



Attendees: Val Foss, Marty Kahler, Mark Dennett, Dennis Kunces, Wendy Serbent, Ron Kelly, Stephen Foss, Molly Winchenbach, Don Berry, Josiah Winchenbach, Tom Menendez, Chris Shorette, Sarah Shorette, Jen Boudreau, Rod White

President V. Foss called the meeting to order at 5:35 pm.

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

**Treasurer's Report:** D. Kunces discussed the financials. The officials account has had membership deposited and main expenditures from the organization account were for taxes and conference call which was two hours. A past bill was paid from Lisbon from two years ago.

**Committee Reports:**

**Athlete Membership:** There was 472 USATF Memberships for 2020 as of 5/16/2020

**Clubs:** 15 for 2020 as of 5/16/2020.

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

**Officials:** D. Berry discussed that with the new site, it is tough for certification chairs. They are trying to find a list of certain people. It is important for members to put in emergency contacts. He feels it is difficult to find his list of officials. Total membership nationally is down.

**Open:** J. Winchenbach reported that he has no report due to suspension of sanctions. Many things are on hold.

**Masters:** No Report

**LDR:** No Report

**Cross Country:** No Report

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

**Youth Athletics:** No Report on the 2020 (Now 2021) Region 1 JO Championships. R. Kelly reported that everything is up in the air at this time for the summer. He feels it is not dead option to have a summer program within a recreation department/club themselves. His thought is to have a virtual meet where teams host their own meet within a practice, record times and distances, then send into a central database. It will be then scored in a statewide virtual scoring. M. Dennett feels this is doable and is just like doing a practice meet within a practice under practice insurance. D. Berry expressed this needs to be independent and not connected to our organization. V. Foss feels this is a liability and wants the association to have no part of this virtual meet as the president. M. Winchenbach reported that other associations and organizations/sites are hosting virtual meets throughout the country. R. White discussed he likes the idea of the virtual meet but feels this is dependent on the access to schools and facilities. J. Boudreau reported that this is no different than current High School Leagues being set up for other sports. She likes this idea and there are many different places doing virtual meets. R. Kelly discussed that he feels teams could host practice with small sized practice slots to keep numbers down and complete this.

**MUT:** No Report

**Para Athletics:** No Report

**OLD BUSINESS:**

**2020 Accreditation:** M. Dennett reported there nothing has been received.

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

**Newsletter:** D. Kunces reported that there was no invoice from Marty Thornton. She was not sending an invoice and helped and didn't require payment.

**Facebook:** Tabled

**USATF Connect:** D. Berry touched on the main part during his report. W. Serbent discussed that she has had problems accessing saying she did not have Safe Sport completed.

**Coach Association/Webinar:** The webinars are up and running and the first few had about 30 people on each call.

**Video Conference Calls:** D. Berry discussed that we are using Zoom at this time and suggested using Go To Meeting. M. Kahler talked about USATF is purchasing at a bulk discounted rate for Zoom for Associations if they are interested. D. Kunces reported the cost is better than the Level 3 Teleconference charges we have.

**NEW BUSINESS:**

**Association Safe Sport Volunteer Coordinator:** V. Foss reported she has taken on this responsibility. W. Serbent reported she had spoken with V. Foss about this on the phone and she said yes she would do it. V. Foss reported they would work together to figure it out.

**Video Call with Vin Lananna:** M. Kahler discussed there is a Video Call with Vin at 7:00 tonight for Maine and New England Association Members. Everyone is welcome to join.

Next meeting: 6/14/2020 at 6:00pm Location: Video Call

Meeting Adjourned at 6:30 p.m. by President V. Foss

Respectfully Submitted,

Mark Dennett – Secretary