



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Don Berry, Tom Menendez, Stephen Foss, Molly Winchenbach, Josiah Winchenbach

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

**Secretary's Report:** Motion was made by T. Menendez to accept all minutes as written, second by D. Kunces, passed unanimously.

**Treasurer's Report:** D. Kunces discussed the financial report. There were limited transactions this month. V. Foss and D. Kunces took care of the names that were on the accounts. D. Kunces will have a report looking into the Money Market account at the March Meeting.

**Committee Reports:**

**Athlete Membership:** There was 375 USATF Memberships for 2020 as of 2/15/2020

**Clubs:** 13 for 2020 as of 2/15/2020.

**Sanctions:** 11 for 2020 as of 2/16/2020

**Officials:** D. Berry discussed the Officials Clinics dates. March 8 – Gorham, March 29 (following next board meeting) - Augusta, April 5 – Orono. D. Berry discussed the officials currently signed up but still need more for the Indoor Championships. The Class B officials did an amazing job at the Class B High School Indoor Championships.

**Open:** J. Winchenbach discussed that the Indoor Championship planning is coming along well, with 40 preregistered and expecting 20-30 Canadian athletes. Tables and chairs will be ready and available. UMaine food service declined to provide food and the Officials food will be a sandwich platter items. Signs and Posters with the meet logo have been developed and labels for awards will be printed off at the meet for awards. J. Winchenbach asked V. Foss to bring Shots, Weights and Measures, Weight Throw Implements, and Hip Numbers. He has lasers coming to be used, and M. Dennett will be bringing meet administration items/supplies. The Outdoor Championship and Summer Series are going to be worked on. J. Winchenbach discussed that he would like to do 3-4 meets at different locations. M. Dennett is looking into use of Bates Facility.

**Masters:** No Report

**LDR:** No Report

**Cross Country:** M. Kahler reported he has reached out to the local farm in Elliot. They are interested and want to meet directly with M. Kahler for more information. They are meeting this week. M. Kahler asked about insurance when event sanctioning event so we need to know their information and contact information. They would get a copy of the insurance.

**Race Walk:** M. Kahler and M. Dennett discussed that they will be connecting regarding the Championship race. This will be in May/June in southern Maine. T. Menendez reported that Matt Forgues placed second for the 50k and will be on the World Cup Team in April. T. Menendez reported he was selected as the head coach of the World Cup Team. The 10k and 20k World Cup Team Trials will be in April.

**Youth Athletics:** No Report on the 2020 Region 1 JO Championship. The Brunswick Indoor Meets were well attended. V. Foss discussed that her, S. Foss, and D. Kunces went and helped with the Shot Put.

**MUT:** No Report

**Para Athletics:** No Report

**OLD BUSINESS:**

**Association Marketing Kit:** One delivery of Rally Towels was received and will bring them to the Indoor Meet. There was a mix up of the order receiving other associations items. This has been rectified.

**2020 Accreditation:** M. Dennett submitted the 2020 Accreditation

**Money Market Account:** Tabled to March 2020 Meeting

**Newsletter:** Newsletter Articles need to be emailed to Marty Thornton

**Facebook:** M. Dennett asked about date for when the Facebook Group would be deleted as decided in the 1/2020 Meeting. The board discussed that it should be Feb 29<sup>th</sup>. The board discussed the January 2020 meeting discussion. V. Foss expressed that at the Annual Meeting it was discussed that the use of the logo was illegal to be used and the page was illegal to have due to Insurance and Liability Issues. Discussion was tabled till the March 2020 Meeting.

**NEW BUSINESS:**

No New Business

Next meeting: 3/29/2020 prior to the Officials Clinic    Location: Buker Center

Meeting Adjourned at 6:40 p.m.by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary