



**Maine Association of USATF
Executive Board Meeting**

**May 21, 2005
Ground Round Restaurant, Augusta, ME**

Members Present

Valaree Foss, Paul Morency, John Sinclair, Dennis Kunces, Ron Kelly, Rolland Ranson.

President Valaree Foss called the meeting to order at 13:45 hrs.

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

Treasurer's Report: Dennis reported that the association has \$ 10,231.63 dollars in the checking account with some bills being paid today so the total will change some.

Committee Reports:

Athlete Membership: Paul reported that as of May 20, 2005 we have 189 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: 45 Sanctions: 14

Officials: Val reported for Don that he had received a new template for the turbo javelin from George Kleeman. There was a discussion as to what gram weight javelin we will use during the year. Paul will make contact with either George Kleeman or David Post to find out. Val reported that we are sending in a grant proposal to USATF for a Track Master weighing system, as we have to borrow one for our meets we do, deadline is 31 May 2005. Val to contact Don for him to place a request out to all Me. USATF Certified Officials as well as to others to help out at these two meets; as well at other association scheduled sanctioned meets. You can now download materials for officials' tests and registration forms on our web site at www.meusatf.org go to the official's section of the web page.

Adult & Masters T&F: No Report Given. Val reported she did order medals for the 15-18, Open, Sub-Master and Masters Summer Developmental Meet series as requested. She did present the "sample" medal to the board members present; the medals will be awarded to only those first place winners, and with ribbons to be awarded to second (2nd) and third (3rd) winners.

Race Walk: No Report by Tom. Val reported that Dave Baldwin now has the Race Walk camp bulletin – information, brochure and the Race Walk Camp Application on the Maine website; all information can be downloaded. There was a request from Tom for \$300.00 to go to the Penn Relays last month (April); this request was denied because of shortness of notice to the board. To avert this happening again there was a motion put to the board by (VF) and seconded by (RK) That Tom Eastler – Maine Race Walkers will be dedicated one thousand (\$1000.00) for Race Walk travel and entry fees only in 2006, with receipts and a formal request from Tom for the monies, this request will be sent to the President of Me-USATF, or the board with sufficient time to process the request. Approved by the board and passed.

LDR / M/W & Masters: No Report Given. Val did mention that she has been sending to Kevin various meet information / contacts for him to follow up with to help in developing the LDR program within this association.

Youth Athletics: Ron will be checking with a person that does work for him on the medal design, if unable to do it, we will have to go outside to get it done. Ron will also be checking with Augusta Recreation to make sure we have a good site for the 14-Under Championships in August, as there is construction in the area. It was decided by Ron and the board to order 150 stickers for registration at the upcoming USATF Region 1 Qualifying Meets. Val reported to all present. that printed flyers had been mailed to all registered 2004 and 2005 youth members - 14-Under, 15-18 year olds with the meet dates for the JO Regional 1 Qualifying meet. The JO Regional 1 Qualifying Meet will be held in two parts, the **15-18 year olds on the 18th of June** and the **14-Under on July 2nd, 2005**, both meets will be held at the **Scarborough High School** track and field facility in **Scarborough Maine**. Meet registration will be the same as last year. For further information, contact Ron Kelly at rkelly@maine.rr.com evenings at (207) 883-2747 or visit the web site: www.meusatf.org

Cross Country: No report available. Ron will follow up with both Marty Thornton (past chair) and Suzanne Hussey (new chair) regarding the cross county series. Defining chair responsibilities, guidance for Suzanne.

Old Business:

Club "Penalty" for 2005 late Athlete Registrations: To be clearly defined within the clubs – coaches' information packets that will be mailed out too all by Ron Kelly.

Race Walk Bid Agreement: Val reported that she has signed and mailed the bid agreement with USATF for the Junior National 3K meet. We are not obligated to have an "extra" one million dollar (\$1k) rider for insurance as this is covered by the event sanction application that is in place at this time, per Jill Pilgrim legal office USATF.

Note: All other agenda's "old business" discussed is recorded within the minutes.

New Business: None Discussed

Meeting adored at 16:04hrs

Next meeting will be held at the track in Scarborough Maine after the first qualifying section on the 18th of June 2005, rain date 19th.

Respectfully Submitted,

Paul W. Morency
Secretary