



Attendees: Valaree Foss, Paul Morency, Ron Kelly, Marty Kahler, Dennis Kunces, Marty Thornton, John Sinclair and Dave Thornton.

President Foss called the ME-USATF Annual meeting to order at 12:50 hr.

Secretary's Report: January minutes were accepted as read, motion made by (MK), seconded by (JS) and passed unanimously.

Treasurer's Report: Dennis reported that we have \$ 1,695.68 in our basic checking account; overall the association has \$6,850.00 in all accounts and CD. Dennis broke down the percentages of accounts for us and where we had spent money during the past year. Motion made by (PM), seconded by (MK) to accept report as read. Passed unanimously.

Committee Reports:

Athlete Membership: Paul had reported that we had 201 for 2008 to include cross over.

Clubs and Sanctions: Clubs: 14 Sanctions: 6

Officials: Valaree reported for Don on the upcoming clinics that are to be held and that this will be posted on the web site at www.meusatf.org

Masters/Open: Marty T reported that the Open/Masters Indoor Championships had 91 people attend the meet, age groups were as follows: 0-14 (20), 15-18 (30), 19-29 (18), and 30+ (23). Discussion was held about wording of birth date and day of meet, form was changed for next year. **The Open & Masters Outdoor Championship meet will be the 20th of July 2008 in Lewiston, Maine at Lewiston HS Track Facility.**
The Adult (15-18 and over), Summertime Series Wednesday Meets will be 18 June, 25 June, July 2, and July 9.

Race Walk: No Report. Val received word from Tom that Lauren Forges had walked a qualifying time for the Olympic Trials.

M/W Masters LDR: Marty K informed the board of Old Hallowell Days being added to the Grand Prix series; race to be held on July 19th.

Cross Country: No Report.

Youth Athletics: Ron reported that the Region 1 qualifying meet will be held at Scarborough HS on the 21st of June 2008. The summer time track program sites have been decided and will be posted soon.

New Business:



Expenditures Submission Form: Dennis showed the form that he and Jerry had come up with, there was some discussion as to how to use the form and if we needed some other categories. Ron made motion that we use the form a couple months and then revisit the topic again for a vote to keep or scrap. Seconded by (MK), passed 6-1.

2008 Open & Masters Outdoor Championship Meet Date is 20 July 2008, Lewiston, ME.

Region 1 JO Meet: Ron reported that the meet will be at Fitchburg State College, Fitchburg, MA. Fri. (Multi-Events), Sat, Sun, June 27, 28, 29, 2008

2009 All Club Forms: Val reported to the board that she has started sending out all club material via E-mail to some test clubs and it has worked out fine. In 2009 all clubs will receive all club material by E-mail; this is to cut down on postage we have to pay out. All clubs should make sure E-mail contact address is correct. Valaree will have Bill Wheeler post all of the needed forms on the web site for future use.

Old Business:

2008 Maine Senior Games: Ron will be doing High Tech for the meet.

2009 Level One USATF Coaches Clinic: Paul will be speaking to board members about where we should hold the Coaches Level clinic and to begin work on getting a site and date for 2009.

USPS "Forever Stamps": Paul made motion to purchase \$200.00 in stamps at the last possible moment as the prices are going up in May 2008. Motion seconded by (RK), passed unanimously.

2008 Youth Summertime Dates: To be posted as soon as Group C sites are finally determined.

2009 Grant Submission: We are looking at buying side panels for the tent that was given to us by USATF last summer at the Masters Championship, and purchasing items such as implements for the summer time track program to use at the championship meet in August. Grant will be submitted by May 20th 2008.

Next meeting to be held on 23rd May 2008 at 6PM at Marty Thornton residence in Hallowell.

Meeting adjourned at 15:05 hours.

Respectfully Submitted,

Paul Morency
Secretary