

**Calumet Region Striders  
Board of Directors Meeting  
November 13, 2008**

**Location:** Omni Health Club, Shereville IN

|                     |  |
|---------------------|--|
| Michele Hale        | President                              |
| Robin Benson-Harvey | Vice-President                         |
| Nicolette Huber     | Secretary                              |
| Cecilia Bernal      | Treasurer                              |
| Joanne Kagler       | Nominations, Bylaws & Disabled Runners |
| Dan Sturgell        | Membership & Volunteers                |
| Mary Zemansky       | Gold Cup Series                        |
| Lisa Moreno         | 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 6:37 pm by Michele Hale

**Absent:** Joanne Kagler

**Guests:** none

Motion to approve October minutes: 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Lisa Moreno

**Presidents Report (*Michele Hale*):**

*New Business*

- \* Gold Cup Trophies: Motion to order separate trophies to the top 5 overall male and female to give out at Gold Cup Banquet. 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Lisa Moreno
  - \* Perfect scores: Nikki to provide information for certificates to be produced
  - \* New/updated membership forms: Dan Sturgell to provide sample at next board meeting
  - \* Newsletter stuffers: current individuals to do until February 2009
  - \* Race Directors meeting is next Wednesday at Joe's Crab Shack at 6:30pm
  - \* Silent Auction to be done at Gold Cup Banquet
  - \* Job transformation: need to have a co-webmaster and co-editor for INSTEP
  - \* Pat Rhodes his messenger bag will be put in silent auction
  - \* 50/50 dates need to be set up for next year's races
  - \* Motion to approve \$60 for food for next board meeting in December. 1<sup>st</sup> Sue Brown-Nickerson 2<sup>nd</sup> Cecilia Bernal
- \* December INSTEP dates
- ~ Submissions due Dec 11
  - ~ Go to print Dec 15

- ~ Pick up Dec 19
- ~ Mail on Dec 22

*Unfinished Business*

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

*New Business*

**Treasurer's Report (*Cecilia Bernal*):**

*New Business*

\* Complete accounts

- ~ Total households: 493
- ~ Total members: 614
- ~ Total Gold Cup: 304

\* Funds

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

**Secretary's Report (*Nicolette Huber*):**

*New Business*

\* Beginning running group in Porter County

- ~ Preparing for the Portage YMCA 5K Turkey Trot on Thanksgiving Day
- ~ 9 beginner runner participants

*Unfinished Business*

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

*New Business*

\* Status of 2009 Series

- ~ 2009 Gold Cup Series will be posted online on Monday

\* Race Director meeting is held next Wednesday

- ~ Karri Pencowski will speak again

\* Respond back to Park Forest race director with offer to be a Strider Sponsored race for next year

\* New Sponsored Series requirements

- ~ Race results need to be provided to webmaster from Sponsored races

\* Separate schedule for Junior Striders to be posted on different color paper

*Unfinished Business*

## **Social and Sponsorship (*Lisa Moreno*):**

### *New Business*

- \* Banquet dinner prices
  - ~ Menu has been chosen
- \* Holiday Party update
  - ~ 29 RSVPs thus far
  - ~ DJ set up

### *Unfinished Business*

- \* Discussion held whether AAU Events are/should be considered sponsored events and whether the \$50 sponsorship fee should be charged to post/advertise on website.
  - ~ Referred to Sponsorship committee to consider whether the platinum sponsorship description can/should be modified to include language specific to "includes promotion of AAU Events"
  - ~ Platinum ??????
- \* Purchasing window decals have been tabled

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

### *New Business*

- \* Feet Fleet Sports Schererville is open
- \* RRCA Convention Registration deadline
  - ~ \$250 by 1/15/2009
  - ~ \$275 after 1/15/2009
  - ~ \$325 after 3/1/2009
- \* RRCA Awards Nominations have been made:
  - ~ Volunteers: Steve Kearney, Jean Tolchinsky, Char Groet
  - ~ Master Runner: Jeff Mescal
  - ~ Race of the Year - Rotary Ramble
- \* Budget for Coaches - AAU XC Nationals
  - ~ 36 children athletes going to Alabama
  - ~ 4 coaches going
- \* Coaches Cards for Kearney & Marshall *Table for next month*
- \* Running Program Update *Tabled for next month*

### *Unfinished Business*

## **Nominations, Bylaws & Disabled Runners (*Joanne Kagler*)**

### *New Business*

### *Unfinished Business*

## **Membership and Volunteers (*Dan Sturgell*)**

*New Business*

*Unfinished Business*

**INSTEP editor (Cassandra Langley)**

*New Business*

*Unfinished Business*

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

*New Business*

*Unfinished Business*

\* 2009 Membership application needs to be finalized soon so that the shopping cart as well as the hardcopy form can be used

**Next meeting:** Thursday December 11, 2008 at 6:30pm at Robin's house Portage, Indiana

Meeting adjourned at 8:36 pm by Michele Hale

**Minutes submitted by:** Nicolette Huber