



Maine USATF
Executive Committee

April 18, 2009
Teleconferencing Call – Time - TBA

AGENDA

Call to Order: President Valaree Foss
Secretary's Report: Tavi Norton
Treasurer's Report: Dennis Kunces – **New Business:** MEUSATF – Historian

Committee Reports:

Athlete Membership / Clubs: Paul Morency Clubs: 21 Memberships:
Event Sanctions: Valaree Foss 2009: 9
Officials: Don Berry
MASTER'S & OPEN T&F: Marty Thornton – Outdoor Championship Meet entry form
M/W & Masters LDR: Jerry LeVasseur / Marty Kahler / David Young
Cross Country: Taylor Harmon
M/W RACE WALKING: Tom Eastler
YOUTH ATHLETICS: Ron Kelly – Summer Schedule

**NEW BUSINESS: Criteria to award Financial Requests – T. Campbell – Jr Nationals
M. Forgues – International Meet
Association Medals – Cost (Ron)
Conference Calls – Board meetings – Skye / Global Crossing
Club Coaches Meeting – Ron before T&F Season begins
2010 USATF Association's Grant Request Application**

OLD BUSINESS: Carry over from Nov. 2008 Agenda

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)

2009 USATF Coaches Level Educational Clinic – Co-Hosting with NE – July 24-26

Lewiston Club – Delinquent – 16 athletes - No action to date →2008

2009 USATF Grant – Merchandise purchased (Tent & track equipment)

Spring issue – Blistered Foot

2009 Club Registration Packets – Not mailed out yet due to waiting for information from NUSATF

2009 Background Screening New “Standards” – No new information from USATF

Dimdim Web – CC Company – Can set up a “program” to accept CC

Revisions on all association Championship Meet – Photo Action Clause on entry forms & Add more Youth events for 2010 (Marty T & Val) to work on.