



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Tom Menendez, Ron Kelly, Stephen Foss, Marty Thornton, Jen Boudreau, Andy Sibley,

President V. Foss called the meeting to order at 6:00 pm

**Secretary's Report:** April 2015 minutes submitted by M. Dennett were reviewed. Motion was made by (MK) to accept the April 2015 minutes as written, second by (TM), passed unanimously.

**Treasurer's Report:** The financials were discussed and reviewed. D. Kunces reported that the 2014 Taxes have come back from the IRS. V. Foss stated the report has been posted on the web.

**Committee Reports:**

**Athlete Membership:** There was 438 USATF Memberships for 2015 as of 5/31/2015

**Clubs:** 41 for 2015 as of 5/31/2015

**Sanctions:** 59 for 2015 as of 5/29/2015

**Officials:** V. Foss Reported for D. Berry that he is still in need for officials for all High School Sate Meets.

**Open:** Decathlon & Heptathlon Championships to be held at Scarborough June 20 & 21 in conjunction with the USATF Region 1 JO Qualifier and 15-18 year old championships.

**Masters:** There is a need for a site for the Open and Masters Outdoor Championships. Possible date is July 19<sup>th</sup>, 2015.

**M/W Masters LDR:** Jen Boudreau has stepped to be a LDR Co-Chair

**Cross Country:** No Report

**Race Walk:** T. Menendez reported that there is a need for more Racewalk officials at the conference and state championship meets.

**Youth Athletics:** Region 1 JO Championships is at Fitchburg, MA. Meet information is already posted on website

**MUT:** No Report

**Para Athletics:** No Report

**OLD BUSINESS:**

**2015 USATF Grant:** All items are still to be purchased.

**Website – B. Oldfield:** Tabled till B. Oldfield is at meeting

**By-Laws Review Discussion – B. Oldfield:** Tabled till B. Oldfield is at meeting

**Sanctioning Process – B. Oldfield:** Has already been reviewed oversight in agenda

**Youth Committee:** Relay streamlining is something to be looked at the future but will stay the same right now. Membership and Background Check Compliance is listed in the rules.

**Safety Chair:** No progress at this time with Safety Chair

**2014 Accreditation - PFI:** M. Dennett has completed the PFI. Motion to approve PFI as written by T. Menendez, second by R. Kelly, motion passed

**Masters Co-Chair:** Still looking for Masters Co-Chair at this time

**NEW BUSINESS:**

**2016 USATF Grant:** Anyone wishing to complete or submit for the USATF Grant need to do the leg work and complete the grant application online and submit to V. Foss and M. Dennett

Next meeting: 6/20/2015 Location: Scarborough, ME post Region 1 JO Qualifier

Meeting Adjourned at 7:00 pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary