

Calumet Region Striders
Board of Director's Meeting
September 13, 2012
Minutes

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
Linda Ramos	Social Events
Jose Lopez	Gold Cup Series
Deborah Brann	Nominations, Bylaws & Disabled Runners

Absent: Nicolette Huber

Meeting called to order at: 6:37pm

Guests: Mike & Alex from Select Physical Therapy – DartFish presentation on gait analyzation to help injured runners and those with pain associated with running

Motion to approve August minutes: Motion by Lisa Moreno, second by Deborah Brann – board approved

President's Report (Michele Hale):

CRS race 12-22-12 – discussed the idea of having a race on this day. Tabled until next meeting.

Marathon Update – we are having problems with people registering – everyone has to have their own e-mail to register for the water stop

Recycle bins-signs – will be ordered by the next meeting

New Sponsors – Extra Mile & Dr. Tiffany Bosavich

Extra Mile – we have race flyers for their store -> Dan is taking these with him

Deadline dates-email blast – if we are getting close we need to send an e-mail blast as a reminder

Upcoming election – positions that will be vacated: President, Vice-President, Youth Running, Adult Running and Social Events. A suggestion was made to have a call out meeting for anyone interested in any of the open positions.

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

No report

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 558

Total Members: 860

Total Gold Cup: 312

Funds:

General Information: AVAILABLE

Jim Cox: UPON

Stevens-Hamilton: REQUEST

PayPal Account:

Secretary's Report (Teresa Chester):

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

2013 Gold Cup applications – we have 8 so far – deadline is September 30th

Strider table for upcoming Oct races – Oct. 20th Linda & Lisa, Tower Run - Dan

Looking for race evaluations from Spring Fling.

Next mailing is due Oct. 14th, pick up Oct. 20th, mail Oct. 25th

Public Relations (Lisa Moreno):

Facebook activity 1,446 followers

Group runs on Lakeshore news – Lisa will be submitting these to their community calendar

Discounts for Board members on Strider Wear - \$15 per year Motion – Lisa Moreno, Second – Teresa Chester

GC Premium for sale after Tower Run? Sending out an e-mail blast that these will be available at Run for Roses

Webmaster & Statistician (Lisa Moreno):

Website activity 2,084 hits

Web site updated with sponsors on front page

Adult Running Program (Nicolette Huber):

No report

Membership & Volunteers (Dan Sturgell):

Thanks for the use of items at Race to the Taste

Nominations, Bylaws & Disabled Runners (Deborah Brann):

No report

Social Events (Linda Ramos):

60 people in attendance at picnic Christmas Party will be December 15th

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

Strider tent replacement bag has arrived

AAU Meet Oct 28th at Sunset Hills - volunteers needed - Joe will reimburse us for bucks used

Global Striderwear Order ready to place Friday Sept 14 -determine how much (of what) we want to order extra of – decision was made to leave this up to Sue's discretion

Reimbursement request for Jr Striderwear totes – Motion – Sue Brown-Nickerson

XC Signups - Week 1 - approximately 60 kids and 20 new families Porter County.

Motion for monies for team dinner in Terre Haute the night before AAU Nationals – Robin Benson-Harvey,
Second – Linda Ramos, Board Approved

In-Kind Sponsorship – discussion about having only Dick’s Sporting Good coupon link to web site and not logo
on our web site

Next Meeting: Thursday, October 11, 2012

Meeting adjourned at: 8:12pm