

Calumet Region Striders
Board of Director's Meeting
May 10, 2012

Location: Omni Fitness

Michele Hale	President
Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Teresa Chester	Secretary
Dan Sturgell	Membership & Volunteers
Lisa Moreno	Public Relations/Webmaster & Statistician
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Nicolette Huber	Adult Running Programs
Linda Ramos	Social Events
Jose Lopez	Gold Cup Series
Deborah Brann	Nominations, Bylaws & Disabled Runners
Holly Plew	INSTEP Editor

Meeting called to order at: 6:35 PM

Guests: Holly Plew Absent: Teresa Chester

Motion to approve April Minutes: Cecilia 1st and Robin 2nd

Instep Editor (Holly Plew):

August INSTEP in July (our baby is due July 14) Submissions due by 6/27/12, sponsor logo's will be on this newsletter wants to know what sponsorships will need to go into the June INSTEP: Logos for Forrest Ridge Academy, Chambo Sim DDS. Name only listed for Dicks and Crown Trophy

President's Report (Michele Hale):

Membership: The Times to do a story on 1000 membership drive. Board has no position on Bob Hooper grandson wheel chair to be a race director liability

CG Premium: Socks will be ready by Brickyard or Firecracker

PR of races: E-mail blast for GC races

Walk for Weight Watcher people

Taxes

Storage unit check list: E-mail who has the CG table

Sponsored races

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

RRCA Convention recap

- 1) "Charity Races" Joining forces to put on a Mega Race
- 2) Bringing the Community into the Club-Beginning Runners Programs
- 3) Senior Running: Running through your 60's ,70's & 80's
- 4) Preventing and Overcoming Running Injuries

Accepted certificates for RRCA award nominees:

Jeff Mescal: Male Masters Road Runner of the Year

Mike Wilson: Club Website/Large Club

Holly Plew: Outstanding Newsletter

GC Table

Speaking of Women's Health at the Radisson

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 446

Total Members: 645

Total Gold Cup: 293

General Fund:

Jim Cox:

FUNDS: AVAILABLE UPON REQUEST

Stevens-Hamilton:

PayPal Account:

Secretary's Report (Teresa Chester):

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

Gold Cup Table volunteers: 2 Big Hearts, Robin & Nikki

Trail Run, Dan & Jose

Field Station, Robin & Linda

Munster Rotary, Jose & Lisa

Firecracker, Robin & Lisa

Brickyard, Sue & Jose

Washington Zoo, Nikki & Dan

Nativity, Sue & Linda

Friendship, Lisa & Robin

Board evaluation forms: all board members please fill out a race evaluation
Sponsors race evaluation forms: board discussion on \$50.00 fee covers mailing only and \$150.00 fee covers mailing and listing on CRS website. To Start in November, change sponsored races to not be on main website page

Race committee volunteer: Mary to be invited to a meeting RE: XYZ series

Public Relations (Lisa Moreno):

Facebook activity: 1067

Webmaster & Statistician (Lisa Moreno):

Website activity: April had 5172 hits to website

Adult Running Program (Nicolette Huber):

20 people (Nikki) & 5 people (Frank) for Crossroads ½ marathon

6/25/12 Fun Run/membership drive/cookout at Imagination Glenn

Membership & Volunteers (Dan Sturgell):

Purdue Calumet did not have a fitness fair this year

24 hour relay on 7/14/12 Party in the park to be a sponsored race

Motion to spend \$50.00 for water & food in the Strider tent: 1st Robin & and Lisa 2nd

Nominations, Bylaws, Disabled Runners (Deborah Brann):

No report

Social Events (Linda Ramos):

Deposits paid/dates set: 12/15/12 Holiday Party & 1/26/13 GC Banquet

Upcoming events: RailCats 6/23/12 7pm

Illiana Speedway 7/21/12

Hub Pool 7/27/12

Picnic 8/18/12 Oak Ridge Prairie (Pay for parking)

Youth Runner Programs & Scholarships (Sue Brown-Nickerson):

Gold Cup Race vs. Sponsored Race protocol - discussed in Gold Cup report

2012 Club Sponsors - discussed in INSTEP report

Taltree Race Committee requesting race surveys ASAP, explain why.

2012 board minutes on the website: will inform Teresa next meeting to submit the final approved minutes to Lisa to post.

AAU Meet June 15-16 has been changed from CHS to Wheeler High School
Volunteer request for that Sat & Sun

Notice to GC RD's that we have orange power Gatorade pouches for sale \$10 - makes 6 gallons - in storage, see Board Member. Also, I can help them order Gatorade Coolers/case cups if they are interested.

RRCA Race Director Code of Ethics: for RD meeting

Next Meeting: Thursday, June 14, 2012 (Nikki's House, Portage)

Meeting adjourned at: 9:20 PM

Minutes Submitted by: Robin Benson-Harvey