



### **MEUSATF Executive Board Minutes**

Vice president Kahler called the meeting to order at the conclusion of the Track meet.

The minutes of the last meeting were approved.

The Treasurer's report was read, explained and accepted.

A motion was made by Marty Thornton & seconded by J. LeVasseur to seek a better auditor to complete our financial audit, as we would now be charged a significant fee to complete the audit. The motion passed.

D. Kunces then proceeded to discuss the summary of the 2007 expenditures; a discussion of the material followed the presentation. From that discussion, it was suggested that a similar summation be done for the 2006 accounts.

A motion to give Mileage reimbursement for the meet was moved by J. Sinclair (not a member of the Executive Board) and seconded by D. Young was discussed. That motion was then amended by M. Thornton and seconded by D. Berry to pay only the officials a fee for working the meet and all other members of the Executive Board would choose to receive mileage or the meet officials' fee. The amendment passed and the amended motion passed.

D. Berry discussed the two future meets at Orono – America East & the New England HS meet at Saco.

M. Thornton stated that 91 individuals had "sign-up" for today's meet and 85 athletes had actually participated. Notices were sent to "all" prior clubs and athletes were informed the prior week at the "State" meets.

Having voted in the affirmative to approve the prior month's minutes, D. Berry Moved to reconsider the minutes to consider a correction in those minutes. The motion to reconsider was approved and the following correction was made – The minutes should read that the fee amounts for competition *would be \$15 for the first four events and \$3 for each event beyond the four (4) events.*

Maine Senior Games was discussed with no action taken.

The payment for the return of the Gill Hurdles has taken place.

A brief discussion also on the Up coming Coaches Level one clinic occurred – No action taken. The issue of the Sam's Club card was tabled.

Meeting was adjourned at 4:33 pm.

Submitted,

Donald Berry, Secretary pro tem