



**Members Present:** Valaree Foss, Don Berry, Paul Morency, Ron Kelly, Jerry LeVasseur and John Sinclair.

President Valaree Foss called the meeting to order at 1106 hrs.

**Secretary's Report:** Motion made by (DB), seconded by (JS) to accept the December 2005 minutes of the last meeting; passed unanimously.

**Treasurer's Report:** Valaree reported for Dennis that we have \$5,167.65 in checking at the present. Motion made to accept report as given (PM), seconded by (DB); passed unanimously.

**Committee Reports:**

**Athlete Membership/Clubs:** Clubs: 2. 2006 Memberships:: 70, (x-o) 4.

**Event Sanctions:** 0- 2006

**Officials:** Don Berry reported that he is in possession of the 2006 High School rule books and testing materials. Don also reported that for the coming year he will be able to "up grade" Maine USATF Officials rating and new personnel "on line" starting sometime in March, as the National Officials Board has bought into a new server that will allow this function to occur. Re-certifications will still go to Jim Flanick. Don reported that we would be holding our first officials clinic of the year after our board meeting. Valaree will be contacting Andy Martin – USATF regarding the track master (implement weighing equipment).

**Masters/Open:** Joanne sent in a report to Valaree, as she was not feeling well. Valaree reported that Bowdoin College was out as a site for the 2006 indoor meet. Discussion was held and Ron will try to make contact with person at USM to see if we can get a site in February or first weekend in March. He, Ron will contact board members as soon as he has information regarding USM as a possible site for the indoor meet.

**Race Walk:** No report given.

**Cross Country:** No report given. Valaree will send Taylor the list of athletes that competed in the 2005 fall cross country series and ask for recommendations as to which athletes who have meant the established criteria to receive the 2005 cross country awards.

**M/W & Master's LDR:** Jerry reported that he has a meeting next week with some of the race directors that we are looking at starting a series with. Discussion was held about some of the wording as to how the series will be run and some of the forms were edited. Motion was made to fund the series if the bank account would allow it to the amount of \$750-\$1000 dollars, monies not to be used as prize money, and accountability for the funds done thru the board. Motion was seconded and passed unanimously. Still trying to find sponsors for the LDR program.



**Youth Athletics:** Ron reported that he will be ordering the new association medals this week and is just finishing up paperwork from the 2005 summer program.

**Old Business:**

**Blistered Foot Newsletter:** Valaree requested that all chairs send their reports to her or Marty to get them done for the 2006 newsletter.

**Directors & Officers Insurance:** Valaree reported that this has been approved by USATF and that ME-USATF now has this insurance from January 1 2006 for one year. We were able to get this at a great savings thru the USATF program.

**2006 Meet Dates:** Here is a list as it stands now for the upcoming meets for 2006.

**Open/Masters Weekly Meets:**

To be held in Lewiston, on Wednesday Nights starting June 21, June 28, July 5, July 12  
The Open/Masters Championships will be held on the third weekend in July in Lewiston.

**Youth Meets:** Sites to be determined; contact Ron Kelly if you are interested in hosting meets.

**ME-USATF State Meet / Region 1 Qualifier:** Date and Site to be announced (Sometime in mid June).

**Region 1 Qualifying Meet:** Second weekend in July.

**Summer time youth meets:** June 29, July 6, July 13, July 20, and July 27

**Qualifying Meet for State 14-Under Championships** on Aug 3<sup>rd</sup>

**14-Under State Championships:** 12 August 2006

**New Business:**

**Computer Upgrade:** Valaree reported that the association's computer needs an upgrade very soon; one of the drives is not working and the hard drive is 98% full. Discussion was held on the matter and it was agreed to upgrade the system with Don looking at a local company in his area and Valaree checking with the person that has been maintaining the association computer system as to a cost.

**Screening Agent:** Don made motion that Paul Morency be the screening agent for the state of Maine, and ME-USATF. Discussion was held and Paul will submit paperwork to Choice Point Systems to start the process. Motion was seconded by (JS), passed unanimously.

**Sam's Club Renewal:** Valaree received the annual bill for Sam's Club, will be submitted to Dennis for Payment.

**Summer Track Registration:** Ron made motion that in 2006 entries for the 14-Under state qualifying meet **will have to have a current 2006 USATF number, listed** on the form for entry



into the meet, or done by computer list thru the entry system for the meet. Seconded by (JS) and passed unanimously.

**2007 Masters National Championships:** Don stated we need to make contact with the University of Maine and Bangor Business Bureau to start the process for the meet in 2007. All present agreed and contact will be made.

Next meeting date will be at a clinic to be setup for the month of March by Don Berry, Don will send out date and site as soon as known.

Meeting adjourned at 12:22 hrs.

Respectfully Submitted,

Paul W. Morency  
Secretary