



**Members Present:** Valaree Foss, Dennis Kunces, Paul Morency, John Sinclair, and Ron Kelly.

President Valaree Foss called the meeting to order at 15:35 hrs.

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

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

**Committee Reports:**

**Athlete Membership/Clubs:** Clubs: 47 Memberships 2006: 649 x-o: 44

**Event Sanctions:** 41

**Officials:** Ron requested that Don make contact by phone with officials for the upcoming state meet in August. Val will send an E-mail to Don with the request, as he was not present at meeting.

**Master's & Open T & F:** John reported for Joanne that the Master's & Open Championship meet had concluded and would get results on line, thru Dave Watson. John stated Lewiston would host summer meets again next year - 2007.

**Race Walk:** No Report Given.

**Youth Athletics:** Ron showed the group the new patch that has been designed for the 14-Under Championships, very nice design. Ron will make contact with the clubs in Groups A & B and Val will make contact with the clubs in Groups C & D about registrations for the state meet in August.

Ron reported that we have some youth athletes going to National USATF Junior Olympics in Baltimore, MD; the number is unknown at this time.

**M/W & Master's LDR:** Jerry will be sending Val updated results from the Grand Prix series; he was unable to attend the meeting.

**MAINE USATF GRAND PRIX SERIES:**

Maine will have a Grand Prix for clubs and individuals by age group. Age groups will be 39 and Under, 40-49,50-59,60-69,70 and over. Races are as follows:

Sea Dogs 5K Portland May 14<sup>th</sup>

Friendly's Mile Portland June 18<sup>th</sup>

L/A Bridge 5K Auburn August 27<sup>th</sup>



**M/W & Master's LDR con't:**

Physical Therapy 8K Brunswick October 15<sup>th</sup>

Craig Cup Finial Race 5K XC Cumberland, Late October, State USATF Championship  
Points are awarded to results for each race with merchandise by Brooks given for finial Grand Prix standings.

Standings will be posted at the races as well as on several websites.

Requirements are that clubs and individuals be members of USATF (any association) and that individuals be Maine residents.

This is a start for what hopes to be a long-term series. For more information contact Jerry LaVasseur at 207-729-6180 or [jerardl@verizon.net](mailto:jerardl@verizon.net).

**Cross Country:** Val reported that the Lobster Dash has asked for a sanction this year, paperwork will be sent out.

**Old Business:**

**Fax Machine:** Paul took a look at Val's system and it was decided that with the dial-up system that she has that it would be easier just to purchase a plain paper fax machine, board members present authorized the purchase of a plain paper fax machine.

**Web Site Design:** Val reported that the web site is up and running. Ron requested that there be a link (e-mail address) to post items / questions on the site. Val will get with the Webmaster and arrange this.

**New Business:**

**National JO Meet:** Val requested that the board pickup the cost next year (2007) for any athlete going to the National JO Meet to be provided a running singlet with "MAINE" printed on the front. Board members discussed this matter, motion made by Val for the above-mentioned item; Seconded by (JS), passed unanimously.

Meeting Adjourned at 16:17 hrs

**The Annual Meeting of Maine USATF will be held on September 30, 2006 at *Governor's Restaurant* – Waterville, Maine. The annual meeting will follow the Awards Banquet.**

Respectfully Submitted,

Paul W. Morency  
Secretary