



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Wendy Serbent, Ron Kelly, Stephen Foss, Jim Fecteau, John Sinclair

President V. Foss called the meeting to order at 1:10 pm

Secretary's Report: August 2017 minutes submitted by M. Dennett were reviewed. Motion was made by D. Berry to accept the minutes as written, second by D. Kunces, passed unanimously.

Treasurer's Report: The financials were discussed and the ending balance of \$5,383.66 in Officials USATF and \$37,835.55 in the USATF Checkbook. The balance for USA - Balance for activities less reserved money is \$34,733.55. There is an overall balance of \$68,252.33. The checkbook is up about \$6000.00 from July with a couple items not accounted for while waiting for amount owed between USATF and USATF-Maine. Big expenses have been for the storage unit, state meet expenses, national convention annual meeting registration and travel and data entry contracts. Large income has been from state meet revenue.

Committee Reports:

Athlete Membership: There was 2409 USATF Memberships for 2017 as of 9/30/2017

Clubs: 47 for 2017 as of 9/30/2017

Sanctions: 83 for 2017 as of 9/30/2017 4 already sanctioned for 2018

Officials: D. Berry reported that the major topic over last week has been fingerprinting of all officials and this is being discussed. NCAA Championships are all independent officials assignor now. The applications for the major USATF and NCAA Championships are now available.

Open: No Report

Masters: No Report

LDR: No Report

Cross Country: R. Kelly reported that he had just finalized to use Coney for the State championship. The Championship will be the 4th if the High School does not postpone. He will be setting up athletic.net for the meet. Region 1 JO XC Championships are in Smithfield, Rhode Island with Nationals being in Tallahassee, Florida.

Race Walk: T. Eastler submitted a report regarding Matthew Forgues making remarkable progress.

Youth Athletics: R. Kelly report that he has resent invoice for State Meet Entry Fees for Bangor, Westbrook, and Windham. No response yet.

MUT: No Report

Para Athletics: No Report

OLD BUSINESS:

2017 Grant Request Items: Already purchased are Sector Lines and Wind Gauge, but are looking for more suggestions for last bit of the Grant Money to spend. Other suggestions from the board were a couple more wind

gauges and cones for when no curves on tracks.

Storage Unit: We have got a unit and have paid for a year of it.

2017 National Annual Meeting: Currently slated as delegates are V. Foss, M. Dennett, D. Berry, R. Kelly, M. Kahler, J. Fecteau, C. Kromko, and possibly S. Worster. We are also in need of international athlete from 10 year athlete list.

2018 Budgets: Due to M. Kahler by November Meeting

NEW BUSINESS:

USATF-Maine Formal Grievance and Disciplinary Committee: The new Committee will be comprised of Chair – M. Kahler; Athlete – T. Menendez; At Large – D. Williamson; 1st Alternate – W. Serbent; 2nd Alternate – K. Schwickrath; 3rd Alternate – M. Dennett.

By-Laws Review: There were no changes submitted for By-Laws. Motion by D. Berry for By-Laws to be passed and accepted as written, Second by M. Kahler, passed unanimously.

Election of Officers: No nominations from the floor. Motion by D. Berry to move slate of officers, Second by J. Sinclair. Motion by D. Berry for the Secretary to cast one ballot for the slate of officers, Second by M. Kahler, Motion passed unanimously. The Elected slate of officers are President V. Foss, Vice President – M. Kahler, Secretary – M. Dennett, Treasurer – D. Kunces.

Committee Chair Appointments: The following were appointed by V. Foss as Committee Chairs.

- Clubs – Wendy Serbent
- Membership – Rose Francour
- Men's Track & Field – Jeff Grey
- Women's Track & Field – Stefanie Worster
- Racewalk – Tom Menendez & Tom Eastler
- Men's and Women's LDR – Vacant and currently
- Master's LDR – Jim Fecteau
- Cross Country – Ron Kelly
- MUT – Dustin Williamson
- Masters – Kim Schwickraith
- Youth – Ron Kelly
- Officials – Don Berry
- Para Athletics – Stephen Foss

Sanction Incentive: M. Kahler explained a new sanction incentive from national office. There are different tiers with improvement in number of sanctions and total number of sanctions. It looks as if USATF-Maine will receive a minimum of \$1,500.

Email Address: Emails listed in directory were reviewed to have correct emails

2017 Awards Banquet: M. Dennett felt that the team scores and team size numbers were not accurate and reflective of this year. Motion by M. Dennett that the team awards be determined by the Summer Youth Series Committee made up of the Group Coordinators. Discussion took place about separating out the boys and girls in the large team as we have never awarded them separately and this should not have happened. The board felt that this will and should be in the hands of the committee for what awards will be given out.

Officials Banquet Table: D. Berry discussed that if Maine is a sponsor of an award at the National Officials Committee Banquet then USATF-Maine should purchase a table for its delegates. Motion by D. Berry to purchase table at National Officials Committee Banquet, second by M. Kahler, motion passed unanimously.

Mileage Increase: Motion by D. Berry to increase travel mileage for Board Meetings for Chairs and Board

members be increased from \$0.30 to \$0.40 per mile, Second by J. Sinclair, Motion passed unanimously.

Summer Membership Input: M. Kahler wanted to discuss how we are going to continue to have memberships input. Are we going to continue like this summer year round? Motion by V. Foss to continue to have Rose take southern Maine meets and Tavi for Northern Maine meets for memberships, Second by D. Berry. Discussion about the past that there was not payment for the chair by Wendy Serbent when she was Chair. R. Francour volunteered to do membership at no charge outside of summer months as membership chair. The second was withdrawn, Motion died. Motion by M. Kahler that we are not going to pay for data entry of memberships from outside of summer youth series, Second by R. Kelly, Motion passed 8-2 (Yay – D. Berry, S. Foss, W. Serbent, J. Sinclair, M. Kahler, R. Kelly, D. Kunces, M. Dennett) (No – V. Foss, J. Fecteau)

Next meeting: After XC Championships on November 4th Location: Cony High School Augusta, ME

Meeting Adjourned by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary