



Attendees: Val Foss, Marty Kahler, Mark Dennett, Don Berry, Rolland Ranson, Kevin Russell, Tom Eastler, Tom Menendez, Taylor Harmon Jen Boudreau, Ron Kelly, Stephen Foss,

President V. Foss called the meeting to order at 1:10 pm

Secretary's Report: June 2015 minutes submitted by M. Dennett were reviewed. Motion was made by (D. Berry) to accept the June 2015 minutes as written, second by (T. Eastler), passed unanimously.

Treasurer's Report: No Report

Committee Reports:

Athlete Membership: There was 2122 USATF Memberships for 2015 as of 8/27/2015

Clubs: 48 Clubs for 2015 as of 8/27/2015

Sanctions: 73 Sanctions for 2015 as of 8/27/2015

Officials: D. Berry felt everyone did a great job at the Youth State Meet. He especially praised the starters and the clerks for maintaining the pace of the meet. There was great support and help from New England Officials. D. Berry reported that two Maine officials went to Jacksonville for the 2015 Junior Olympic Track & Field Championships had a great experience. He asks for names of Outstanding Officials. We have three names we can submit because we have 95 certified officials, only 5 more officials away from obtaining one more vote.

Open: We are having a problem with finding facilities for hosting the Open & Masters Outdoor Championships. Augusta will be hosting the 2016 championship on July 17th, 2016.

Masters: No Report

LDR: No Report

Cross Country: R. Kelly is working on the schedule for the Fall Season. R. Kelly is working on getting new courses.

Race Walk: T. Eastler reported that North American Racewalk Institute has the grant to teach 3rd, 4th, & 5th Graders how to racewalk and is looking for Maine Schools to participate. This is no cost to the school. T. Menendez reported that there was a great meet and event in Albany for USA / Canada Duals. USA did fantastic with a great showing and support by the local association.

Youth Athletics: R. Kelly reported that there were about 30 less athletes than last year with 1090 this year and the meet will be held in Augusta next year. The Region 1 XC championships will be held in Rhode Island near Bryant College.

MUT: Trail Championships – Tabled till next meeting

Para Athletics: No Report

OLD BUSINESS:

2016 USATF Grant: Grant was submitted

Timing Bidding Process: Tabled

Masters Co-Chair: Currently looking for a masters chair

Youth Background Checks: Discussion about need to get earlier and more compliance. Tabled till March with Youth rules discussion

NEW BUSINESS:

Youth State Meet Field Passes: There were issues with enforcing the passes. This needs to be fine tuned for next year's meet.

Youth Membership Issues: V. Foss reported for B. Oldfield that she had trouble with getting complete information submitted. Discussion took place on how best to accept membership application. M. Kahler suggested option for reimbursement for clubs that enter themselves online. Tabled till next meeting which D. Kunces, Treasurer, is at to discuss

Boy Scout Cookbook: V. Foss asked if the Association would like to donate to place an add in her grandson's Boy Scout Cookbook his troop is putting together. Motion to deny request (R. Kelly) second by M. Kahler, Motion passed unanimously.

NSF Check: There was a NSF Check for \$88.

2015 USATF-Maine Annual Meeting: The USATF-Maine Annual Meeting will take place on Sept. 27th 2015 luncheon at 11:45 a.m. with meeting to follow.

2015 USATF National Annual Meeting: 2015 Annual Meeting will be held in Houston Texas the first Weekend of December (December 2nd – December 6th). The Association is working on signing up and getting members to attend the meeting

State Meet Awards: Discussion about cut off of for where the Team awards will be cut off from the Youth State Meet. The Awards will be for Small (0-34 athletes), Medium (35-80 athletes), Large (81 athletes and up).

Next meeting: Sept. 27th 2015 Location: Post awards Banquet

Meeting Adjourned by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary