



Attendees: Val Foss,, Dennis Kunces, Mark Dennett, Don Berry, Ron Kelly, Stephen Foss, Rod White, Dan Roy, John Sinclair

President V. Foss called the meeting to order at 12:00 pm

Secretary's Report: No minutes available.

Treasurer's Report: The financials were discussed and the ending balance of \$5,979.66 in Officials USATF and \$26,465.61 in the USATF Checkbook. The balance for USA - Balance for activities less cash on hand and money allotted for travel funds, Gray Award, Taxes and USATF Grant is \$22,801.51. There is an overall balance with CDs of \$56,826.52. Increase in officials due to clinic funds and rule books. The USATF account had expenses for medals and office supplies and transition of money towards CDs.

Committee Reports:

Athlete Membership: There was 449 USATF Memberships for 2017 as of 5/21/2017

Clubs: 38 (18 still waiting safesport/Background Checks) for 2017 as of 5/21/2017

Sanctions: 44 for 2017 as of 5/20/2017

Officials: D. Berry reported that there is an approved pay rate schedule by the MPA for high school state championships. He is still in need of official for the Class B State Meet. Certification is on going and there is still some trouble with the system.

Open: No Report

Masters: 2017 USATF-Maine Association Open/Masters Outdoor Championships are to be held on 7/16/2017 at Maranacook High School. K. Russell will be there to assist with the meet.

LDR: No Report – In need of a committee chair

Cross Country: No Report

Race Walk: No Report

Youth Athletics: Link is active for the 2017 15-18 Championships/Region Q Qualifier. The Summer Series Schedule is all set besides a confirmation on changes for Group D schedule.

MUT: 2017 Father's Day 5k will be held on June 17th.

Para Athletics: Para Athletic Championships will be held in conjunction with Outdoor Championships again this year. Meet will be 7/16/2017

OLD BUSINESS:

2017 Grant Request Items: Nothing purchased yet.

Storage Unit: Tabled till one comes available.

Membership Concerns: Discussion regarding payment of person to assist with input of memberships. The term of the work would be May 1st through December 1st. Motion by M. Kahler for M. Dennett to set up a duties and responsibilities with V. Foss and W. Serbent.

LDR and Communications Chair: Still looking for chairs for these two committees.

Newsletter: Newsletter almost done but some people did not submit articles.

NEW BUSINESS:

Information Tables at High School State Meet: V. Foss was informed that Nationals has asked the MPA to allow informational tables at the three High School State Championships. No other information has been received to have out at the meets and many of the USATF-Maine Representatives will be working throughout the meet.

Financial Assistance Request: Kayla Allen has submitted a financial assistance request. Motion by R. Kelly to award \$100 for financial assistance, second by J. Sinclair, motion passed.

Safe Sport Class: M. Dennett will have a safe sport class in end of June early July.

Next meeting 6/17/2017 after Region 1 Qualifier

Meeting Adjourned at 1:15pm by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary