

Board Minutes

Calumet Region Striders
Board of Directors Meeting
March 8, 2007

Location Omni 41, Schererville, In.

In Attendance:

Michele Hale	President
Robin Bensen Harvey	Vice President
Misty Chandos	Secretary
Cecilia Bernal	Treasurer
Frank Johnson	Nominations/Bylaws/Disabled Runner Fund Chair/INSTEP Editor
Ruth Bonacci	Membership/Volunteer Chair
Mary Zemansky	Gold Cup Series/Sponsor Chair
Sue Brown	Runner Programs/Scholarship Chair
Linda Kovacs	Social Events/Communication Chair
Mike Wilson	Webmaster
Pat Rhodes	Past President
Cassandra Rozycki	Past President

Meeting called to order at 7:15pm by Michele Hale

February Minutes- not approved-TABLED

January Minutes-not approved-TABLED

Motion to table approval of both Jan and Feb minutes to next board meeting. 1st by Sue Brown, 2nd by Linda Kovacs. Approved.

President's Report:

✿ New Business

- ☆ Updated CRS info with the Library
- ☆ Ordered renewal post cards to be sent out to members
- ☆ Need list of all to receive a renewal card
- ☆ \$50.00 check for Strider Team in Cara Circuit? Motion to approve \$50.00 fee to join Strider team in Cara Circuit. 1st by Ruth B., 2nd by Sue B. Approved.
- ☆ \$100.00 check sent for deposit for Holiday Party
- ☆ Ida Hey - Lifetime member? Motion to approve presenting Ida Hey a lifetime membership to CRS at the Strider picnic. 1st by Sue B., 2nd by Cecilia. Approved. Membership Committee will contact Ida and Shirley. We would like Shirley to present Ida the CRS lifetime membership at the strider picnic.

- ☆ Instep Deadline March 15th at 10pm.
- ☆ Striderbuck totals for AAU
- ☆ Tall Tree 10- clarification on Strider involvement. Jr. Striders will volunteer at race to raise money for the Jr. Striders Fund.

Vice President's Report

- ✿ Final call for GC trophies will be in newsletter.

Treasurer's Report:

- ✿ CD Harris Bank 5.5% for 7 months
 - ☆ 60 new members
 - ☆ total members 327
 - ☆ households 280
- Need to send out renewal card to members

Secretary's Report:

- ✿ BRP Update
- ✿ Striderwear Update
- ✿ GC Premium ideas

Gold Cup Chair:

- ✿ Update on Gold Cup Applications
- ✿ Update on new/potential Sponsored Series
 - ☆ Parents as Teachers 5k Lemon Lake (need rater) June 9
 - ☆ Valpo WVLP Radio Station 5k
 - ☆ Zoy Relapse Trail Race Nov 18th
- ✿ Up coming raters for GC
 - ☆ Polly and Cass will rate the Irish 5k
 - ☆ Ruth and Lee will rate the Laporte 10k
- ✿ I Care Refund Request-Denied-didn't cancel in enough time for us to substitute a race. Board voted against refund.
- ✿ On line Coaching Advertisement- Paul Stofko
- ✿ Promoting LaPorte Run at Irish Run

Membership & Volunteers:

- ✿ AAU Update
- ✿ Volunteer of the year?

Social Events & Communications:

- ✿ Friday December 7th is set date for Holiday Party

- ❁ Will have Budget for Holiday Party next month
- ❁ Baseball Game for members, Railcats. Robin and Linda are looking into.

Runner Programs & Scholarships

- ❁ email directory needed
- ❁ RRCA Convention Schedule and Itinerary
- ❁ RRCA Volunteers needed
- ❁ Coaching Opportunities (details available on website)
If approved the striders will reimburse member once the coaching course has been passed.
(for selected members only)
- ❁ CPR Training (Instructor Doran Lounsbury)
- ❁ BRP Budget
- ❁ Youth Budget needs
- ❁ Coaching Budget
- ❁ Motion to approve Misty Chandos to attend the RRCA Coaching Class to become a RRCA Certified Running Coach and CRS will reimburse the \$225.00 fee after completion of course. 1st by Sue, 2nd by Robin Bensen Harvey. Approved.
- ❁ Jim Cox Scholarship- one app received by 3-1-07, committee recommended the board to approve that this applicant be awarded a monetary scholarship. Cara Robinson, granddaughter of Jim Cox.. 1st by Sue, 2nd by Robin. Approved.
- ❁ Michele Hale would like to take RRCA continuing credit class at RRCA convention.

Cassandra: Presented Binders to board with all necessary info for each board member.
2 CD's given to Mike with all standard documents on them for the CRS.
Gave Michele the Presidents binder.
Handed over check Book
Michele has one and only P.O. Box Key
Signed over CD's at last race.

Meeting adjourned at: 9:41pm by Michele Hale
Next meeting Location: Real Life Christian Church 3134 Swanson Rd Portage In 6:30pm.

Minutes Submitted By: Misty Chandos