

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

Location: Robin Benson-Harvey Home

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

Meeting called to order at: 7:10pm

Guests: Milagro Gonzalez

Motion to approve November minutes: Sue Brown-Nickerson, second Nicolette Huber, Board Approved

President's Report (Michele Hale):

Email reminder of contact information to RD (Drop off locations) Marathon Sportswear has asked for race director contact information – we do not share this information.

Select Physical Therapy would like to be our only PT sponsor. Motion to approve by Robin Benson-Harvey, second by Teresa Chester. Board approved.

Insurance liabilities to treasurer – this needs to be given to Cecilia with checks before race flyer is placed in InStep

Fun Run / Membership Drive – need for heaters was discussed. Membership forms are needed. Cecilia will print more and bring them with her to the run.

Items for Silent Auction – Robin has items. Each race director should donate one free entry.

Quality of printing on Instep – motion to give \$25 gift card to OE for helping with printing of newsletter by Robin Benson-Harvey, second by Dan Sturgell. Board approved.

What benefits do I receive becoming a CRS member - Michele is going to compile this list

Membership Forms – Cecilia is updating and will print them out

RRCA Forms Due - Cecilia will mail out our renewal

Volunteers for AAU Indoor – No indoor meet this year

Perfect Scores – We will acknowledge at Gold Cup banquet but not print out certificates

Members-Mixer – Try to set this up at Beggars Pizza in Crown Point. \$5 for pizza and pop.

Committees-protocol – The president and vice-president sit on every committee on the board. We need to make sure that all guidelines are followed.

Chanbo Sim is sponsoring for \$500

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

Trophy list is needed

Need list of "I wore my strider wear" winners for newsletter and banquet.

Need to document items that are asked for and approved via e-mail. This will be done going forward.

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 622

Total Members: 956

Total Gold Cup: 315

Funds:

General Information:

Jim Cox:

Stevens-Hamilton:

PayPal Account:

AVAILABLE

UPON

REQUEST

OE owes us Chicago Marathon fee for Sasa Sekuloski

End of Year Strider Wear inventory list is needed

Race Director information is needed – address, phone & e-mail as well as certificate of insurance

Secretary's Report (Teresa Chester):

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

Number of required races to compete in the Gold Cup - Formula is total races divided by three plus one. Using this it would go from 10 to 14 races this year. May stay the same this year as this needs to be on membership form if we change it.

Jr Striders age groups requirements for the Gold Cup – 15 and over can run mini-marathon and 10k, all under should run 5k

Offer the Gold Cup Series Race Directors two mailings prior to their event. Also suggested to promote their races via Facebook

We have nine race directors who have not paid their fee yet.

Public Relations / Webmaster & Statistician (Lisa Moreno):

Facebook activity – 1,227 followers, 383 Jr Strider followers

Website activity – 1,940 visits with 65% returning visitors and 34% new

Cup Order / Magnetic Calendar - To order cups there is a set up fee of \$275 and a fee of \$1.05 per cup.

Magnets were suggested as a handout for banquet. Motion to budget \$350 to order magnets by Robin Benson-Harvey, second by Sue Brown-Nickerson. Board approved.

Adult Running Program (Nicolette Huber):

Training for a goal race with a certain timeframe in mind with those participating. Would like to keep continuity with regard to coaches, locations, etc. Guidelines need to be set and given to group leaders based on a one year commitment. Group run waivers should be completed and in possession of group leaders. Will get information on how to become an instructor so others can be trained. Running club waivers on file for two years with information e-mailed quarterly.

Membership & Volunteers (Dan Sturgell):

Lifetime membership qualifications – Motion to change qualifications to the following: Anyone who serves two terms as president or a total of 10 years on the board will receive Strider and Gold Cup membership annually by Dan Sturgell, second by Robin Benson-Harvey. Board Approved.

Nominations, Bylaws & Disabled Runners (Doug Walter):

At this time we have no one running for Social or Youth running.

Social & Sponsorship below are the members nominated:

Linda Ramos-said she would, but only if no one runs.

Vicki Brubaker-I talked to her today and she was going to call Lisa or Linda to get more information about the position.

Polly Theising-Email and called waiting for response

Lorie Leep-No

Youth Running Programs below are the members nominated:

Sue Brown-Nickerson-No

Linda Ramos-No

Jorge Ramos-No

John Tazbir-No

Jeff Mescal-No

I think we need to open up the nomination.

Final nominees due to Michelle by December 18th.

Social Events (Linda Ramos):

Holiday party - 101 people signed up

Gold cup - we will have a photo booth there

Trophies - review of trophies available

Photo booth – contract will be signed tonight and deposit check written

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

XC Nationals Report - sent out prior to meeting for review

XC nationals expense report - \$90 back to Youth Fund for unused gas cards.

XC Coaches Striderbucks - Motion to pay out of Youth Fund by Sue Brown-Nickerson, second by Robin Benson-Harvey. Board Approved

Move money from youth to 2012 scholarship fund – tabled until January meeting.

\$150 donation from Mitch Semans – funds used to pay nationals fees for runners unable to pay

AAU National Sports Director Meeting, 12/10/12 Orlando FLA - IU was selected for indoor meet next winter

RRCA Conflict of Interest Policy 2012

Last chance for RRCA National Awards - I have 2 RRCA 2000 volunteer hours suggestions? Michelle Hale and Jorge Ramos

IPhone Credit Card Reader for 2012 could be solution for Striderwear/Memberships

(See attached file: RRCA conflict-of-interest.pdf) – Motion to adopt for Calumet Region Striders by Sue Brown-Nickerson, second by Robin Benson-Harvey. To be sent to nominees for review prior to election. Lisa Moreno opposed. Board Approved.

(See attached file: AAU 2012 Athletics District Sports Directors meeting held 12.pdf)

(See attached file: 2012 XC Nationals Report - Press Release.pdf)

Next Meeting: Lake County Library

Meeting adjourned at: 9:47pm