



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Ron Kelly, Stephen Foss, Dustin Williamson, Wendy Serbent, Kevin Russell, John Sinclair, Donna Runnells

President V. Foss called the meeting to order at 1:00 pm.

Secretary's Report: August minutes submitted by M. Dennett were reviewed. Motion by M. Kahler to accept the August minutes as written, second by D. Kunces, passed unanimously.

Treasurer's Report: The financials were discussed and the ending balance of \$5,586.53 in Officials USATF and \$49,361.45 in the USATF Checkbook. The balance for USA - Balance less than reserved (Cash on Hand (\$300), Marty Thornton Travel (\$111), General Travel Fund (\$907), Gray award (\$125), Taxes (\$350), Storage Unit (\$780) is \$47,388.45. There is an overall balance including CDs of \$89,968.94. D. Kunces discussed that all youth meet expenses have been paid and many convention expenses have already begun to be paid for.

Committee Reports:

Athlete Membership: There was 2449 USATF Memberships for 2018 as of 9/29/2018

Clubs: 54 (46 approved) for 2018 as of 9/29/2018

Sanctions: 85 for 2018 as of 9/26/2018

Officials: Jim Dyer, an official from Southern Maine has passed

Open: 2019 Outdoor Championships need to be start looking for Date and Location

Masters: 2019 Indoor Championships needs someone to take the lead. Kim recently sent an email that she is going to have to step back from being the Masters Chair due to work commitments

LDR: No Report

Cross Country: 2018 Cross Country Schedule is set up. There are three weeks on the schedule followed with the State meet on November 3rd at Cony.

Race Walk: V. Foss reported that Tom Eastler has passed away and there was a recent memorial service for him.

Youth Athletics: No Report

MUT: No Report

Para Athletics: The board discussed Para Athletes in Cross Country in High School Sports. Stephen Foss will check into USATF Rules

OLD BUSINESS:

Equipment Rental Plan: Tabled

2020 Region 1 Championships: The RFP has been sent out for review and M. Kahler has received feedback and adjusted. He was looking for any other feedback and will adjust the RFP with this new feedback.

Sanction Fees: M. Kahler discussed resetting our Sanction Fees. Motion by R. Kelly to match New England Association Sanction Fees, second by J. Sinclair. Discussion took place. V. Foss does not want to match the New England Association and there should be a \$75 sanction fee to start. M. Kahler feels that we need to lower the sanction cost to be comparable to possibly draw more sanctions. Amendment to motion by R. Kelly to not have separate fees if a club or organization and only charge one fee. Vote on motion with amendment failed 5-6 (Favor: D. Williamson, J. Sinclair, K.. Russell, R. Kelly, M. Kahler) Oppose (D. Kunces, W. Serbent, D. Runnells, S. Foss, V. Foss, M. Dennett). D. Runnells made a motion to use the same sanction figures as Connecticut for Members Only, second by J. Sinclair. Motion passed 9 Favor, 1 Oppose, 1 Abstain (Favor: D. Williamson, J. Sinclair, K.. Russell, R. Kelly, M. Kahler, D. Kunces, W. Serbent, D. Runnells, M. Dennett) (Against: V. Foss) (Abstain: S. Foss). Motion by R. Kelly to add \$50 to the schedule for non club or organizational members, second by J. Sinclair, Motion passed 9 Favor, 0 Oppose, 2 Abstain. (Favor: D. Williamson, J. Sinclair, K.. Russell, R. Kelly, M. Kahler, D. Kunces, W. Serbent, D. Runnells, M. Dennett) (Abstain: V. Foss, S. Foss). The board discussed that there had been discounts applied to sanction fees in the past. Motion by M. Dennett that for a discount on sanctions, that it be approved by the board on an individual basis, second by D. Runnells. It was discussed that the board needs to be in the loop that this is happening. Motion passed 9 Favor, 1 Oppose, 1 Abstain (Favor: D. Williamson, J. Sinclair, K.. Russell, R. Kelly, M. Kahler, D. Kunces, W. Serbent, D. Runnells, M. Dennett) (Against: V. Foss) (Abstain: S. Foss).

Entrants	USATF member organization		non-member organization	
	Nat'l	Assoc.	Nat'l	Assoc.
1-100	\$60.00	\$30.00	\$60.00	\$80.00
101-250	\$95.00	\$55.00	\$95.00	\$105.00
251-500	\$185.00	\$75.00	\$185.00	\$125.00
501-1,000	\$370.00	\$125.00	\$370.00	\$175.00
1,001-2,000	\$615.00	\$150.00	\$615.00	\$200.00
2,001-4,000	\$1,110.00	\$175.00	\$1,110.00	\$225.00
4,001-6,000	\$1,600.00	\$200.00	\$1,600.00	\$250.00
6001-10000	\$3,075.00	\$625.00	\$3,075.00	\$675.00
10001-15000	\$4,900.00	\$1,100.00	\$4,900.00	\$1,150.00
15001-25000	\$7,400.00	\$1,100.00	\$7,400.00	\$1,150.00
25001-35000	\$9,850.00	\$1,150.00	\$9,850.00	\$1,200.00
35001+	\$12,300.00	\$1,150.00	\$12,300.00	\$1,200.00

2018 USATF National Annual Meeting: We have 6 registered delegates. 10 year athletes have been reached out to, at this time none are able to attend.

USATF Grant Application: M. Kahler has submitted the grant and has not heard anything back yet.

Pat Lavelle Donation: Past discussion in meetings about using money for something for officials. Motion by D. Berry, to take donation from Pat Lavelle to purchase another 2 laser measurement systems and use general fund, second by S. Foss, motion passed unanimously.

NEW BUSINESS:

Election of Officers: Nominations from the floor were taken, with no Nominations. The current slate of Officers (President – V. Foss, Vice President – M. Kahler, Secretary – M. Dennett, Treasurer – D. Kunces) Motion by J. Sinclair for the Secretary to cast one ballot for the current slate of officers, second by M. Kahler.

Committee Chair Appointments: V. Foss made the committee Chair Appointments

Custom Silicone Wristbands: V. Foss brought an advertisement that she was sent for purchasing of custom silicone wristbands.

Projector: V. Foss asked that the board look into purchasing a projector because there was not one available for the banquet this year.

Officials Selection: D. Runnells brought to the board that she feels it is wrong that big state meets, that some officials are getting slated as head officials of two events at meet and others are not getting opportunities to be head officials. M. Kahler will bring this to D. Berry's attention.

Volunteer Gift: Motion by M. Kahler, that we give a polo for committee members and executive board that says USATF-Maine for their service to the organizations, second by R. Kelly. Motion was tabled for R. Kelly to come to next meeting with cost and options.

2019 USATF-Maine Awards Banquet: There was a discussion about board members attending the Annual Awards banquet. Motion by R. Kelly to not charge all committee chairs and elected officers and charge all other attendees except awardees \$5, second by M. Kahler. Motion passed 10 Favor and 1 Abstain (Favor: D. Williamson, J. Sinclair, K.. Russell, R. Kelly, M. Kahler, D. Kunces, W. Serbent, V. Foss, S. Foss, M. Dennett) (Abstain: D. Runnells).

Next meeting: 11/3/2018 at after Cross Country State Meet Location: Cony High School, Augusta, ME

Meeting Adjourned at 3:25 p.m. by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary