



Maine USATF
Executive Committee
Annual Meeting

September 13, 2008
Don Berry's cottage
Searsmont, Me.

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:

Event Sanctions: Valaree Foss 2008: 48 (as of 8/13/08)

Officials: Don Berry

MASTER'S & OPEN T&F: Marty Thornton – Outdoor Championship Meet Report

M/W & Masters LDR: Jerry LeVasseur / Marty Kahler / David Young

Cross Country: Taylor Harmon

M/W RACE WALKING: Tom Eastler

YOUTH ATHLETICS: Ron Kelly

NEW BUSINESS: 2008-2009 Election of Officers and Board Appointments
Open Athletes (College) @ Outdoor Championship Meet – USATF #
Rain Date for Youth Qualifying Meets
Youth T& F New State Records able to set @ any Qualifying Meet or State Meet Only
Ballot results: 13 (b) – State Meet Only At Qualifying Meet 6 (A) 1 abstained
2009 - Region 1 T&F Qualifying Meet – Maine to host – SITE ? (SV-e-mail)
Suggestion - Brunswick High School – Bowdoin College – Steeple Chase Event
2008 USATF National Convention - Reno
2008 – Up-dated By-Laws – Compliance with USATF (Oct. 15' 08 deadline)
Action Photo's of Youth Athletes – Legality – Marty T.'s e-mail response

OLD BUSINESS: 2009 USATF Coaches Level Educational Clinic (**Select Site Committee**)
Scarborough – Gorham Area
Certificate of Awards – Clubs complying USATF Background Checks (**tabled**)
Spring issue – Blistered Foot - **?????????**
Future USATF Masters Meets – **Don – follow-up report**