



Attendees: Valaree Foss, Paul Morency, Don Berry, Ron Kelly, Dennis Kunces, Rolland Ranson, Marty Kahler

President Foss called the meeting to order at 13:15 hr.

Secretary's Report: September 2008 minutes were accepted as read, motion made by (DB), seconded by (VF) and passed unanimously.

Treasurer's Report: Dennis reported that we have \$10,044.60 in our account. Motion was made by (PM), and seconded by (DB), and passed unanimously.

Committee Reports:

Athlete Membership: Paul had reported that we had 1536 as of yesterday's date.

Clubs and Sanctions: Clubs: 51 Sanctions: 58

Officials: Don reported that officials can now start taking the certification exams; they are on line at www.uastfofficials.com training section. Don will certify that the insurance issue is taken care of in the budget committee meeting he will be attending in November. With this in mind, he'll be able to inform us better on how this will affect the officials' dues for 2009. We have 87 USATF certified officials at this time.

Masters/Open: Marty Kahler reported that we had 104 runners for the Craig Cup/Maine USATF Championships. It was a good day for running, weather was just right.

Race Walk: No Report.

M/W Masters LDR: Marty Kahler reported that October 25th will be the Great Pumpkin race. After that there will be a meeting to setup next year's (2009) schedule.

Cross Country: Val reported that we will have a 5K race for Open/Masters at our Region 1 qualifier (**this is not a championship race**, was held at the Craig Cup race).

Youth Athletics: Ron & Val will take flyers to the high school cross country meets leading up to the state championships for our Region 1 meet qualifier. We have invited the Canadian Athletes to come down and join in for that meet as well; they enjoyed it last year and are looking forward to it again this year.



Old Business:

2008 National Convention Attendees: The following people will attend National Convention in Reno, NV. Val, Paul, Don, Ron, Rolland, Stefanie. Dennis made motion to raise the amount of food bill for \$50 to \$80 for the week there. Seconded by (MK), passed.

Coaches Clinic: Marty Kahler has the list of clinic teachers and will start making contact with each of them to setup a time and place we will hold the Level 1 Coaches Clinic in 2009.

Certificate of Awards: Tabled

Rain Date Youth Meets Qualifier Meets: Tabled

Action Photo's Youth: Tabled

2010 Region 1 T&F: Tabled

Lewiston Club: Still under sanction by ME-USATF. Ron is working on the situation.

New Business; 2009 Grant response: Val has received confirmation that ME-USATF has been awarded our grant for purchase of implements for track meets in the association.

2009 Club Registration Fee: Val had done research on club fees for associations of our size in USATF on a national basis. Motion made to increase club fee in 2009 from \$50 to \$75, seconded by (RK), motion passed unanimously.

Youth National T&F Athletes Awards: Val reported that Taylor had requested that we recognize those athletes that go to Youth Nationals and are junior all Americans at our annual youth banquet. Motion made by (PM), seconded by (MK). Passed.

Meeting adjourned at 15:08 hours.

Next meeting will be held after the Region 1 Qualifier in Augusta at Cony HS, check running times on the web, meeting will start 20 minutes after last race.

Respectfully Submitted,

Paul Morency
Secretary ProTem for meeting