

Calumet Region Striders  
Board of Director's Meeting  
July 8, 2010  
Minutes

**DRAFT – NOT APPROVED**

**Location:** Omni Fitness Center, Schererville, IN

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

Meeting called to order at 6:45 PM

**Absent:** Robin Benson-Harvey

**Guests:** Nicolette Huber

Motion to approve June minutes: 1<sup>st</sup> – Lisa Moreno, 2<sup>nd</sup> – Sue Brown-Nickerson . The minutes were approved as is.

**President's Report (Michele Hale):**

*New Business*

- Social Events : Ideas were discussed on how to attract more members to the club's social events.
- New appointed positions: Michelle appointed Nicolette Huber as the Adult Running Program Leader. Sue Brown-Nickerson will continue as the coordinator of the Junior Striders.

*Unfinished Business:* None

**INSTEP Deadlines**

- Submissions due by: July 14<sup>th</sup> (by midnight)
- Go to print: July 15th
- Pick up: July 22nd
- Mail on: July 26th

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

*New Business:* None

*Unfinished Business:* None

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

*New Business:*

Complete Accounts

Total Households: 539

Total Members: 782

Total Gold Cup: 336

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 Committee:

1) GC Table Coverage for July and August:

- Washington Park Zoo 5K : Joanne B. & Lee Alvarez
- Friendship Race : Lisa Moreno & Sue Brown-Nickerson
- Buckley Run : Dan Sturgell
- Dean Frigo Run : Robin Benson-Harvey & Cecilia Bernal
- Rotary Ramble Run : Sue Brown-Nickerson

- 2) Strider table communications: Please coordinate race to race the passing on of the table materials.
- 3) Cal City Status: No Calumet City Mini-Marathon applications available as of yet. A letter has been sent to the race director.
- 4) 2xtreme Race: Scheduled for July 31<sup>st</sup>. Insurance coverage will fall under the calumet Striders policy once the insurance form is sent to the RRCA and the insurance company.
- 5) October Board meeting date: The October Board Meeting is changed to October 21<sup>st</sup> so we can meet at Mary Zemansky's office in Chesterton.
- 6) Online GC App: The application itself will not be posted online. Instead, the instructions sheet for the application process will be posted. Races applying for GC consideration should be previously rated , have two possible dates, and must have proof of insurance.

*Unfinished Business: None*

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

#### *New Business*

- Railcats Outing: There are currently 37 people registered.
- Strider Picnic: There are currently 5 RSVPs returned. It is still very early in the registration process.
- Amending Sponsorship details: A motion was made by Lisa Moreno to revise the sponsorship details by eliminating the specific size of an advertisement in the Strider newsletter and the sponsor's ad will also be on the Strider website for one year. The motion was seconded by Cecilia Bernal and passed by the Board.

*Unfinished Business: None*

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

### *New Business:*

- 13 striders are going to the regional AAU meet (2 have broken records)
- Gatorade is now stored in the storage unit and is sealed in plastic bins.
- A megaphone is available for use by directors of GC races

*Unfinished Business:* None

## **Nominations, Bylaws & Disabled Runners (Doug Walter)**

*New Business:* The proposed constitution change creating two new Board member positions should be in the next Strider newsletter (August). Membership would have a chance to vote on the change at the September Board meeting. Robin, Sue, and Doug will work together to write the notice that should go in the August newsletter.

*Unfinished Business:* None

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

### *New Business:*

- AAU Meet Volunteer Wrap-up: 60 volunteers at the AAU meet. 232 Strider bucks were distributed to the volunteers.

*Unfinished Business:* None

**Next Meeting:** August 12<sup>th</sup> at Sue Brown-Nickerson's house.

**Meeting adjourned at 8:10 PM**