

AGENDA

**Call to Order:** President Valaree Foss

**Secretary's Report:** Mark Dennett

**Treasurer's Report:** Dennis Kunces

**Committee Reports**

**Athlete Membership:** Brenda Oldfield 227 for 2015 (as of 2/13/2015)

**Clubs:** Wendy Serbent 10 for 2015 (as of 2/13/2015)

**Event Sanctions:** Valaree Foss 8 for 2015 (as of 2/13/2015)

**Officials:** Don Berry

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**Open:** Rolland Ranson / Stefanie Foss-Worster

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**Masters:** Christine Lipsky / Rolland Ranson / Buster Byrnes

- Open & Masters Indoor Championships

**M/W & Masters LDR:** Allan Geiser / Mike Toomey / Darcy Murphy

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**Cross Country:** Allan Geiser / Mike Toomey

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**M/W Race Walking:** Tom Eastler / Tom Menendez

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**Youth Athletics:** Ron Kelly / Becky O'Brien

- 2015 USATF Region 1 JO T&F Championships
- Brunswick Parks & Rec Youth Running Meets

**MUT:** Dustin Williamson

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**Para Athletics:** Ronald Oldfield / Stephen Foss

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**OLD BUSINESS:**

- 2015 USATF Grant
- Website – Tabled till proposal sent to board
- By-Laws Review Discussion – B. Oldfield
- Sanctioning Process – B. Oldfield
- 14 & Under Youth State Meet Rule Changes Needed – Tabled till March 2015
- 14 & Under State Meet Relay Streamlining – Tabled till March 2015
- Summer Youth Series Membership Compliance – Tabled till March 2015
- Youth Club Background Check Compliance – Tabled till March 2015
- Safety Chair

Executive Committee  
USATF-Maine



February 22, 2015  
Post Indoor Championships  
UMaine, Orono, ME

- USATF Email/Legacy Email
- Timing Bidding Process
- USOC Safe Sport
- Club Notification/Renewal

**NEW BUSINESS:**

- Association Marketing Kit
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**OTHER**