

**Calumet Region Striders
Board of Directors Meeting
March 12, 2009**

Location: Omni Health Club, Schererville Indiana

Michele Hale	President
Robin Benson-Harvey	Vice-President
Nicolette Huber	Secretary
Cecilia Bernal	Treasurer
Mike Wilson	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

Dave Eenigenburg from Feet Fleet here to give overview of his business and what he offers to the community.

Meeting called to order at 7:20pm by Michele Hale

Absent: none

Guests: none

Motion to approve January 2009 minutes 1st Mary Zemansky 2nd Mike Wilson February 2009 minutes 1st Lisa Moreno 2nd Cecilia Bernal.

Presidents Report (*Michele Hale*):

New Business

- * Gold Cup premiums~*tabled for next month*
- * When working the Gold Cup table try to get one additional outside board to help
- * Matching Sponsorship
- * Budgets
- * Convention (classes)
- * Bios need to be updated for CRS website
- * Board meetings will now be held at Portage YMCA on even months
- * Motion to have volunteers that are stuffing newsletters receive \$15 compensation 1st Robin Benson-Harvey 2nd Dan Sturgell

INSTEP dates

- ~ Submissions due March 15, 2009 by 3pm
- ~ Go to print March 23, 2009

- ~ Pick up March 27, 2009
- ~ Mail on March 30, 2009

Unfinished Business

- * Purdue Fitness Fair: April 1st 2009 will be the only day we will cover
- * Girls on the Run would like to include Calumet Region Strider logo on their shirts
- Motion to allow girls on the run to use CRS logo on their shirts for 2009 1st Robin Benson-Harvey 2nd Lisa Moreno

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

New Business

Unfinished Business

Treasurer's Report (*Cecilia Bernal*):

New Business

- * Complete accounts
 - ~ Total households: 380
 - ~ Total members: 496
 - ~ Total Gold Cup: 228
 - * Funds
 - ~ General
 - ~ Jim Cox
 - ~ Stevens-Hamilton
- Information available by request.

Unfinished Business

- * Trademark logo information~*pending response*
 - ~ \$10 application fee
 - ~ Look into getting Gold Cup, Strider Logo, and Instep trademarks

Secretary's Report (*Nicolette Huber*):

New Business

Unfinished Business

- * Retreat
 - ~ Each committee bring one goal to next month's meeting
 - ~ Committees need to be in place and utilized

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

New Business

- * May Race Raters

Run for Shelter: Mary Zemansky,
Gallory Gallop: Mary Zemansky,
2 Big Hearts: Mary Zemansky, Robin Benson-Harvey
Memorial Day Trail Run: Nicolette Huber,
Field Station Frenzy: Mike Wilson, Lisa Moreno
* Race Application pick up deadlines dates for the INSTEP need to stay
* Summary/update on XYZ series joint venture
* Upcoming memo to Gold Cup Committee on Strider Sponsored races

Unfinished Business

- * Overall awards: do we have the rules/guidelines
 - ~ Top 5 Male and Female Overall and Age-graded
 - ~ Will they be taken out of their age group or special awards?
 - ~ Get feedback from this year's winners

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Holiday/Banquet Contract: Motion to sign contract for Holiday party on Friday Dec 11, 2009 at Patrician Hall 1st Robin Benson-Harvey 2nd Lisa Moreno
- * Motion to have Strider picnic after Munster Rotary Ramble on 6-13-09 at Munster Community Park and place appropriate deposit 1st Robin Benson-Harvey 2nd Lisa Moreno
- * Sponsorship letters sent out

Unfinished Business

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

New Business

- * Committee Report *information handed out to board members*
- * 2009 Budget *tabled*
- * Insurance *information handed out to board members*
- * Set deadline to present criteria and launch Pat Rhodes Volunteer of the Year Award *tabled*
- * Volunteer Commitment for AAU June 27-28 & AAU July 17-19 both at Morton HS Hammond, IN and not at Chesterton HS

Unfinished Business

- * Sent letter to each board member for review--*tabled*

Nominations, ByLaws & Disabled Runners

New Business

Unfinished Business

* Will review bylaws and Disabled Runners guidelines and bring any corrections/suggestions to next months meeting

Membership and Volunteers (*Dan Sturgell*)

New Business

- * \$472 strider bucks given out for volunteers at the AAU meet
- * Proposing that CRS provide water stop at Valparaiso Mini-Marathon on April 11, 2009
 - ~ This will provide positive community relations

Unfinished Business

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

New Business

- * XYZ website up and running

Unfinished Business

Next meeting: Thursday April 9, 2009 at 6:30pm at Portage YMCA

Meeting adjourned at 8:50pm Michele Hale

Minutes submitted by: Nicolette Huber