



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Rolland Ranson, Tom Eastler, Stephen Foss,

President V. Foss called the meeting to order at 4:05 pm

Secretary's Report: January 2016 minutes submitted by M. Dennett were reviewed. Motion was made by (D. Berry) to accept the January 2016 minutes as written, second by (M. Kahler), passed unanimously.

Treasurer's Report: The financials were discussed and the ending balance of \$2,395.08 in Officials USATF and \$42,797.96 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on hand (+\$300) minus (\$186 M. Thorton Travel Fund, \$357 Travel Fund, \$125 Gray Award, Taxes - \$350) is 42,079.96. There is an overall balance of \$45,946.45.

Committee Reports:

Athlete Membership: There was 400 USATF Memberships for 2016 as of 2/24/2016

Clubs: 8 for 2016 as of 2/24/2016

Sanctions: 9 for 2016 as of 1/17/2016

Officials: D. Berry felt the Indoor Championship went very well. Looking to this spring Officials Clinic locations are to be Orono, Augusta, Farmington, Topsham, and Gorham. Orono will be April 3rd, the rest to be determined. State Meet Sites for High School are Class A – between Hampden and Brewer, Class B – MDI, Class C – Foxcroft. There seems to be very good relations with the MPA and the Officials.

Open: M. Dennett reported that the Indoor Championships had 153 entrants with 108 preregistered online.

Masters: The Association Outdoor Open & Masters Championships are slated to be held on July 17th at Cony. M. Dennett will confirm with K. Russell. There currently is no Summer Series for Masters division planned at this time.

LDR: V. Foss still has to contact Gary Allen about LDR Chair.

Cross Country: No Financial report has been submitted yet from the State XC Championships.

Race Walk: Matt Forgues recently competed at the Olympic Trials 50K Race Walk. Matt placed 4th and qualified for the World Cup Team.

Youth Athletics: 2016 Youth Summer Series Rules/Waivers – Tabled till March 2016. Safesport Coaches Clinics – Tabled till March 2016

MUT: Trail Championships to be held on June 19th at Leavitt Father's Day 5k.

Para Athletics: No report about meets at Foxcroft at this time.

OLD BUSINESS:

2016 Youth Indoor Series: The meets at Brunswick had over 100 kids at each of the first two weeks, less than 100 in the third week. All meets were very well received and participation was up over all.

Website: We have received back the dates for when the templates will be available and waiting on when a webinar will take place.

LDR Co-Chair: No contact to Gary Allen at this time. V. Foss will contact him.

NEW BUSINESS:

Sam's Club Invoice: The invoice for the membership has been paid

Gasping Gobbler Sanction Fee: We have not received the sanction fee for their share at this time. A second invoice has been dropped off this past week.

1 Hour Walk Championships: T. Eastler suggested to look to host the 1 Hour Race Walk Championships. USATF-Maine would be putting in a bid to host the single day race. T. Eastler would like to look into possible track locations with the suggestion of Southern Maine (closer to travel between Portland, Boston, & Manchester). T. Eastler, M. Dennett, M. Kahler will look more into this and work together.

Communications: H. Hoisington has resigned from her position as the Communications chair. We are currently looking for a replacement.

Next meeting: 3/20/2016 Location: Gorham at site of Officials Clinic

Meeting Adjourned at 4:50pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary