

Calumet Region Striders
Board of Director's Meeting
May 13, 2010
Agenda

Location: Omni Health Club, Schererville, Indiana

Michele Hale	President
Robin Benson-Harvey	Vice-President
Pete Klaeser	Secretary
Cecilia Bernal	Treasurer
Doug Walter	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 5:40 PM

Absent: Doug Walter, Lisa Moreno, Cecilia Bernal

Motion to approve April minutes: 1st Robin Benson-Harvey (with name spelling correction), 2nd Dan Sturgell. Minutes Approved.

President's Report (Michele Hale):

New Business

- WW-Update: The Weight Watchers event scheduled for June 6th will take place at Noon at Wicker Park. The date and location are confirmed.
- Sponsored checks and GC series race applications must be sent to the PO Box and not to individuals.
- A motion was made by Sue Brown-Nickerson to require all Strider business mail to be sent to the PO Box. This includes all sponsored series checks and GC series applications. The motion was seconded by Robin Benson-Harvey and passed by the Board.
- Copies of sponsored and GC race applications should be sent to the Strider President and possibly the Board of Directors before they are distributed by the club.

Unfinished Business

INSTEP Deadlines

- Submissions due by: May 20th
- Go to print: May 24th
- Pick up: May 27th
- Mail on: June 1st

Vice President's Report (Robin Benson-Harvey)

New Business: None

Unfinished Business: None

Treasurer's Report (Cecilia Bernal)

New Business:

Complete Accounts

Total Households: 446

Total Members: 651

Total Gold Cup: 319

Funds

General Information:	Information available
Jim Cox:	upon request
Stevens-Hamilton:	

Unfinished Business: None

Secretary's Report (Pete Klaeser)

New Business: None

Unfinished Business: None

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

Gold Cup/Sponsored Series:

- Clock updates: new, old, training: The old clock was fixed but the hours digits don't work – can only read minutes. The new clock will be at the Gallery Gallop race. Todd will train on how to use the clocks..
- There will be an option for Strider early packet pickup. They will be available at the Strider table on race day. Working on improving the Strider table location.
- Looking into using old GC premiums for alternate items for raffle winners at the GC races.
- A motion was made to use old GC premium items for raffle prizes at GC series races through May. 1st – Robin Benson-Harvey, 2nd- Mary Zemansky . Approved by the Board.
- Check for old applications and remove them if working the GC table at GC races.
- Need volunteers for the GC table which can count as the required volunteer hours for Strider membership. GC table instructions are being finalized.

- There is a RRCA coaching certificate opportunity on September 25-26th at Sunset Hill Park. Information will be in the RRCA column in the newsletter.
- Need raters for GC races: The current schedule is:

Gallery Gallop: Pete Klaeser, Mary Zemansky
 X-treme 12K: Dan Sturgell, Mary Zemansky
 Munster Rotary Run: Mary Zemansky, Norn Eikmann
 2 Big Hearts: Lee Alvarez, Mary Zemansky
 Sunburst: TBD
 Field Station Frenzy: Robin Benson-Harvey, Mary Zemansky
 Firecracker 5K: Robin Benson-Harvey

Unfinished Business: None

Social and Sponsorship (Lisa Moreno)

New Business

- Strider Picnic: The picnic will not be held at Washington Park due to the many restrictions. The picnic will be held at a Griffith park site near the race sit of the Hometown Run. The suggested date is August 21st. The Board approves the date and location.
- A motion was made by Sue Brown-Nickerson to place a \$80.00 deposit for the picnic site registration in Griffith. Seconded by Dan Sturgell and passed by the Board..Other requests for funds for the picnic is tabled until the June meeting.

Unfinished Business: None

Runner Programs and Scholarships (Sue Brown-Nickerson):

New Business:

TT Recap - table to June Board Meeting for reason that final disbursements for expenses are being processed. Approximate 10% of proceeds to go to TT Aboretum; \$52 volunteer bucks spent

Confirm volunteer recruitment for WW June 6 & AAU Meet June 26-27th – Will send out an email blast and flyer in the near future.

Convention receipts for approval for reimbursement to Nikki Huber & Sue Brown-Nickerson. Motion to approve reimbursement for the expenses was made by Robin Benson-Harvey and seconded by Dan Sturgell, The motion was approved by the Board.

Convention Seminar Highlights

- RRCA State Reps Best Practices (Sue)
- RRCA Insurance and Risk Management (Sue & Nikki)
- Lobbying for Non-Profit Running Clubs (Sue)
- Chi-Running (Sue)
- How to Grow your Race (Nikki)
- Strategy for Growing your Club/Club Management Development (Sue)
- Biomechanics/Gait Analysis/Injury Prevention - Continuing Education

Coaches (Sue)

- Nutrition, Supplements, Performance Enhancers - Continuing Education

Coaches (Nikki)

Britten Banner - RRCA Sponsor - produce and install custom sponsor and event , directional signage for clubs/events: banners, portable flags, tents, event signage, event fencing, start/finish line truss systems & entryways, pole banners, t-shirts, green products.

Disney's Official Running Club Program - any established RRCA running club

- DES - Disney Endurance Series
- Benefits - \$5-\$10 discount on 5k, half marathon, marathon race entry fees; eligible to compete in running club team challenges; (2) guaranteed paid race entries for each race taking place; eligible for select discounts on resort hotels and theme park tickets

■ Resources: personal contact with Disney's Endurance Series Sales Team

- Recruitment Incentives: offered to club organizers based on number of members attending each Disney race.

Gatorade Purchase Program - Discounted purchase for Gatorade products

- Gatorade Thirst Quencher lemon-lime powder 14 (51oz packets) \$86 case

■ 8oz cups \$79.50 case

■ 7-gallon coolers \$54 each

To obtain purchase order, email gatoradepurchase@rrca.org

RRCA Website Advertising

- General rates \$100 month/\$500 6 months
- RRCA Nonprofit Club & Event Member Rates: \$50 month/\$300 6 months

Updating RRCA Brand Image - simplified RRCA logo; new RRCA member icon for website

- Races to only include RRCA logo(if RRCA insured)
- RRCA news Syndication Code Updated

Club Running Magazine - update membership template with RRCA National Office every Qtr.

RRCA National Award Nominee Certificates

- Rick Fenno, Male Master
- Sue Brown Nickerson, Youth Program

Unfinished Business: None

Nominations, Bylaws & Disabled Runners (Doug Walter)

New Business: A constitution change (Board membership size) will be submitted and mailed out to the membership. There will be a 30 day membership notification before the constitution change can be put up for Board approval.

Unfinished Business: None

Membership and Volunteers (Dan Sturgell):

New Business: currently have 11 volunteers for the Weight Watchers event. The response seems to be very enthusiastic.

Unfinished Business: None

Webmaster and Statistician's Report (Mike Wilson):

New Business: None

Unfinished Business: None

Next Meeting: June 10th, at the Portage YMCA at 6:30 PM

Meeting adjourned at 7:20 PM