



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Wendy Serbent, Rosanne Francoeur, Ron Kelly, Dustin Williamson, Stephen Foss, Molly Winchenbach, Jamie Juntura

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

Secretary's Report: Motion by M. Kahler to accept the March 2020 minutes as written, second by W. Serbent, passed unanimously.

Treasurer's Report: D. Kunces discussed the financials. There is about \$33,725 in the general account. The only transactions recently have been to pay the trainer for the Indoor Championships and one last official.

Committee Reports:

Athlete Membership: There was 463 USATF Memberships for 2020 as of 4/18/2020

Clubs: 21 for 2020 as of 4/18/2020.

Sanctions: 13 for 2020 as of 4/18/2020

Officials: No Report

Open: J. Winchenbach reported that he has been emailing for the Masters Summer Series and is waiting to hear back. Everywhere seems to be on hold. The board encouraged to look at August dates due to the current situation.

Masters: No Report

LDR: No Report

Cross Country: R. Kelly has gone and done a site visit to the location in Elliot. He is not sure it will fit the requirements for Regionals as it is too congested. The parking is very close to the course. He has not made a decision at this time. Gorham is still a possibility. M. Kahler expressed we would need to lock in by July with a decision for the Farm in Elliot.

Race Walk: The Racewalk Championship Race is tabled.

Youth Athletics: No Report on the 2020 (Now 2021) Region 1 JO Championships. R. Kelly reported we are in a waiting pattern with Recreation Departments with if they are holding stuff and having programs. We will have to wait more till end of May. V. Foss and R. Kelly have been contacting clubs. J. Juntura discussed that for his club he is in the same position waiting to hear about facilities from his school district.

MUT: D. Williamson is in a wait mode situation and is looking to push all championships to 2021.

Para Athletics: No Report

OLD BUSINESS:

2020 Accreditation: M. Dennett discussed that nothing has changed.

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

Newsletter: V. Foss thanked M. Winchenbach for her work on the Newsletter. It was a nice format. Motion by V. Foss to pay M. Winchenbach if Marty does not submit a bill for the Newsletter. No Second, Motion died. M. Kahler discussed concern about having conversation with Marty Thornton about payment and not waiting for an invoice. D. Kunces discussed that Marty Thornton usually follows through with bill on her own for payment. V.

Foss would like a May newsletter to put out message from R. Kelly and the Coaches.

Facebook: Tabled

USATF Rally Towels: M. Kahler does not feel it is appropriate to order at this time if we do not know if we will sell them and will have to sit on the inventory. D. Kunces appreciated the quote being sent off and agrees we should hold off on purchasing any towels.

Payment for Data Entry: V. Foss discussed that she submitted this invoice for inputting of memberships of officials and taking time for inputting of sanctions. M. Kahler discussed that the decision was made a couple years ago that if you were a part of the board that you were not paid outside of the summer series. V. Foss referenced the letter from CEO Max Seigel and still feels she should be paid for the time. V. Foss reported she will drop the invoice. M. Kahler offered to help if needed.

Club Fees: W. Serbent discussed that the club late fees will be waived for 2020.

NEW BUSINESS:

USATF Connect: M. Dennett, M. Winchenbach, D. Kunces, V. Foss all participated in the conference/video calls.

Coach Association/Webinar: J. Juntura discussed that he has been working with other coaches throughout the state to start some coaching webinars like the Maine Football Coaches Association does. They will be live with taped sessions to be viewed from YouTube later. He already has 6 lined up with college coaches to others throughout. He will be meeting with Dave Jeffery to discuss restarting the MTCCCA. He is looking for help in advertising the sessions and send to members and youth coaches as well.

Video Conference Calls: M. Dennett motioned to have the option for Video Conference Calls in place of teleconference calls for future meetings, second by M. Kahler. Discussion took place that if we do vote this in it would be good to do a test run with Mark, Val, and Marty to make sure things are in order. The Zoom meetings are good to be able to discuss business and share documents as needed on the call. Motion Passed unanimously.

Next meeting: 5/17/2020 at 6:00pm Location: Video Call

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

Respectfully Submitted,

Mark Dennett – Secretary