



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Kevin Russell, Ron Kelly, Stephen Foss, Marty Thornton, David Thornton, John Sinclair, John Homon, D. Roy

President V. Foss called the meeting to order at 12:30pm

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

Treasurer's Report: No Financial Report available at time of meeting. M. Kahler asked about moving more money to CD. D. Kunces will research about adding more money to CD versus getting a new CD vs an Online Savings Account and bring information to next meeting. D. Kunces also reported the extra charge was not from stolen information but from V. Foss booking hotel for Annual meeting and no confirmation being sent to her.

Committee Reports:

Athlete Membership: There was 1140 USATF Memberships for 2016 as of 7/17/16

Clubs: 41 for 2016 as of 7/17/2016 with 31 youth clubs in good standing.

Sanctions: 83 for 2016 as of 7/14/2016

Officials: D. Berry reported that they are moving to new certification after Olympics. The new test will be completed online with a self-graded exam. The new certification fee will be \$20. He had a good meeting with the MPA

Open: No Report

Masters: M. Dennett reported there were 14 athletes at the Outdoor Championships. K. Russell reported he will be working to put back together the Summer Series for next year.

LDR: Still looking for LDR Co-Chair and the 5k Championships will be held at Scarborough Summerfest

Cross Country: State XC Meet Financial Report will be taken off as none was submitted

Race Walk: No Report on National Championship Bid

Youth Athletics: R. Kelly reported the 2016 Youth Summer series had 1485 the first week and 1432 in the second week compete. D. Berry is looking for officials for the state meet. He also reported that he Region 1 JO Championships was a good meet and there was a relay team and a few individuals going to the National Championships. M. Dennett held a Safe Sport Coaches Clinic on June 26 in Augusta with about 10 coaches in attendance. There will be a special election for the National Youth Board and R. Kelly will have vote.

MUT: The 2016 Trail championships were held 6/19/2016 and there was one USATF Member but many local citizens that raced.

Para Athletics: The Para Athletics Championships had one athlete compete at the championships.

OLD BUSINESS:

Website: The new website is being put together.

2017 Grant Request Items: M. Kahler reported he did not receive any new submissions. He will be submitting the same items from the last grant request.

NEW BUSINESS:

Financial Assistance: Received a request for financial assistance from an athlete attending Junior Olympic National Track & Field Championships. Motion by M. Kahler to award \$200, second by R. Kelly, discussion took place. M. Thornton made a friendly amendment to add \$100 from her travel fund, motion passed. Motion by M. Kahler to move \$500 from general fund to financial assistance fund, second by J. Sinclair, motion passed. Lastly, there was a second request from an Official asking for financial assistance to go officiate at the Junior Olympic National Championships. It was discussed that there was no guidelines for this and many officials in past have gone without receiving assistance in the past.

Accreditation: The latest report was still saying we did not meet accreditation standards. This has been resolved.

Youth Rules Discussion: D. Roy, coach from Panther Track Club came to discuss rule changes that took place this year for the Youth Summer Series. Motion by R. Kelly to delay enforcement for all relays in 2016, second by J. Sinclair. Discussion took place that R. Kelly would like a meeting group to discuss rules and summer series while rules being set, even look at feedback survey from coaches. M. Dennett noted before changes email letter asking for changes from representatives from each group with little response. D. Roy, said he is guilty for not always reading the items but worries that new obligations and more money are becoming time consuming. He does not agree rule change for relay and wants the rule done away with as it limits some more athletes from attending the state meet. M. Kahler let D. Roy know that there are many things such as background check and safe sport, which are requirements from USATF National Office and beyond the local association's control. Motion Passed.

Next meeting: 8/28/2016 Location: D. Berry's Cottage

Meeting Adjourned at 2:30 by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary