

DRAFT: NOT APPROVED

Calumet Region Striders  
Board of Director's Meeting  
September 12, 2013

**Location:** Frank's House

**Attendance:**

**Present:**

Frank Johnson	President
Stephanie Crook	Secretary
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

**Absent:**

Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Jeff Mascal	Webmaster

**Guests:** None

**Call to order** 6:38PM

**Approve August (2013) minutes**

Changes: Meeting originally scheduled for August 8<sup>th</sup> and rescheduled for August 7<sup>th</sup>

Misspelling of last name "Fealy"

Motion made by Lisa Moreno

Second by Beth Boyer

**President's Report (Frank Johnson):**

Update on Strider Race

Update on Post Office

- Moving out of Griffith Post Office
- Jose will be contacting Hobart Post Office

Beginner Runner programs for next year

- Frank would like a progressive running program from 5k up
- Deanna will select a few races to focus on for next year
- Potential to make affiliation with a local YMCA or other location for running programs meeting place
  - Deanna will talk to the Griffith YMCA about usage and moving weekly runs to Tuesdays

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

No Report

**Treasurer's Report (Cecilia Bernal)**  
**Complete Accounts and Funds**

- Available Upon Request

**Secretary's Report (Stephanie Crook)**

- Need responses to email for agenda
  - Call for agenda items will be in the same email as minutes from prior month
  - Please return agenda items prior to the Saturday before the meeting
    - Agenda will be printed Monday before the meeting

**Gold Cup & Sponsored Race Series (Jose Lopez):**

- Still in the Running Jim Cox number of Gold Cup races left
  - 11 races left plus Chicago Marathon
  - 4 people remain
- Race evaluations from Board members
  - Still waiting on some members to send in
- 2014 Gold Cup invitation/deadline
  - Interested in removing Chicago Marathon from Gold Cup
  - Other potential changes to the Gold Cup to be discussed in committee
  - Application deadline after the Turkey Trot
  - Meeting location
    - Potentially Beggars Pizza or American Legion
    - Will speak with Randy at Beggars
- Receipts for picnic
  - Tabled for next meeting
- Donation from disabled fund to the resident that was injured at the Boston Marathon (old business)
  - Has been contacted, Jeff is following Up
- Joan Grott
  - Was not weighed in for Athena June 1st through July 31<sup>st</sup>
  - Was dropped from Athena as result
  - Motion by Lisa Moreno to reinstate Joan Grott as Athena pending weigh in at next Gold Cup race
    - Second by Deanna
    - Approved
  - Wording of policy to be discussed in committee
- Mike Wilson
  - Manda's Race will be run in waves for championship and open runner categories. Mike suggests as a Gold Cup race all runners should be scored together as one race.
  - This will be scored as one race for Gold Cup as calculated by T&H timing
- Girls on the Run
  - Jose: Motion to wave \$50 fee for sponsorship of LaPorte Race
  - Action Sports Racing will pay fee via Frank Johnson

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**Public Relations (Lisa Moreno)**

- Storage
  - Cecilia looking into reimbursement of current payment
- Website
  - Lisa and Jeff working on mapping out website
  - Strider wear shop is open
    - On Homepage (keep it there)
  - Link for trainers asked to remove logo or make available for all
    - Frank will address

**Youth Runner Programs and Scholarships (Beth Boyer):**

- Beth, Sue and Jeff working on Striders store to add youth uniforms
- 2 callouts have net 20 Lake County and 40 Porter County youth
  - \$40 registration includes AAU qualifier on Nov 10<sup>th</sup>
  - Will be supporting several local races

**Adult Running Program (Deanna Grimes)**

- Report on the Huff program
  - Not a Striders Program
    - Deanna working with Extra Mile instead
    - \$100 includes shirt, tent, food and distance options (team or individuals)
    - No discount for striders
- Jim will look into another race for Striders program

**Membership and Volunteers (Dan Sturgell):**

- Thanks the board for use of materials for race
- Membership drive in December 14<sup>th</sup>
  - Countryside Park or Festival Park
  - Dan will put together information

**Social Events (Linda Ramos)**

- Fun Run in Oct
  - Costumes and Candy
- Picnic follow up
  - 65 people turnout

**Webmaster (Jeff Mascal)**

No Report

**Next Meeting:**

**October 10<sup>th</sup> Location: Robin's House 6:30pm**

**Adjourn meeting: 8:24 pm**