



Attendees: Val Foss, Dave Watson, Dave Thornton, Don Berry, Christine Lipsky, Marty Kahler, John Sinclair, Dennis Kunces, Taylor Harmon, Tavi Norton, Marty Thornton, Ron Kelley, Allan Geiser, and Darcy Murphy.

President Foss called the monthly Meeting to order at 2:30 PM

**Secretary's Report:** October 2009 minutes were reviewed and were accepted as written by members present (MK / DB).

**Treasurer's Report:** Dennis reported that the association has \$3,873 in the basic checking account. Motion was made by MT to accept the treasurer's report, AG 2<sup>nd</sup> the motion, all was in favor of accepting the report. Dennis also reminder all present that the association's books will close after December 15<sup>th</sup>, 2009 until the New Year and to remit all receipts from convention before said date for reimbursement. Valaree reminded Dennis and others that Paul Morency – 2009 Registering Agent to assist Dennis with the 2010 Tax Exempt Status renewal which will need to be done Jan 2010.

#### **Committee Reports:**

**Athlete Membership:** 1787 as of 11/15/2009 and for 2010 USATF Membership there's 78.

**Clubs and Sanctions:** Clubs: 58; Sanctions: 62. For 2010 Sanctions: 1

**Officials:** The Executive Committee from the National Office (USATFNOC) has offered Don Berry to pay for his room at the 2009 USATF convention for his work he has done. Don also mentioned that the USATF Officials Liability insurance is renewed for the coming year. Don has new stickers to on officials' badges. The MPA (Maine Principals Association) wanted to have a meeting during the week that USATF National Convention was being held. Don said no due to being away, no other time has yet been re-scheduled to meet with the organization.

**Masters/Open:** Christine reported that the 2010 MEUSATF Youth, Open and Masters Indoor Track & Field Championship Meet will be held at University of Maine, date has been set for February 28, 2010. Christine and Val to work on the entry form to possibility to add more Youth events.

**Race Walk:** Once again, Valaree reported that she did send a request off to Tom but hasn't received any report back from him yet.

**M/W Masters LDR:** Valaree reported for Jerry LeVasseur that Jerry has tabulated results to Maine Riders Club and people are picking up awards. There was no winning team this year. Val has asked Jerry to return the LDR Perpetual Plaque for the new LDR Chair. Valaree has appointed Allan Geiser and Darcy Murphy as Masters & Women's LDR Chairs for 2010.



**Youth Athletics & Cross Country:** Region 1 Cross Country Packet Pick-up will be on Saturday, Nov. 14<sup>th</sup> from 1PM to 5PM and Sunday morning Nov. 15<sup>th</sup> starting at 8am. Marty Thornton will be doing packets and the random drawing for the start line. The Start and Finish Line areas will be adjusted. Taylor and others will be doing the course walks on Saturday. Marty T also requested that she works with Taylor as part of Cross Country. Marty T also requested that she would like to put her business cards in the packets for pictures and her request is granted to do so as Marty T is MEUSATF's meet photographer. Programs will be made up by Marty T.

Valaree appointed Marty Thornton as Co-Chair with Taylor Harmon. All Officials and volunteer workers are to report to Don Berry around 9am for their work area assignments.

**NEW Business:**

**20 – 2009 USATF Registration Numbers returned for 2010 numbers: Received replacement validation stickers, and purchased 50 - 2010 USATF validation stickers.**

**2009 & 2010 NUSATF paperwork Submitted: Valaree reported that she has submitted all the necessary required paperwork to NUSATF before 2009 convention and the Jan 12<sup>th</sup>, 2010 deadline,**

**Old Business:**

**Appointed Officers for ME-USATF 2010: Up-dated Report**

**Women's LDR: Darcy Murphy**

**Masters LDR: Allan Geiser**

**Cross Country Co-Chairs: Taylor Harmon & Marty Thornton**

**MUT: Valaree Foss – until a representative can be found**

**Maine Tourism Marketing Partnership Program:** Dave Watson spoke about the grant process that is offered by the State of Maine. \$50,000 to \$55,000 to offer to promote for any event that we may do as an association. An application is due March 2011.

**Purchase extra USATF - Maine Banners:** Purchased and will be utilized at the Region 1 Cross Country Meet.

**Unclaimed Property – Maine State:** Valaree reported that the Unclaimed Property has been received and been mailed to Dennis for deposit.

**2009 USATF National Convention Attendees:** Marty Kahler, Val Foss, Roland Ranson, Paul Morency., Stef Worster and Don Berry.



Meeting adjourned at 3:10 p.m.

**Next Meeting:** Next meeting will be held in January 2010. Date and Site to be announced. No meeting in December due to the holidays and the National Convention being held in Indianapolis, Indiana.

Have a safe and wonderful holiday season and see you next year.

Respectfully Submitted,

Tavi Norton  
Secretary – USATF Maine