



Meeting was called to order at 12:17 pm by President Tracy Willette

Board Members in Attendance: Tracy Willette, Joe Crocker, Jason Hanken, Lisa Thompson, Steve Balboni, Doug Beck, Jen DeRice, Nicole Welch, Debbie Gendreau,

Absent: Karyn MacNeill, Matt Tobin, Hillary Hallett

- Total of 62 present for this meeting

Motion by Steve Balboni to accept the minutes from the Spring business meeting on March 19, 2018
2nd Deb Gendreau - Passed

Treasurer's Report – motion to accept the treasurer's report made by Jason Webber – 2nd by Steve Balboni - Passed

Track & Field – Tracy updated track program

- Tim Baude provided additional updates and the name change
- Pine State Track and Field Games
- “no track, no problem”
- moved the state meet to July 16, 2019
- try to have the Southern Maine regional meet avoid Thursday

ED report – on web site and was emailed to attendees on November 18, 2018

Membership – invoices for 2019 membership emailed Nov/Dec

Fall Workshop – Nicole introduced committee

Annual Conference – March 17-19, 2018

Awards – please submit for annual conference

NNE conference in NO. Conway – January 8-10, 2019

Hosting camp director's session on January 7, 2019

Golf tournament: donation to Jim Toner/ UMF who passed away – past president

Hot Shot: Hillary Hallett to chair this program for 2019

Pitch Hit and Run – Tyler Stewart

- 32 communities hosted
- 500 kids across the state
- 150 kids to regionals/Mars Hill/Bangor/OOB
- 3 Maine kids went to Fenway

Note lack of hands from members who participate in Track & Hot Shot as well as Pitch Hit and Run

Scholarships: Steve

- Professional development opportunities - Bonnyman scholarship & Russell Packett scholarship

Ticket Program: Kate Harris reported still some money and tickets not turned in

Students: Lisa Thompson met with St. Joe's students on October 18

- Lisa and Deb met with USM Sports Management folks October 18

Video contest – we have 9 entries – most ever

LWCF/RTP - Tracy and Doug Beck updated membership – needs to be re-authorized

Motion to adjourn made by Deb Gendreau and 2nd by Jen DeRice at 1:13 pm

Submitted by Deb Smith, Executive Director
10/20/18