



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Don Berry, Stephen Foss, John Sincliar

President V. Foss called the meeting to order at 1:30 pm.

Secretary's Report: June 2018 minutes submitted by M. Dennett were reviewed. Motion to amend the sanctions to 52 by D. Berry, Second by M. Kahler. Motion was made by D. Berry to accept the minutes with amendment, second by M. Kahler, passed unanimously.

Treasurer's Report: The financials were discussed. There was little transactions this month. A check for overpayment of memberships to a club and paying Brewer Timing for the Region 1 Qualifiers.

Committee Reports:

Athlete Membership: There was 1794 USATF Memberships for 2018 as of 7/21/2018

Clubs: 52 (46 approved) for 2018 as of 7/18/2018

Sanctions: 52 for 2018 as of 7/22/2018

Officials: D. Berry reported that some officials in Maine have still not received cards or shirts for some officials. He is getting a couple new officials. The exams for the Association and Apprentice levels are online exams now.

Open: M. Dennett reported that the Outdoor Championships was held with a small turnout. It was also the Maine Senior Games. V. Foss discussed that next years State Meet should have the chairs look into running it with what day they could run it.

Masters: No Report

LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: No Report

MUT: No Report

Para Athletics: S. Foss reported that there were no Para Athletes at the championships today. M. Dennett reported there is one U16 athlete at the Adaptive Sports Junior Nationals for the shot put and discus.

OLD BUSINESS:

USATF-Maine Volunteer Association Award: Tabled

Equipment Rental Plan: Tabled

2018 Open/Masters Summer Series: M. Dennett reported there has been good turnout and reception for the meet. He thanked officials that came to help with the meets.

NEW BUSINESS:

2020 Region 1 Championships RFP: The board discussed the dates for the championships. M. Kahler asked for input for what people would like to see with the championships. It was discussed that the RFP include Officials getting paid and lunch provided on the first day.

Financial Assistance Request: There was one request to go to the Hershey Junior National Outdoor Track & Field Championships. Motion by M. Kahler to award \$100 to Kaeden Green to attend the Hershey Junior National Outdoor Track & Field Championships, second by J. Sinclair, Motion Passed

Sanction Fees: M. Dennett mention he has been asked about the higher price for sanctioning events compared to many other associations. V. Foss discussed that there are often discount codes she applies to the sanctions. The board discussed that the pricing chart listed had errors when it was filed. It was tabled till the Annual Meeting to correct the sanction fees.

Officials Payments for Meets: V. Foss wanted to make sure officials would be paid for the Region 1 Qualifier and today's Open & Masters Championships. The board discussed that the names just had to be submitted to D. Kunces for payment.

USATF-Maine Annual Meeting: The annual meeting date will be the weekend of September 30th. Val will look into the reserving the room.

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Next meeting: TBD Location: TBD

Meeting Adjourned at 2:30 pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary