Foss's amendment does not pass 1 yes (Val Foss,) 11 no (Marty Kahler, Dennis Kunces, Mark Dennett, Brenda Oldfield, Kim Schwickraith, Ron Kelly, Ronald Oldfield, Stephen Foss, Marty Thornton, David Thornton, John Sinclair). Original Motion for Kayla Allen - \$100 and Izabelle Trefts \$200 passed 11 yes (Marty Kahler, Dennis Kunces, Mark Dennett, Brenda Oldfield, Kim Schwickraith, Ron Kelly, Ronald Oldfield, Stephen Foss, Marty Thornton, David Thornton, John Sinclair) 1 no (Val Foss).

Lightning Detectors: Lightning Detectors for the Summer Series meets should be with the following: Group A – Ron Kelly, Group B – Tom Menendez, Group C – Mark Dennett, Group D – Brenda will be tracking down.

National Youth Committee: National Youth Committee has been suspended due to conflict with JO Meet Registrations. We went with the required site Active.net for our meet.

Kevin Russell: Requested money be put forth toward sportsmanship award in honor of Taylor Harmon.

Augusta City Council: There is a City Council Informational Meeting on June 23rd to discuss renaming the track at Alumni Field at Cony High School in honor of Taylor Harmon. M. Dennett will be attending.

Next meeting: 7/17/2016 Location: Cony High School – Post Open & Masters Championships

Meeting Adjourned at 3:50pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary