



Attendees: Valaree Foss, Paul Morency, Ron Kelly, Dennis Kunces, Marty Thornton, John Sinclair, Dave Thornton, Don Berry, and Stefanie Foss-Worster, Rolland Ranson.

President Foss called the ME-USATF Annual meeting to order at 17:58 hr.

Secretary's Report: May minutes were accepted as read, motion made by (DB), seconded by (MT) and passed unanimously.

Treasurer's Report: Dennis reported that we have \$ 2,835.00 in our basic checking account; overall the association has \$7,998.36 in all accounts and CD. Motion made by (PM), seconded by (DB) to accept report as read, passed unanimously. Marty Thornton requested we look for a better rate on the CD if possible, discussion held about when to do this and matter was tabled for now.

Committee Reports:

Athlete Membership: Paul had reported that we had 258 for 2008 to include cross over.

Clubs and Sanctions: Clubs: 46 Sanctions: 25

Officials: Don reported that the clinics went very well and that he will be looking to purchase the projector for the clinics next year from the grant we received from USATF. He is getting ready for officials for the New England meet in Saco.

Masters/Open: Marty T reported that the summer track flyer is done and will be put on line shortly, the Adult (15-18 and over), Summertime Series Wednesday Meets will be June, 25, July 2, and July 9. Marty requested that we add a name to an event at our Open/Masters championships, she request that we name the woman's Javelin for Diane Fournier, and the 5k race for Joan Benoit-Samuelson. Discussion was held and motion made and passed.

Race Walk: No Report.

M/W Masters LDR: Val reported that Jerry was looking to have a table at some of the events for USATF registration and information, motion made to table this by (DB), seconded by (PM) till Jerry can be at a meeting.

Cross Country: No Report.

Youth Athletics: Ron reported that the Region 1 qualifying meet will be held at Scarborough HS on the 21st to June 22nd of June 2008. The summer time track program sites have been decided and are posted at this time.



New Business:

Certificate of Completion: Marty T showed the board a certificate that would be given to clubs that comply with the Background Checks as they were done. Val stated that this was a suggestion by another club – an incentive to clubs to provide background check material to our screening agent that have complied with the USATF directive. Motion to table made by (DB), seconded by (PM) till details of who and how many would be given out. Passed to table.

2008 Open & Masters Outdoor Championship Meet Date is 20 July 2008, at the Cony HS Track Facility -Augusta, Me.

iBelong: Marty T spoke about a networking site that can be used as a live forum and the features of this site. Motion to table made by (DB, seconded by PM, passed to table.

Blistered Foot: Val has requested that all chairs start articles for the spring/summer newsletter and have them into her so she and Marty T can get them together for the up coming issue.

2008 validation stickers: Val reported that we have 60 on hand and it was agreed that Paul would use these at the meets coming up and then use log on to USATF site to do the other forms as they come in during the meet.

Future USATF Masters Meets: Mark Lech approached Val and they talked in length about future Masters National Meets and Mark has stated that the University of Maine would be agreeable to hosting another meet if needed in the near future. Don Berry will be the association's acting liaison and will follow through with Mark and the University regarding this as well with the National Meet coordinators.

Old Business:

2009 Grant Submission: Paul reported that the grant has been mailed into USATF this year for equipment to be used at the all our championship meets, such as shots, discus, Turbo Javs, and extenders for the pole vault, and other items needed.

Computer Programs: Ron will have the disks made for Val.

2009 Level One USATF Coaches Clinic: Marty T will follow up on this clinic and what is needed and rooms and such.

USPS "Forever Stamps": Val reported that she had purchased \$205.00 of the stamps and that we should be in good shape for some time, till we will need to order others.

Next meeting to be held on 22nd June 2008 after the Qualifying Meet in Scarborough, Maine.

Meeting adjourned at 15:05 hours.

Respectfully Submitted,

Paul Morency – MEUSATF -Secretary