



Maine USATF
Executive Committee

October 18, 2008
Governor's Restaurant
Waterville, Me.
(After the banquet)

AGENDA

Call to Order: President Valaree Foss

Secretary's Report: Wendy Serbent

Treasurer's Report: Dennis Kunces

Committee Reports:

Athlete Membership / Clubs: Paul Morency Clubs: 51 Memberships: 1536 (as of 10/2/2008)

Event Sanctions: Valaree Foss 2008: 58

Officials: Don Berry

MASTER'S & OPEN T&F: Marty Thornton

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

Cross Country: Taylor Harmon - Open & Masters Cross Country Championship

M/W RACE WALKING: Tom Eastler

YOUTH ATHLETICS: Ron Kelly

**NEW BUSINESS: 2009 USATF Grant Response
2009 USATF Club Registration Fee**

OLD BUSINESS: 2008 USATF National Convention Attendees - Reno
2009 USATF Coaches Level Educational Clinic - Scarborough – Gorham Area Status report
Certificate of Awards – Clubs complying USATF Background Checks (photo badge)
Rain Date for Youth Qualifying Meets & 15 yr. old – summer track (**tabled until 2009 season**)
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 (**tabled**)
Spring issue – Blistered Foot - ??
Future USATF Masters Meets – **Don & Rolland – 2009 & 2011 Bid Packets**
2010 - Region 1 T&F Qualifying Meet – Maine to host – SITE – **Tabled until late 2009**
2008 – Up-dated By-Laws – Compliance with USATF has received updates (VF)
Action Photo's of Youth Athletes – Legality – Don's status report
Lewiston Club – Delinquent – 16 athletes