



Attendees: Val Foss, Marty Kahler, Dennis Kunces, Mark Dennett, Don Berry, Wendy Serbent, Rolland Ranson, Tom Menendez, Ron Kelly, Stephen Foss, Taylor Harmon, Jen Boudreau, John Sinclair

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

Secretary's Report: No Report

Treasurer's Report: The financials were discussed and the ending balance of \$3,635.77 in Officials USATF and \$42,664.13 in the USATF Checkbook. The balance for USA - Balance for activities less Cash on Hand (\$300) and Marty Thornton Travel Fund (\$286), USATF-ME (\$512), Gray Award (\$125), and Taxes (\$350) is \$41,691.13. There is an overall balance of \$45,810.95.

Committee Reports:

Athlete Membership: There was 1107 USATF Memberships for 2015 as of 7/21/2015

Clubs: 48 for 2015 as of 7/19/2015

Sanctions: 65 for 2015 as of 7/19/2015

Officials: D. Berry reported there are only 17 officials currently signed up to help with the Youth 14&Under State Meet. He was very impressed with all the officials that helped with the Region 1 JO Championship. The meet went well in extremely hot conditions.

Open: The Open & Masters Heptathlon & Decathlon Championships were held at the same time as the Region 1 JO Qualifier. The Outdoor Championships were canceled due to late venue

Masters: Motion to accept D. Berry's payment schedule as written by M. Dennett, Second by M. Kahler, motion passed.

M/W Masters LDR: No Report

Cross Country: No Report

Race Walk: No Report

Youth Athletics: R. Kelly reported that the summer meets are taking place and the state meet is coming together.

MUT: No Report

Para Athletics: No Report

OLD BUSINESS:

2015 USATF Grant: V. Foss has submitted and sent out the mid-year report

2016 USATF Grant: Due by Aug. 31st, 2015. Need suggestions submitted to V. Foss and M. Kahler

Website: No submission to look at so will be removed

By-Laws Review Discussion: No action on this topic will be removed from agenda

Timing Bidding Process: Tabled until RFP is developed

Masters Co-Chair: Still looking for a co-chair for the Masters committee

Association Portal: Access is now available.

NEW BUSINESS:

2 Financial Assistance Requests: Motion to give \$100 to each request (\$50 from Marty Thornton Travel Fund & \$50 from USATF-Maine Travel) to each athlete by M. Kahler, Second by D. Berry, motion passed

Financial Assistance Results Report: Received 1 of the 2 post meet reports from the last financial assistance awarding.

Youth Background Checks: All Adults (18 and Older) needs to be background checked. Some clubs not in compliance. Motion by M. Kahler to get in free at the Youth State meet you need to have a background check and SafeSport complete by August 1st and coaches listed starting in 2016, second by W. Serbent. Discussion that August 1st might be after Regional Meets. Motion to table action till August Meeting by D. Berry, Second by M. Kahler.

Chill-z Cloths: Val is asking to order \$500 at the same time to restock before youth state meet. Board approved V. Foss to purchase Chill-Z

Finish Lynx Timing: There was no vote in Sept. 2013 minutes to have finish lynx timing at qualifying meet. Minutes were read. Motion to have all groups us Automatic Timing in Youth Summer Meets in 2015 and future years by M. Kahler, second by W. Serbent. Discussion took place. T. Menendez said trouble in group B reseeding and combining age groups. R. Kelly reported that Diane has reassured him that she can combine age groups but hip numbers need to be correct. D. Berry reported Group D has done well with combining age groups. M. Dennett reported Group C does well also. Motion passed 10 Yeas (D. Kunces, M. Khahler, R. Kelly, D. Berry, S. Foss, W. Serbent, R. Ranson, M. Dennett, T. Harmon) – 1 No (T. Menendez) – 1 Abstain (John Sinclair)

Field Passes: There has been some clubs that requested extra field passes for the state meet. Every club gets only 2 passes

Club Names: Orono has been asked to be called Red Riots not Orono. This would need to be changed as they should be referred to as Orono Track Club as that is what they are registered as. This was a discussion in the August 2014 Minutes. It is suggested that they talk with their Recreation Department about changing this for next year.

Next meeting: 8/23/2015 Location: Don Berry's Cottage

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

Respectfully Submitted,

Mark Dennett – Secretary