Calumet Region Striders Board of Director's Meeting July 12, 2012 Minutes

DRAFT: APPROVED

Location: Omni Fitness

Michele Hale President
Robin Benson-Harvey Vice-President
Teresa Chester Secretary
Cecilia Bernal Treasurer

Deborah Brann Nominations, Bylaws, & Disabled Runners

Dan Sturgell Membership & Volunteers

Jose Lopez Gold Cup Series Lisa Moreno Public Relations

Sue Brown-Nickerson Youth Running Programs & Scholarships

Nicolette Huber Adult Running Programs

Linda Ramos Social Events

Meeting called to order at 6:55 PM

Absent: Dan Sturgell and Jose Lopez

Motion to approve June 2012 minutes: Motion made by Robin Benson-Harvey, 2nd Deborah Brann, Board Approved.

President's Report (Michele Hale)

Gold Cup renewal letters – Jose will get with Lisa to get them ready

Race Apps & Bulk Mailings – Need to make sure we use the same weight paper when making copies. Race apps must be mailed before we put them in the rack so that we have enough for newsletters.

AAU Thank Yous – will be mailed in August

Club Purchases/Tax – we are tax exempt on all purchases for the club

Vice President's Report (Robin Benson-Harvey)

No Report

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households: 785 Total Members: 520 Total Gold Cup: 312 **Funds**

General Information:

Jim Cox: Available Upon request

Stevens-Hamilton: PayPal Account:

Secretary's Report (Teresa Chester)

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

We have a race sponsor, Douglas Wilhems, that asked how to get a 5K race certified. Sue recommended the USATD website. He also asked if we knew of any personal trainers available to do a warm up with race participants. Teresa suggested he call his local high school athletic director.

Public Relations (Lisa Moreno)

Facebook activity: 1,279 followers

Summer Parade Recap – 31 volunteers assisted in handing out 500 membership flyers, freeze pops and 5 cases of water, which was donated by Family Express. The only negative was the three hour wait.

Webmaster & Statistician (Lisa Moreno)

Website Activity – 3,126 hits in June

Adult Running Program (Nicolette Huber)

The need for more certified coaches was discussed.

Membership & Volunteers (Dan Sturgell)

Strider Bucks for volunteers need to be mailed out.

Nominations, Bylaws & Disabled Runners (Deborah Brann)

No Report

Social Events (Linda Ramos)

Railcats Update – 34 people attended

Illiana Speedway – July 21st, need a final count by Wednesday, July 18th. Tickets will be picked up at the gate

Picnic – we have only had one person sign up so far. RSVP is needed for food ordering, etc.

Board Position – Linda would like to work more with the Jr Striders program. If you know of anyone who might be interested in her position please let her know.

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

Strider Tents – Two tents were damaged in the last month, both due to not being staked down. The Strider tent has been reordered and the 10x10 tent can be replaced if we find the Costco receipt that it was purchased with. The tents need to be staked down at all times or use sand bags on concrete or asphalt. Stakes are in the side of the carrying bag for the tents.

AAU Jr Olympics / USATF Nationals Update:

Kyle West 400/100 hurdles

Emma & Hannah Fitzgerald 800m & 1500m Jordan Counter 100m & high jump Hope Myroup steeplechase, 1500m & 3000m Dustin Hudal 1500m & 3000m

Sue requested reimbursement for a portion of their entry fees. Second request for reimbursement for coaches limited travel expenses for Jorge Ramos (for hotel) and Sue Brown-Nickerson (for gas for AAU and for hotel and for gas for Hershey) for the AAU Regionals and Hershey meets.

Motion made to approve full amount requested by Robin Benson-Harvey, second by Teresa Chester. Board approved.

Striderwear Pre-Sale Project – flyers were reviewed and it was decided that Michelle would print the color copies and Robin would bring the back side in black and white.

Orange Gatorade in storage expires August 2012 – Suggestion was made to try and get reimbursed for short dated product that we received.

TT volunteer bucks and letters for non-youth families – Robin will mail out

Next Meeting: Thursday, August 9, 2012 (Sue Brown-Nickerson's home)

Meeting adjourned 7:50pm