



### DRAFT AGENDA

- Call To Order: President Valaree Foss
- \*Secretary's Report: Paul Morency
- \*Treasurer's Report: Dennis Kunces
- Committee Reports:
- Athlete Membership/Clubs: Paul Morency Clubs: 49 Memberships: (05) (06)
- Event Sanctions: Valaree Foss 2005 – 51
- \*Officials: Don Berry
- \* Master's & Open T&F: Joanne Petkus – **Draft Meet Entry Forms**
- M/W & Master's LDR- **Tabled** : Jerry LeVasseur
- Cross-country - **Tabled**: Taylor Harmon
- \* Race Walking: Mary Helen Baldwin (for Tom Eastler)
- \* Youth Athletics: Ron Kelly
- \* Associations: Valaree Foss
- Old Business:
- Reminder: 2006 Meet Selection Dates & Sites – For ALL Age Divisions – Due by Jan. 2006 meeting
  - Winter 2005 early 2006 Blistered Foot Newsletter - Possibility to include Indoor Meet Application (?); Brief reports from committee chairs; 2005 X-C athletes Nationals results
  - ? In 2006 – an awards banquet for the 2005 X-C Athletes separate from the annual awards banquet
  - Criteria to receive the Top Female & Male / Combined Team awards from the State T&F Championship Meet. (Tabled until Jan. 2006 meeting)
- New Business: \* Committee representatives to give brief reports at convention.