



Members Present: Valaree Foss, Don Berry, Dennis Kunces, Paul Morency, John Sinclair, Ron Kelly, Jerry LeVasseur, Taylor Harmon and Marty Kahler.

President Valaree Foss called the meeting to order at 12:26 hrs.

Secretary's Report: Motion made by (RK), seconded by (JS) 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. Dennis reported that he would have a new mailing address as of 6 June 2006; it will be 70 Troop Road, Pittston, ME 04345.

Ron asked about the interest rate we have on a CD that is at Bank of America and when it comes due. He then made a motion for us to take the monies out of Bank of America and find a better rate of return, with Paul holding the check until a better rate is found and paperwork done. Motion seconded, board voted 8-1 to pass the motion.

Committee Reports:

Athlete Membership/Clubs: Clubs: 46 Memberships 2006: 200 x-o: 28

Event Sanctions: 15

Officials: Don Berry reported that he now has the new tests disk in his computer and has all the changes made to test formats. He was also able to get a list from the last eight years of officials that have tested and results, will keep in files for now.

Don has six new officials that have tested and certified in the last week alone, with one other person in the Waterville area ready to certify.

Don was asked by President Foss to write up an agreement for the use of the new track master, this has been done. Motion was made that the Maine Association would charge \$75.00 for the track master system, and \$75.00 for a certified weights and measures person to operate the system. Discussion was held on the price of both, Ron wanting a \$50 track master fee and \$ 50 for the certified operator. Don amended the motion to \$75 / \$ 50, motion was seconded and passed as amended. Don will edit the agreement and end notices out to the Meet Managers in the state that we use on a regular basis.

Masters / Open T&F: Val reported for Joanne that the flyer was done for the Masters & Open meets and would be e-mailed to all clubs.

The date has been set for the Maine USATF Open/Masters Championship Meet, it will be held the 22nd of July 2006 in Lewiston, Maine.

Meet dates again are June 21, 28, July 5, 12. The Championship Meet on the July 22nd, 06.



M/W & Masters LDR: Jerry reported that there were about 900 participants at the first race of the Grand Prix Series. There were three teams in the Team competition; they were Maine Track Club, Moose Milers, and Dirigo. The race results are on the Maine Track Club site and are very well done. Jerry will be unable to attend the Grand Prix meet in Portland on the 18th of June 2006 as he is at another race. Jerry has a person that can get the results for us and man the booth for us, as most on the board will also be at another meet. Paul made the motion that the person Jerry has going to the Grand Prix meet for us should be paid mileage at the rate of .30 per mile, motion seconded and passed unanimously.

Cross –Country: Taylor has been in contact with the newspapers and has been in contact with Adelpia Cable for advertising in the coming months. He is working on having more 5K meets to go along with our youth meets in the fall. As the cross country season gets closer, we will ask to have meets put up on our site along with Sub-5, Maine Track Club, and Cool Running. Projected date for Championship meet is on 13 Nov 2006 in Augusta.

Race Walk: No report. Tom still out of the country with the 2006 USA World Cup Race Walk team.

Youth Athletics: Ron reported that the summer schedule is done. Ron has asked Val to put on the open meet date for Group C, Val will check with the recreation department and call / e-mail Ron on Monday, Val says to plan on it being in Skowhegan.

The 15-18 State Championships and Region 1 Qualifying Meet will be held on June 17 and 18 in Augusta. All age divisions on the 17th, with second day of Multi Events on the 18th. Rain Date is June 18th. Go to MEUSATF.ORG for meet information, registration.

Ron has a flyer for the State Qualifying Meet for Region 1 and will be brought to the three State Championship meet sites for HS on June 3rd. Ron also has an information form that will be going out to all clubs before the summer season starts. Remember to participate in the 14-Under qualifying meets and State Championships in August you must be a member in USATF before you enter those meets as a USATF number will be required on the entry forms.

Old Business:

2007 Grant Application: The grant application is finished for the sound system and was presented to the board by Paul. The board approved the grant application and will be mailed.

2007 Indoor Meet: Final cut off date to have meets in place for 2007 will be July 1, 2006.

Track Master/ Radio's Insurance: Val is still waiting to hear from insurance company about a quote, will call for update for next meeting.



New Business:

Purchase of 2006 USATF Validation Stickers: Val will order 100 stickers so we will have them on hand for Region 1 Qualifying Meet.

2007 National Masters Meet: Now that the University of Maine has a new AD, Val and Don will contact Rollie for a meeting.

By-Laws review: Val asked Don to check our by-laws to make sure we are in compliance with the National Office revisions that had come out since the last meeting; Don stated that the association by-laws are in compliance at this time.

Meeting Adjourned at 14:36 hrs

Next meeting to be held at the Augusta Track & Field Facility after the 15-18 Championship Meet and Region 1 Qualifier on June 17th, 2006.

Respectfully Submitted,

Paul W. Morency
Secretary