

Calumet Region Striders
Board of Director's Meeting
August 07, 2013

APPROVED

Meeting originally scheduled for August 8th and rescheduled for August 7th

Location: Robin's House

Frank Johnson	President
Robin Benson-Harvey	Vice-President
Stephanie Crook	Secretary
Cecilia Bernal	Treasurer
Jeff Mascal	Webmaster
Dan Sturgell	Membership & Volunteers
Jose Lopez	Gold Cup Series
Lisa Moreno	Public Relations
Beth Boyer	Youth Running Programs & Scholarships
Deanna Grimes	Adult Running Programs
Linda Ramos	Social Events

Meeting called to order at 6:47 PM

Absent: Jim Ramond
Tim Fealy

Guests: None

Secretary Stephanie Crook sworn in.

Motion to approve May (2013) minutes: Motion made by Lisa Moreno to approve minutes, 2nd Robin Harvey, Board Approved.

Motion to approve July (2013) minutes: Motion made by Lisa Moreno to approve minutes, 2nd Robin Harvey, Board Approved.

President's Report (Frank Johnson):

No Report

Vice President's Report (Robin Benson-Harvey)

No Report

Treasurer's Report (Cecilia Bernal)

Tax reports 2012 submitted

Complete Accounts

- Available Upon Request

Funds

- Available Upon Request

Secretary's Report (Stephanie Crook)

No Report

Gold Cup & Sponsored Race Series (Jose Lopez):

Request

- Received requests from Firemen carrying out their first 5k on Sept 28th. Referred to Paul Staufco.

Race Evaluations

- Firecracker 5k
- Extreme 12k
- Freedom 5 miler
- Run Dirty 5k/10k

RRCA Course

- Next class coming up in Chicago Nov 16th-17th

Remaining Jim Cox Runners

- Dave Chary
- Mary Moreno
- Linda Ruschak
- Jose Lopez

Public Relations (Lisa Moreno)

Gold Cup premiums ordered.

Should arrive in one week. Aug 19th Fleet Feet fun run 6pm for dissemination and membership drive.

Beginners Running Program Support

Suggesting runners support our beginners through the target race Rotary Ramble in Demotte

- Motion by Robin Harvey, 2nd Lisa Moreno, Board Approved.

- If 4 runners can be found to run as mentors, and the race director agrees to charge early registration cost, the striders will cover it.

Storage Area

Storage area currently charges \$49 per month with a free month a year.

- Distance is a concern.
- Currently paid through April.
 - Cecilia will find out about refund
- Considering
 - Mini Storage Depot 5x10 at \$52 with 10% off on a year.
 - Southlake Storage 10x10 at \$65 per month with 2 months per year free

Website followers

- 1503 Calumet Striders
- 450 Jr Striders

Youth Runner Programs and Scholarships (Beth Boyer):

AAU Nationals

- 16 athletes attended, 13 volunteered during the season. Striders agreed to pay these registrations \$21.50 x 13.

Supplies for Sale

- Joe Mis selling running supplies: cones, measure wheels, etc- track & field items
- Motion of \$100 to purchase items mentioned by Robin Harvey 2nd by Cecilia Bernal 2nd, Board Approved.

Strider Wear

- Sue has singlets, socks, hats etc to bring to Rotary Ramble
- Lisa will contact then send out announcement.
- Inventory to be taken
- Include information in updated newsletter for pre-ordering.
 - Jeff will look into logistics of keeping ordering option available on-line through pay pal.
 - John has a contact for using the pay pal report to place orders
- Beth will be checking inventory and ordering information then send to Jeff. Jeff will design online order, John will design flyer and sent up with ordering contact.
- Hoodies: Royal Blue with Pink writing for girls and Green writing for boys, all in unisex sizing.

Strider Bucks

- Beth will give list to Cecilia and distribute at Rotary Ramble.

Coaches Meeting

- This Saturday afternoon.
- Cross Country call out week of Sept 9th

- Beth will be in contact with Lisa about call outs

Adult Running Program (Deanna Grimes)

- Rotary Ramble is a beginners target race
- Next program
 - o Strider Huff teams of 3
 - o Informal practice on unstructured schedule for experienced runners to build endurance
 - o 2nd week of September callout will require sign up for Huff
 - o Cost of program would include cost of shirt, post race nutrition, & race registration

Membership and Volunteers (Dan Sturgell):

No Report

Social Events (Linda Ramos)

Picnic

- 12 RSVPs for the upcoming picnic on Aug 17th. More expected closer to date of event.
- Send information about free parking: Striders are paying
- Menu
 - o 2 types of Mexican meat, Hamburgers, Hot Dogs, Veggie Burgers, a few sides
 - o Bring sides & desserts

Fun Run

- Attempting to arrange fun run at Countryside in Portage with the Portage Park Department.

Reimbursements

- Can burden on member be alleviated?
 - o Perhaps member with account card in charge of purchases.
 - o Also let future member know of purchasing responsibilities.

Webmaster (Jeff Mascal)

Webdesign:

- Go Daddy site established with outline working on flow
- Interface to be available for board review
- Finally- Launch with transition from Google
- Timing: September Board meeting outline for flow & template options; October theme review; End of the year transition.

Next Meeting: Thursday, 6:30pm September 12th, 2013 (Frank's House)

Meeting adjourned at 8:47 PM