



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

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

**Secretary's Report:** No Minutes Submitted

**Treasurer's Report:** The financials were discussed and the ending balance of \$6,163.66 in Officials USATF and \$29,099.32 in the USATF Checkbook. The balance for USA - Balance for activities less (Cash on Hand (\$300), Marty Thornton Travel (\$161), General Travel Fund (\$1357), Gray Award (\$125), Taxes (\$350), Grant (\$1615) is \$25,791.32. There is an overall balance of \$59,487.98.

**Committee Reports:**

**Athlete Membership:** There was 1666 USATF Memberships for 2017 as of 7/15/2017

**Clubs:** 47 for 2017 as of 7/15/2017 (13 waiting Background/Safesport

**Sanctions:** 75 for 2017 as of 7/11/2017

**Officials:** No Report

**Open:** No Report

**Masters:** K. Russell reported that there was no report but there were 29 competitors at today's meet and it went well.

**LDR:** No Report

**Cross Country:** No Report

**Race Walk:** There were 2 athletes who made Team USA for the USA vs Canada Race Walk Duals in August.

**Youth Athletics:** R. Kelly reported that Maine athletes did well at Region 1 JO Championships. Probably the biggest turnout for Maine athletes ever. The summer series is going well and they have lucked out weather wise during the summer. R. Kelly reported that he has talked with the AD for the State meet. There will be 20 portable toilets and a separate bathroom for officials. There should be enough parking with separate part for officials near track entrance. Portable bleachers will be placed near long jump pits for people to sit on and watch. There is a permanent canopy near concessions for merchandise sales. Tenting area will be on field outside fence. There is enough space for 2 shot put pits and working on getting another high jump mat over there. Meal tickets will be given and cost covered by boosters doing concessions. There will be 3 gate areas for taking of tickets. Maintenance will be there starting at 10am.

**MUT:** The 5k Trail Championships went well with 1 registered USATF Member competing.

**Para Athletics:** S. Foss reported that no athletes competed at the Para Athletics Championships.

**OLD BUSINESS:**

**2017 Grant Items:** Some items have been purchased. Marty Kahler still has to purchase some items.

**Storage Unit:** Tabled as still looking for an available storage unit.

**LDR & Communications Chair:** Still looking for LDR and Communications Chairs.

**NEW BUSINESS:**

**Financial Assistance Request Summary:** One summary was submitted by K. Allen

**Financial Assistance Request:** Motion by K. Russell, to award \$150 to Kylie Bedard from the Marty Thornton Travel Fund, second by M. Kahler, Motion passed.

**Open & Masters Summer Meets:** Angel Nelligan from the Bangor area has inquired about setting up more meets for Open and Masters Athletes. She would like to set some up in the Bangor area.

**Javelin Reimbursement Submissions:** There are 13 teams that have submitted for Javelin Reimbursement. 2 are waiting for full compliance of being fully compliant clubs.

**Coaching Credential Procedures for 2018:** V. Foss would like the procedures for coaching credentials to be similar for the summer meets like the Hershey's Junior Olympic Championships.

**Youth Meet Ribbons:** M. Dennett requested more ribbons. R. Kelly has a new batch coming in shortly he will send out.

**NABR Nominations:** M. Kahler is one nominated name that V. Foss will submit. She will also check with D. Berry about a nomination.

**Youth State Meet Medals:** V. Foss asked about having the medal engraved labels to go on the medals at youth state meet with a cost of about \$500. R. Kelly reported they will be printing award labels on mailing labels to place on all ribbons and medal packages.

Next meeting: TBA Location: TBD

Meeting Adjourned at 3:30pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary