



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Brenda Oldfield, Rollie Ranson, Lee Jackson, Christine Lipsky, Mary Cady, Tavi Norton, Stephen Foss, Tanner B.

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

Secretary's Report: January 2015 Minutes were submitted, motion to accept minutes as written by M. Kahler, Second by D. Berry, motion passed.

Treasurer's Report: The financials as of 2/18/2015 were discussed and the ending balance of \$1,769.66 in Officials USATF and \$36,377.11 in the USATF Checkbook. The balance for USA - Balance for activities less cash on hand (+\$300) - (286 Marty Thornton Travel Fund, \$657 USATF-Maine Travel Fund, \$125 Gray Award, \$350 Taxes) is 33,459.11. There is an overall balance of \$39,522.76. We have received the \$1800 for the Grant and sent in the non-profit paperwork with fee. Taxes have been sent to be completed.

Committee Reports:

Athlete Membership: There was 350 USATF Memberships for 2015 as of 2/22/15

Clubs: 11 for 2015 as of 2/22/15

Sanctions: 8 for 2015 as of 2/13/15

Officials: D. Berry reported safe sport exam that all officials need to take it. He will be looking into getting pins that reflect USATF-Maine Officials. 2 Maine officials received the Ludus Awards for grant to attend National meet as official. Lee Jackson and Dustin Williamson were the two awardees and will be going to National Junior Olympic Championships in Florida. Maine is hosting the New England High School Championships at Thornton Academy in June.

Open: No Report

Masters: It was reported that Buster Byrnes has passed away last December. Motion by V. Foss to name the 110 High Hurdles after D. Berry at the Outdoor Championships, second by M. Kahler, motion passed. This was the largest entries for the Indoor Championships (152 entered). The online entries went very well and people were pleased with it. The hiccups with the online entry were that there was no confirmation of entry, unable to change entry except contacting the meet director, or payments were not directly linked. Suggestion next year to waterfall the kids 400m start and not run in lanes. Also to think about next year why we did the google form entry was that Direct Athletics will charge \$5 per person to do entry and payment or \$1 to do just entry.

M/W Masters LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: Maine will not be hosting the Region 1 Championships due construction at Bowdoin College. The youth meets hosted by Brunswick Recreation were fantastic.

MUT: No Report

Para Athletics: No Report

OLD BUSINESS:

2015 Grant: We have received the Grant Money

Website: Tabled – working to find alternative person to send a draft website.

By-Laws Review Discussion: Tabled

Sanctioning Process: Brenda will be the sanctioning person to back up V. Foss

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

Safety Chair: B. Oldfield reported that this give a club someone central to deal with insurance. Board discussed the use of a safety chair. B. Oldfield will bring a proposal.

USATF Email/Legacy Email: Almost all officers are set up with the email.

Timing Bidding Process: M. Kahler will be coming up with RFP for timing.

USOC Safe Sport: This was covered under officials.

Club Notification/Renewal: Wendi is working to send out notices to all clubs to renew.

NEW BUSINESS:

Association Marketing Kit: The board discussed the items to purchase.

Ribbons: Discussion about need for another person to be a centralized person to distribute ribbons. Motion by C. Lipsky to have D. Kunces be another person to be purchaser and distributor of ribbons for central and northern Maine, R. Kelly will continue to do southern Maine, second by M. Kahler, motion passed.

Next meeting: TBD Location: TBD

Meeting Adjourned at 5:15pm by President V. Foss

Respectfully Submitted,

Mark Dennett

Mark Dennett – Secretary