

**Calumet Region Striders  
Board of Directors Meeting  
July 9, 2009**

**Location:** Omni Health Club, Schereville, 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

Meeting called to order at 6:30pm by Michele Hale

**Absent:** Nicolette Huber

**Guests:** none

Motion to approve June minutes 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mike Wilson

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

*New Business*

- \* Leon's triathlon Olympic distance 6/6/2010-Gary Hammond and East Chicago \*ESPN\*
  - ~ Possible for Striders to volunteer-total of 500-800 needed
- \* Athena weigh-in
- \* Let the Board know if you have something in storage
- \* Volunteers at AAU needed
- \* Striderbucks only merchandise
- \* Timing clock was fixed at a cost of \$100
  - ~ T&H timing will receive Bronze Sponsorship in place of reimbursement of funds 1<sup>st</sup>
- Sue Brown-Nickerson 2<sup>nd</sup> Cecilia Bernal
- \* RRCA Coaching Certification at a cost of \$250 individuals interested:
  - ~ Ruth Bonacci - Porter County
  - ~ Richard Gutierrez - Lake County *Not Accepted*
  - ~ Sherry Robinson - Lake County
- 1<sup>st</sup> Mary Zemansky 2<sup>nd</sup> Lisa Moreno

INSTEP dates

- ~ Submissions due July 13, 2009 by 6pm
- ~ Go to print July 21, 2009

- ~ Pick up July 24, 2009
- ~ Mail on July 28, 2009

*Unfinished Business*

- \* In-step shells-tabled need to find new cost to use the updated logo

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

*New Business*

*Unfinished Business*

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

*New Business*

- \* Complete accounts
  - ~ Total households: 537
  - ~ Total members: 740
  - ~ Total Gold Cup: 306

\* Funds

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

*Unfinished Business*

- \* Trademark of Strider Dude is registered and expires in 2014
  - ~ Look into getting Gold Cup, Strider Logo, and Instep trademarks

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

*New Business*

*Unfinished Business*

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

*New Business*

- \* Assign Raters for August races
  - ~ Rotary Ramble: Robin Benson-Harvey, Mike Wilson will pick up
  - ~ Dean A. Frigo Foundation 5K: Robin Benson-Harvey, Cecilia Bernal
  - ~ Hometown Run: Mary Zemansky, Cecilia Bernal
- \* Sponsored Series update
  - ~ LCEF 11/1/09
  - ~ Riley's Run-no check received
  - ~ Franks Foxwood 9/26/09

- ~ Cal City-no response for race applications
- \* Sponsored Series update
- \* Feedback on possible new start for Munster Rotary
- \* 2010 Gold Cup Applications
  - ~ Sending out 8-1-09
  - ~ Notice in August In-Step
- \* October schedule to be accepted

*Unfinished Business*

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

*New Business*

- \* Strider picnic recap
  - ~ 81 people attended
  - ~ \$400 budget: \$647.57 cost minus \$325 received in fees **Total cost:** \$322.45
  - ~ 2 RSVPs did not come
  - ~ 7 signed in same day
- \* Railcats game update: 34 tickets sold

*Unfinished Business*

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

*New Business*

- \* 122 kids participated in AAU
- \* 53 participated in Regional AAU
  - ~ Robin Waldsworth took photos of kids and made a donation to the club

*Unfinished Business*

- \* Set deadline to present criteria and launch Pat Rhodes Volunteer of the Year Award
- \* Need Dan Sturgell and committee to take this over if approved. Propose budget at \$100-\$150~tabled

**Nominations, ByLaws & Disabled Runners (*Mike Wilson*)**

*New Business*

*Unfinished Business*

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

*New Business*

- \* Will ask Sherry Robison to join committee to assist in responsibilities
  - ~ Need assistance for AAU meets especially when located in Lake
- \* Difficult to get volunteers when AAU meets, are held so close together

\* Misty- Fleet Feet sponsor member Night: 50-75 members

*Unfinished Business*

Chicago Marathon water stop needs 300 volunteers

~ Sign up online-will be posted in President's message in newsletter (373)

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

*New Business*

*Unfinished Business*

**Next meeting:** Thursday August 13, 2009 at 6:30pm at Sue Brown-Nickerson's house  
Valparaiso, Indiana

Meeting adjourned at 8:30pm by Michele Hale

**Minutes submitted by:** Nicolette Huber