

Calumet Region Striders  
Board of Director's Meeting  
November 11, 2010  
Minutes

**DRAFT - Not Approved**

**Location:** Omni Fitness Center

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 6:40 PM

**Absent:** Lisa Moreno, Doug Walter

**Guests:** None

Motion to approve October minutes: Tabled until December

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

*New Business*

1. CRS membership-OE - Need to bill by December 1st.
2. Complimentary entries at Banquet - Motion by Robin Benson-Harvey to issue complimentary entries to the Banquet for two race directors and 2 door workers. 2nd by Dan Sturgell. Approved by the Board.
3. Silent Auction - Will place an Instep announcement asking for donations (\$25.00 limit) and the reason for the donations (who it benefits)
4. Banquet brochure - Michele Hale will gather the pictures and Robin Benson-Harvey will put together the brochure.

5. Budget December board meeting - Motion by Robin Benson-Harvey for a budget of \$75.00 for refreshments at the December Board Meeting. 2nd - Mary Zemansky. Approved by the Board
6. Picnic 2011- dedication to water fountain -Tabled until December
7. Run @ work day - Mike Stiles is the winner
8. Survey @ Holiday party & Banquet- Online survey after the Banquet
9. Dan HC @ membership drive - Dan will bring Hot Chocolate to the Membership run.
10. Pat Rhodes award Marathon - Chicago Marathon has launched a Volunteer Award in the name of Pat Rhodes.
11. Outside help Banquet - 2 non-striders will work the door.
12. Strider Bucks Printing Order- Motion made by Robin Benson-Harvey to order an additional \$60.00 (total order of \$256.00) for 1000 "Strider Buck" coupons. 2nd - Sue Brown-Nickerson. Approved by the Board.

#### INSTEP Deadlines

- Submissions due by: November 17th
- Go to print: November 22nd
- Pick up: November 24th
- Mail on: November 29th

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

*No Report*

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

##### Complete Accounts

Total Households: 604  
Total Members: 889  
Total Gold Cup: 341

##### Funds

General Information:

Jim Cox:

Available upon request

Stevens-Hamilton:

### **Secretary's Report (Pete Klaeser)**

1. Will update the Board email list to include Adult Running Director (Nicolette) and In Step Editor (Holly).

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

1) Review and updates on 2011 schedule - Payments must be in by December 1st in order to stay in the Gold Series. Many Directors still need to pay.

2) 2011 SS races and a suggestion - Looking into the possibility of removing the responsibility of the sponsored series from the Gold Cup Committee.

3) Update on fountain - Portage Parks need the funds for the approved donation for the water fountain at Imagination Glen Park. Will be sent out.

4) Reminder that all Board members are invited to RD meeting on 12/1 @ 5:30 p.m. @ Joe's Crab Shack in Munster.

5) Chicago Shamrock Shuffle is scheduled for April 10th, 2011 (one day after the Hammond Race)

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

1. Strider Holiday Party details - 10-12 RSVPs to date.

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

1. Under Adult Running Programs Agenda

(Fleet Feet's request (for Striders) to advertise long distance training program because it supports TT/Jr. Striders) - if Fleet Feet wants a In Step ad and placement in the race display rack - will need \$50.00 and 800 copies from Fleet Feet.

2. Under Youth Running Programs Agenda:

110 Striders participated in xc practices; 90 rostered AAU State Meet; approx 30 new families

52 registered for Nationals, Lexington, KY, Nov 20th

(Nationals Budget )

Bus: \$0; (cancelled - not enough sign ups - returned budgeted \$500.00)

3. Motion made by Robin Benson-Harvey to cover the following costs National Youth Running Event:

Coaches rooms: (\$50-Steve; \$50-Mitch; \$50-Leo-each staying one night; (\$100 Jorge; \$100 Sue- each staying 2 nites)

Coaches dinners: \$60

Snacks/food for team tent all day: \$75

Youth Enduro Sports Team membership \$10

Youth Enduro Memberships \$250 - for jr striders volunteering TT only

2nd - Dan Sturgell. Approved by the Board.

4. Nike Foot Locker Team Fee - \$250 (Steve Kearney reimbursement) - Reimbursed out of Taltree Funds.

5. Panther Pounce end of season party:sloppy joes, granola bars - receipts; parents bringing everything else.

6. Need nominations for RRCA 2000 hour volunteers

7. In the future, possibly include job descriptions on the Board nomination forms so everyone understands the responsibilities of the position.

8. Polly (Strider Wear) has sold \$3000 worth of Strider Wear in past 2 months. More jackets and socks have been ordered.

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

1. Voting ballots will be sent out - one ballot per household membership.

2. Nominations are coming in - Michele Hale will contact nominees to see if they accept.

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

Volunteer of the Year - Will put in the newsletter.

**Next Meeting:** December 9th - Robin Benson-Harvey's house

**Meeting adjourned at 8:32 PM**