



**Maine Association of USATF  
Executive Board**

**April 9, 2005  
Bath Middle School - Bath, Me.**

### **Members Present**

Valaree Foss, Paul Morency, John Sinclair, Dennis Kunces, Joanne Petkus, Don Berry, Guests - Dave Watson and Jerry LeVasseur.

President Valaree Foss called the meeting to order at 13:15 hrs.

**Secretary's Report:** Minutes were accepted as read, motion made by (JP), seconded by (JS), and passed unanimously.

**Treasurer's Report:** Dennis reported that the association has \$ 5821.10, plus \$ 4692.00 was found in the account after an audit was done with checkbook items and balance sheets. Dennis will add this amount to the account after all outstanding checks at the present time clear the bank. Dennis has also received all the paperwork so he will receive the monthly bank account(s) statements. Motion made to accept the report as read by (PM), seconded by (DB), passed unanimously. Dennis & Paul will sign paperwork within the next week to move the CD from Kennebec Federal Savings to People's Heritage so we'll have all accounts established within one bank to include the separate CD's accounts.

### **Committee Reports:**

**Athlete Membership:** Paul reported that as of APRIL 9, 2005 we have 160 members in ME-USATF. We also have 27 crossover association members; we will not be counting these persons as they are not counted in our total for USATF stats.

**Clubs and Sanctioned Events: Clubs: 38 Sanctions: 6**

**Officials:** Don reported that we had about 16 people at the clinic at Maranacook HS, and 17 at the Bath clinic that just ended, with the last scheduled clinic in Orono tomorrow (4/10/05), expect about 25 people at that clinic. Don will be asking Dennis for a check for the USATF certified official's registrations. Don had the clinic dates in the local paper in the Belfast area, and information was also placed on the Adelpia Community Message Board(s) for two weeks before the first clinic. We are getting more people involved in becoming Track & Field Officials, at the high school level, as well as a certified official in USATF.

You can now download materials for officials tests and registration forms on our web site at [www.meusatf.org](http://www.meusatf.org) ... go to the official's section of the web page.

**Masters/Open:** Joanne reported that METCA president Chuck Record has shown interest in meeting with ME-USATF about hosting a meet, rules would be a small problem which would have to be worked out METCA Organization. We will put our outdoor schedule on their web page in case anyone wants to run in our events. Paul stated that we should also put their schedule out on our web page as a courtesy.

Joanne stated that METCA has gone in with the Maine Games, the meet will be held at Fitzpatrick Stadium in Portland on June 25<sup>th</sup> 2005.

Joanne also asked Val and Ron to look into purchasing medals to be awarded to the First Place Winner, and ribbons to 2<sup>nd</sup> and 3<sup>rd</sup> place during the "regular schedule meets".

**Race Walk:** No Report by Tom. Val reported that she had read the fine print in the contract that was sent for the Junior Race Walk Championships, and she had a question about insurance for the meet, she will call National Office to get the question answered. The inquiry has to do with a possible "extra" 1million dollar insurance binder above and beyond the USATF sanctioned event 3<sup>rd</sup> Party Insurance application. Valaree asked permission from the board members present if she may sign the contract with USATF once the inquiry is answered to our satisfaction. (A copy of the drafted USATF Contract was sent out to all board members & parties involved with the USATF Junior 5k Race Walk Championships prior to this meeting).

**LDR: No Report Given.**

**Youth Athletics:** Ron has the summer schedule done and will be out to the clubs in a few days. He wants to run the JO Qualifying meet in two parts, with the 14-Under on July 2<sup>nd</sup> and the 15-18 year olds on the 25<sup>th</sup> of June 2005 in Scarbrough Maine, meet information to come out shortly, and will be posted on the web site. Meet registration fee will be the same as last year.

**M/W & Masters LDR:** No Report Given

**Old Business:**

**Club Penalty:** Val requested that we enforce a club penalty that was to have been put into effect in 2001. Athletes have to be part of USATF after the third meet of the year. We are having a problem with some clubs and their club lists when it comes to the state meet, request we determine a date in July that they have to be part of USATF. Motion was made by Ron that all clubs are to turn in a club roster, by the 21<sup>st</sup> of July, they shall turn this into Ron Kelly, and those names not on the lists will not score for team championships.

**Freihofer's East Regional Masters Program:** Val reports that we have had no female master athlete apply for the meet, so we will not be sending anyone to the meet from Maine.

**15-18 Tri -fold Folder:** Val reported that she has finished the folder and passed it out to the board, and would get it out to the clubs for the summer. If you are interested in one please send a self-addressed envelope to ME-USATF, PO Box 214, Canaan, ME 04927 or go to the web page at [www.meusatf.org](http://www.meusatf.org)

**New Business:**

**New Medal Design Order:** Ron has been asked to get the new medal ready for our youth summer state championship meet, he ands he will do so.

**Region 1 Qualifying Meet Mailing:** An informational flyer will be out in the mail within the next few days with all the information pertaining the Region 1 Qualifying Meet.

**Maine Senior Games:** Val asked Jerry LeVasseur to explain the meet to the board. He stated that the meet was for people 50 plus in age, the meet will be held Sept 10, 2005 at Fitzpatrick Stadium in Portland. Diane Fournier will be doing the timing and he requested that we send some officials for the field events and race walk. He, Jerry LeVasseur also to asked if ME-USATF could send officials to the meet and post the meet on the web site. Val explained to Jerry that he should contact Don Berry – Certification & Contact Chair for the officials and Tom Eastler – Race Walking Chair & RW Officials contact, to encourage the officials to help out at this meet.

**2005 New Balance Distance Festival:** Val reported that there would not be a meet held this year.

**Race Walk Bid Agreement:** See notes from Race Walk

Meeting adorned at 15:47 hrs

**Next meeting will be held in Augusta at the Ground Round, Executive Room at 13:30 hrs on May 21, 2005.**

Respectfully Submitted,

Paul W. Morency  
Secretary