



Attendees: Val Foss, Marty Thornton, Dave Thornton, Paul Morency, Marty Kahler, Dennis Kunces, Rolland Ranson, John Sinclair, Christine Lipsky, Tavi Norton, Ron Kelley and Stephen Foss.

President Foss called the meeting to order at 3:40 p.m.

Secretary's Report: The June 2009 minutes were accepted DB motioned to accept the report, MK 2nd the motion.

Treasurer's Report: Dennis handed out the treasurer report and went over expenses. Motion was made to accept the report by DB motioned to accept the report, MK 2nd the motion and passed unanimously.

Committee Reports:

Athlete Membership: As of 7/18/09 there are 1001 registered USATF members.

Clubs and Event Sanctions: Clubs: 58 Event Sanctions: 46

Officials: Don will be sending out **another** reminder that to MEUSATF Officials Group that more help is needed for the Youth State Championship Meet to be held on August 8, 2009 at Cony HS – Augusta, Me.

Masters' & Open T&F: Earlier in the day the Open & Masters T&F Championship meet was held. Numbers of entries were down from 2008 due to the last minute change of venue from Cony HS – Augusta to Skowhegan HS – Skowhegan.

Masters/Open LDR: Marty Kahler reported to board members present LDR is moving right along. A motion (MK) was made to give LDR \$1,000 for awards to be placed into their account. (RR) 2nd the motion, and all was in favor of giving them the amount. The NUSATF Award has been presented to Joan Samuelson.

Cross Country: Both Taylor and Ron will check out the cross country trail(s) to determine which direction we will go. The City of Augusta wants to help pertaining to the trails and also dealing with the sewer lines. They will get together after the Youth State Championship Meet which will be held on August 8, 2009 at Cony HS Track Facility.

Race Walking: Nothing to report.



Youth Athletics: Ron mentioned how many relay teams can we put in for the State meet being held August 8, 2009 in Augusta? Don has been asked to send out new lists for officials to Ron that could officiate the long jump event. Ron mentioned that the chip system will be used for high school and cross country meets. The t-shirt company has been hired to produce the youth state meet shirts.

New Business: After the June '09 meeting, Valaree received notification that MEUSATF is 100% USATF Accreditation received – Maine fully accredited.

2010 Region 1 Site Selection – Bowdoin College & Colby College Reps.: Bowdoin and Colby College(s) submitted their proposals via e-mail to Valaree prior to today's meets. Valaree handed out to board members and club reps present each college proposals that was submitted for the 2010 Region 1 Qualifier. Colby College Rep was Jacques Moore, Director of Special Programs. Representing Bowdoin College was Dave Watson, Jeffrey Ward - Bowdoin Athletic Director, and Tom Farrell - Parks and Recreation Director.

All parties had a chance to speak to the group about their proposals and answered inquiries from board members and club reps. Val did inform both college representatives that once MEUSATF members had a private discussion and the secret ballot vote taken and counted that both parties would be informed on which site would be awarded to host the Region 1 Meet. Secret ballot count: Bowdoin with 9 and Colby with 6. Val made a motion that all ballots casted be destroyed after the meeting. TN 2nd the motion. A letter will be sent to Colby College and also to Bowdoin College thanking them for their interest.

Next meeting will be held on Sunday – August 23rd, 2009 at Don Berry's cottage in Searsport, Me. For directions, please contact Don or Val. This meeting is luncheon meetings so please arrive before 12 noon. RSVP Don or Val, and everyone is asked to bring a side dish and your own beverage.

Meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Tavi Norton
Secretary