



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Rose Franceour, Ron Kelly, Stephen Foss, Molly Winchenbach, Don Berry, Tom Menendez, Dustin Williamson, Jen Boudreau, Rod White

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

Secretary's Report: Motion by M. Kahler to accept the May 2020 minutes as written, second by D. Kunces, passed unanimously.

Treasurer's Report: D. Kunces discussed the financials. There have been minimal purchases made at this time. No charges or memberships either in the officials account.

Committee Reports:

Athlete Membership: There was 475 USATF Memberships for 2020 as of 6/13/2020.

Clubs: 16 for 2020 as of 6/13/2020.

Sanctions: 13 for 2020 as of 6/13/2020

Officials: D. Berry discussed the new USATF Connect site is full of problems with limited answers from Tech people. He is having trouble changing items and this is on the individuals to do. If we host a clinic and someone pays by cas/check it needs to be put through via credit card into the system. Discussion about having a credit card for Dennis to pay for officials memberships. Discussion about the payments and where they go. Out of the membership fee - \$20 goes to the Nationals account, \$10 goes to the officials account and the Olympiad fee is billed from Nationals out of the officials account. The board discussed that the current system has a Shopping Cart system so multiple members can be entered; all money will go to Nationals and they will pay us back our portion of the fee. D. Kunces will look into a card connected for payments from Officials account, we already have one for the General Association account.

Open: No Report

Masters: No Report

LDR: M. Dennett reported that Kevin Russell has expressed interest in having the Free ME from Lung Cancer 5k sanctioned again and would be interested in the 5k Championship. This is the same race that was sanctioned last November.

Cross Country: Fall season is in limbo, waiting to see what happens

Race Walk: No Report. The Racewalk Championship Race is tabled.

Youth Athletics: R. Kelly discussed that nationals has permitted practices to take place which is under the practice insurance. There is interest in Virtual Meets taking place. The board discussed about having USATF-Maine's name associated with Virtual Meets. It was stated in the meeting with Vin Lananna that virtual meets are allowed and Connecticut has a model that others are following. Motion by R. Kelly to have virtual meets (1-2 meets with no High Jump or Pole Vault). All participants must be USATF members, second by M. Kahler. Discussion followed that yes they will be required to have a USATF Membership, results tabulated and posted on milesplit with Ron or Mark gathering results. No records will be set and not considered a true state meet. The board discussed that the CDC guidelines are suggested to be followed. M.Kahler motioned to amend the original motion from "Virtual Meet" to "Scored Practice" second by M. Winchenbach. R. White discussed he will have practices but will not participate in the virtual meets or have his kids register as members. Motion passed to amend the wording of the motion. Vote on complete motion (To have Scored Virtual Practices (1-2 meets with no High Jump or Pole Vault). All participants must be USATF members passed 7-5 (Yeas-M. Kahler, R. White, R. Kelly, R. Franceour, D. Williamson, M. Winchenbach, J. Boudreau) (Opposed-D. Kunces, V. Foss, D. Berry, S. Foss, M. Dennett)

MUT: No Report

Para Athletics: No Report

OLD BUSINESS:

Money Market Account: Tabled till interest rates rebound after pandemic.

Facebook: Tabled

Association Safe Sport Volunteer Coordinator: V. Foss will be all set with this. There have been 2 conference calls for this.

Video Call with Vin Lananna: V. Foss felt the call was useless. M. Kahler felt that with New England association running it an effort was made to include us.

NEW BUSINESS:

Credit Card USATF Connect Usage: Discussed during Officials Report

Next meeting: 8/2/2020 at 6:00pm Location: Video Call

Meeting Adjourned at 7:00 p.m. by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary