

**Calumet Region Striders
Board of Directors Meeting
June 12, 2008**

Location: Real Life Community Church, Portage Indiana

Michele Hale	President
Robin Benson-Harvey	Vice-President
Nicolette Huber	Secretary
Cecilia Bernal	Treasurer
Joanne Kagler	Nominations, Bylaws & Disabled Runners
<i>Vacant</i>	Membership & Volunteers
Mary Zemansky	Gold Cup Series
<i>Vacant</i>	Social Events
Sue Brown-Nickerson	Runner Programs & Scholarships
Mike Wilson	Webmaster & Statistician
Cassandra Langley	INSTEP Editor
Polly Theising	Strider Wear Coordinator

Meeting Called to order at 6:40pm by Michele Hale

Absent:

Motion to approve May minutes: 1st by Robin Benson-Harvey 2nd by Sue Brown-Nickerson

Presidents Report (*Michele Hale*):

New Business

- * Positions & responsibilities
 - ~ Ruth Bonacci has resigned from her position as of May 24, 2008
 - ~ Requesting master sheet from all committees
- * Strider Picnic theme is Pirates and will follow Hometown Run on 8-16-08
- * GC premium will be given out starting at the picnic
- * Coaching Certification class: post opportunity to attend on website. Have interested applicants fill out and return submission postmarked by 7-31-08
 - ~ CRS will reimburse fees of class for one applicant, selected by CRS Board, after successfully passing course and examination
- * No one other than Mary Zemansky can approve a sponsored race

- * July INSTEP dates
 - ~ Submissions due June 19
 - ~ Go to print June 24
 - ~ Pick up June 27
 - ~ Mail on June 30

Old Business

- * Blue Label shirts will be brought to meeting next month
 - ~ Possible new Striderwear: selling price of \$6.00 per shirt and \$11 per jacket

- * Tubs needed from Misty Chandos

Vice President's Report (*Robin Benson-Harvey*):

- * Striderwear raffle going well
 - ~ Recipients are liking the fuel belts
- * Motion to spend up to \$40 for 3 first aid kits 1st by Robin Benson-Harvey 2nd by Joanne Kagler
- * Need to restock Strider socks
 - ~ Need to order 6 pairs of size XXL socks
 - ~ Need to order 2 dozen of medium cuffed socks
 - ~ Need to order 2 dozen of small cuffed socks

Treasurer's Report (*Cecilia Bernal*):

New Business

- * Complete accounts
 - ~ Total households: 406
 - ~ Total members: 514
 - ~ Total Gold Cup: 294

* Funds

- ~ General Information
- ~ Jim Cox available by
- ~ Stevens-Hamilton request.

Old Business

Secretary's Report (*Nicolette Huber*):

- * Requesting a change to responsibility on contacting individual about resignation
 - ~ Matter referred to bylaw committee for review

Gold Cup & Sponsored Race Series (*Mary Zemansky*):

New Business

- * Gold Cup/Sponsored Series:
 - ~ Need another person to rate Field Station: Sue Brown-Nickerson
- * Assign raters for June/July races
 - ~ Firecracker: Robin Benson-Harvey, Joanne Kagler
 - ~ Brickyard: Joanne Kagler, Mary Zemansky
 - ~ Friendship Race: Robin Benson-Harvey
 - ~ Running Wild Zoo: Sue Brown-Nickerson, Mary Zemansky
 - ~ Buckley: Andrean Harvey
- * Looking into possibly revamping the Gold Cup Series, more details to come
- * Vote on finalizing updated Sponsor information

Old Business

- * Friendship Race Applications: have been received
- * Review draft items for Sponsored Series Race applications *Tabled for next month*

- ~ On race applications, with their liability waiver should CRS be included on it?
- ~ Should RRCA have list of races that Striders' sponsor?

Social and Sponsorship:

- * Railcats game updates: 6/7/08 promotion changed to baseball bats for children
 - ~ Addition of a 8/23/08 game for discounted tickets
 - ~ Every individual that purchased a ticket received a \$1 coupon to be applied toward the 8-23-08 game in which the promotion item is a fleece blanket

Runner Programs and Scholarships (*Sue Brown-Nickerson*):

New Business

- * Programs Report discussed
 - ~ 110 kids to participate in AAU Track and Field
 - ~ Teamed with Valparaiso Park for first time for Hershey's Meet
 - 80 kids participated
 - ~ Beginning running group to start at end of June in Porter County
- * Cox scholarship raffle dates: Friendship run, Hometown Run & Fall Frolic

Old Business

Membership and Volunteers

INSTEP editor

New Business

- * INSTEP: looking to modify format and frequency of newsletter
 - ~ Will look into different options
- * ESTEP: suggest this title to be used when referring to Constant Contact emailing system
- * Workshop scheduled for board members on 7-31-08 at 6:30pm at Cassandra Langley's home

Webmaster and Statistician's Report (*Mike Wilson*):

New Business

- * Motion to approve up to \$100 for Trico to update current Calumet Region Striders Logo. 1st by Robin Benson-Harvey 2nd by Mary Zemansky
- * Examples brought in, such as different water bottles, for possible future CRS products
 - ~ Will get pricing options

Old Business

Next meeting: Thursday July 10, 2008 at 6:30pm at Omni Health Club, Schererville, Indiana

Meeting adjourned at 9pm by Michele Hale

Minutes submitted by: Nicolette Huber