



Attendees: Valaree Foss, Marty Kahler, Dennis Kunces, Marty Thornton, Dave Thornton, John Sinclair, Don Berry, Taylor Harmon, Ron Kelly and Rolland Ranson.

President Foss called the meeting to order at Meeting called to order at 1:10 pm

**Secretary's Report:** April 2009 minutes were accepted (DB) but needs to be amended start time of the April's meeting was 1:10pm not as preciously recorded as 7:10pm.

**Treasurer's Report:** Dennis handed out the treasurer report and went over expenses. Motion was made to accept the report by (MK), and seconded by (MT), and passed unanimously.

### **Committee Reports:**

**Athlete Membership:** As of 6/03/09 there are 282 registered USATF members.

**Clubs and Event Sanctions:** Clubs: 55    Event Sanctions: 24

**Officials:** Don reported that once again USATF certified officials' photo ID badges are dark in color. Don has contacted J. Flanik regarding the badges photo problem. As of today's meeting there are 45 USATF Certified Officials. Val has asked Don to send out a "help request" to all our certified officials requesting much needed help during the 15-18 & Adult program @ Lewiston on Weds. Nights, as well as the youth summertime series around the state and at the Open & Masters' Championship Meet.

**Masters' & Open T&F:** Marty and Christine have both been working on the Outdoor Championship meet entry form. For the **2009 Open and Masters Outdoor Championship meet, the date has been set for July 18<sup>th</sup>, 2008** with the host site undetermined at this time. **Update: The Open & Masters Championship meet has to be reschedule for July 19<sup>th</sup>, 2009. Site for this meet will be at Cony HS T&F Facility – Augusta, Me.** Val will make contact with the NE Association and Maine Clubs informing them of the date change. Val has already sent into NUSATF the sanction for this meet and will contact Carmen of the date change. The 15-18 – Open & Masters Developmental Meets - Meet Informational Flyer is almost completed and will be posted on the web site once done.

**Masters/Open LDR:** Marty Kahler reported to board members present that Jerry is becoming frustrated in trying to find a sponsor for the LDR series. Area business who've declined are Dicks Sporting / Cabelo's and Mainly Running. It was suggested to approach New Balance as they were past sponsors of the Maine Distance Festival. Valaree did ask was the NUSATF award ever presented to Joan Samuelsson – photo's? Marty K to ask Jerry.

**Cross Country:** Taylor reported that he's been working on the cross country trails at Cony HS in preparation for our youth cross country series and for Region 1 Cross Country Qualifying



Meet. As time approaches, Taylor will keep us well informed of any help needed to groom - prepare the trails / room within Cony HS for registrations etc.

**Race Walking:** Nothing to report.

**Youth Athletics:** Ron reported that athletes that are in the 8<sup>th</sup> grade during the 2008-2009 school year and who are turning 15 during 2009 can compete. Like other athletes, they also must qualify at their groups qualifying meet in the 15 age division. At the youth state meet, depending on the number of athletes, the 15 year olds will compete in their own division or ran with the 13-14 division. The 15 year olds results can be easily pulled out and placed in correct age division, but this to be determined on the number of 15 year old athletes entered.

Pre-season Club Coaches Meeting is schedule for June 24<sup>th</sup> @ Cony HS – time – 6:30pm. Val will send out notifications to all MEUSATF Youth based Clubs of the meeting.

Ron also reported that the Medal Awards have been ordered and the contract with Fine Design's has been signed. **Region 1 Qualifying Meet @ Scarborough HS T&F Facility 6/20&6/21**  
Officials needed.

**New Business: Purchase of hip numbers – Indoor etc. (To re-supply Val's numbers used)**

**Old Business:** Lewiston Club – 2008 Delinquent – Sanctioned Removed

2010 Region 1 T&F Competition Site -> Brunswick → Meeting on June 10<sup>th</sup>  
Colby College -> Meeting on June 24<sup>th</sup>. MEUSATF Executive Board members doing site(s) inspection and meeting with the proposed site administrators are: Val Foss, Don Berry and Marty Thornton. MEUSATF will be requesting each site to submit their written proposals to Valaree via e-mail on or before July 13<sup>th</sup>, 2009 as Valaree will be sending out each site proposals to other board members so that they may read the both proposals before the next scheduled meeting. Meeting will be on July 19<sup>th</sup> post championship meet.

2009 USATF Coaches Clinic Level 1: Information has been posted on our web site linking to the NE Association regarding the clinic.

**Next meeting will be held on July 19<sup>th</sup>, 2009 AFTER the Outdoor Open & Masters' Championship Meet.**

Respectfully Submitted,

Valaree J.L. Foss – MEUSATF President