

Calumet Region Striders
Board of Director's Meeting
March 10, 2011
Minutes

DRAFT: NOT APPROVED

Location: Portage YMCA

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	Public Relations
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Nicolette Huber	Adult Running Program
Linda Ramos	Social Events

Meeting called to order at 6:35 pm

Absent: Pete Klaesar

Motion to approve February (2011) minutes: 1st Robin Benson-Harvey 2nd Doug Walter

President's Report (Michele Hale)

1. Bios: Please have done by next meeting & update your job description
2. Striderwear coordinator: Jose Lopez was appointed and he accepted
3. Position & forms: Need to have CRS member apps. Forms for Silent Auction, Life Member & Pat Rhodes still being worked on.
4. GC ideas: Michele passed around items, please have ideas by next meeting
5. WW update: Will be on 5/22/11 Sunday. Will stuff entry bags a week before. Volunteers are being organized
6. Crossroads Marathon: 4/3/11 CRS will sponsor a water stop. Robin will captain the stop and Dan will organize volunteers.

INSTEP Deadlines

- 1 Submissions due by: 3/16/11
- 2 Go to print: 3/21/11
- 3 Pick up: 3/23/11
- 4 Mail on: 3/28/11

Vice President's Report (Robin Benson-Harvey)

RRCA Volunteer awards came in. Presented Sue Brown-Nickerson her award. Michele Hale mailed Cassandra her award. Gave Mike Jones to Sue to present at the Ring in Spring.

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households:
Total Members:
Total Gold Cup:

Funds

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

Discussed Storage Unit Insurance. Will not re-new RRCA policy at this time and will investigate other options.

Secretary's Report (Pete Klaeser)

Update Board Member contact info

Gold Cup & Sponsored Race Series (Mary Zemansky):

Gold Cup/SS Committee:

- 1) Clarifying the table coverage chart.
- 2) Silent Auction winner John Frazee: Nikki Huber will contact him.
- 3) Update on Imagination Glen water fountain and discussion of Fun Run: Water fountain will be installed in the next few weeks.
- 4) Possible 100 mile/kilometer award: No
- 5) GC Committee member resignation: Joanne Kagler Resigned

Public Relations (Lisa Moreno)

Public Relations

1. Facebook activity: 471 friends, please submit Banquet & Holiday Party photos
2. Vertical Response activity
3. Advertisement for AAU handout: approved
4. The Times & Post Tribune contacts

Youth Running Programs and Scholarships (Sue Brown-Nickerson):

- 1) AAU Meet Date has changed to June 18/19 weekend
Andrean HS in Merrillville is new venue due to track repair at CHS in June.
- 2) Head Coach & Coach Assistant spots open for Lake County Youth Practice Site.
- 3) Volunteer Coach application in draft form to include authorization for criminal background check, offered by USTAF at nominal price - under \$10 person.
Advertise on CRS website, newsletter, broadcast email from 3/14-4/14/2011.
- 4) Track & Field sign up to begin April 16 through May 7th
Track & Field Practices begin May 9th through June 17th

Adult Running Programs (Nikki Huber):

Amy Hart at Portage Park department to be on her committee

Social Events (Linda Ramos)

1. Banquet at Avalon Manor next year 1/28/12
2. Railcats schedule May 21, 2011 fleece blanket or July 24 beach towel
3. Still looking into a place to have the Holiday party in Porter county

Nominations, Bylaws & Disabled Runners (Doug Walter)

1. Corrected Constitution to reflect updated Bylaws

Membership and Volunteers (Dan Sturgell):

1. Fitness fairs at Purdue Cal, Omni on 4/5-6/11, and Sunset Hill Park.

Next Meeting: April 14th, 2011 in Porter Co

Meeting adjourned at : 8:45 pm