

Calumet Region Striders
Board of Director's Meeting
December 12, 2013
Thursday, 6:30pm

Location: Robin's House

Attendance:

Present:

Frank Johnson	President
Stephanie Crook	Secretary
Dan Sturgell	Membership & Volunteers
Jose Lopez	Gold Cup Series
Deanna Grimes	Adult Running Programs
Linda Ramos	Social Events
Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Jeff Mascal	Webmaster
Jim Raymond	

Absent:

Lisa Moreno	Public Relations
Beth Boyer	Youth Running Programs & Scholarships

Call to order 6:52 p.m.

Secretary's Report (Stephanie Crook)

Approve November (2013) minutes

- Motion by Robin to table since they are incomplete
 - Second by Jose
 - Passed

President's Report (Frank Johnson):

- Thank you for this first year and Happy Holidays
- Gold cup banquet guest speaker options.
 - Steve Kearney
 - Girls on the Run- Jill
 - Debbie Sullivan- Olympian
 - \$750
 - Move to hire speaker Debbie Sullivan to speak at the striders Gold Cup banquet- Jim Raymond
 - Second Linda Ramos
 - Passed
- Binders for Minutes
 - 3 binders
 - Email to Frank- binder 1
 - Frank will send to Jim to make into PDF

- Jim will send to Jeff to post to website
- OR- Stephanie will set up and invite all to join Drop Box
- Gold Cup Elite Series Discussion
 - A series within a series
 - Separates elites from others, improves standings
 - 8 or 9 of the gold Cup schedule and use top 7 as score.
 - Offer strider wear for series

Treasurer's Report (Cecilia Bernal)

- Checking accounts
 - Balances available upon request
- Request by Jim to have Junior Striders Budget reported next meeting
- Members 1024 total
 - Household 583
 - Gold Cup 340

Public Relations (Lisa Moreno)

- Not present- via Frank instead
 - Website/Striderwear/Team Store done
 - Launch January
- Only strider group runs should be posted for information on group runs.
 - Liability issue
- Raffle ticket bucket
 - Found

Jim Raymond

- Nominations and Elections
 - Competition in every open seat
 - Secretary, Treasurer, Membership, Gold Cup Chairman
 - Should Social Events be appointed this year or voted?
 - 5th Social and Sponsorship Chairman
- It is suggested that Social and Sponsorship Chairman be split into 2 board positions
 - Bylaws to be reviewed on ability to open additional seat
- Process
 - Notification of nominees will be attempted multiple times
 - Voting to be held via special mailing
 - 1 vote per instep mailing address
 - Exception- Must be 19 and over
 - Voting via return mail or at GC banquet
 - Results
 - Sworn in at February meeting
 - Should be at open annual meeting

- Jim asks that all board members review the descriptions of positions and recommend any changes.
- Suggestion to make vote on postage paid post card
- Motion for Elections of Board Members by Jim
 - Second by Deanna
 - Motion passed
- Motion 12/12/23/2 by Jim for amendment to bilaws on vacancy with added sentence and mortification.
 - Second by Deanna
 - Motion to table by Stephanie until next meeting so board can vote on final draft
 - Second by Jose
 - Motion Passed
 - Jim will have corrected draft next meeting
- Jim will be emailing both motions for data copy to be saved.
- Holly Plew is stepping down
 - Appointed position needs to be filled
- Jim's Adult running program
 - Base building program starting in the winter
 - Working with clothing (for weather conditions) and nutrition
 - Working up to speed work

Adult Running Program (Deanna Grimes)

- LaPorte 10k training program
 - Call out on a Tuesday and a Saturday
 - Once a week group runs on Saturday mornings
 - January 25th Start Date
 - Contingent on placement on Gold Cup Schedule

Vice President's Report (Robin Benson-Harvey)

- OE annual holiday gift of \$500
 - OE prints and at times folds for Striders
 - Motion by to give \$750 by Cecilia
 - Second by Linda Ramos
 - Motion Passed
 - Motion by Robin to give \$25 for OE employee that folds Instep
 - Second by Dan
 - Motion passed
- Deanna will deliver holiday gifts
- Frank will deliver paper

Social Events (Linda Ramos)

- Gold Cup Magnets again this year?
 - 400 for \$289 last year via Vista Print
 - Linda has coupons

- Jose requests that Gold Cup schedule be proofed first
- Motion by to spend up to \$289 for the purchase of the Gold Cup magnets of the banquet
 - Second by Deanna
 - Motion Passed
- Thank you for flowers
- Strider Holiday Party
- Banquet
 - Trophies
 - Jose will order
 - Higher Band “Together”
 - \$1,800
 - Motion to higher “Together” @ \$1,800 for Gold Cup Banquet by Linda
 - Second by Cecilia
 - Motion Passed
 - Photo-booth
 - Stays
 - Tickets for alcohol
 - Tabled for next meeting after research is done
 - Silent Auction
 - Not this year
 - Program with agenda
 - Robin will assemble

Gold Cup & Sponsored Race Series (Jose Lopez):

- Gold Cup Meeting
- 50 applicants, 37 Approved
 - Unapproved applicants will be notified
- Motion by Jim that races be sponsored before becoming Gold Cup effective for the 2014 race schedule.
 - Second by Stephanie
 - Robin suggests this should be as we move forward, not this year since it wasn't a rule known by race directors.
 - Now Race directors will know the review process is annual.
 - Jim does not modify his motion
 - Vote- Motion opposed
- Robin moves that races be sponsored before becoming Gold Cup effective for the 2015 race schedule.
 - Seconded by Dan
 - Motion Passed
- Motion to accept Gold Cup Schedule with exception of I Scream for 13.1 by Robin
 - Linda Seconds
 - Motion Passed
 - I Scream for 13.1 unapproved

- Moved to sponsored while it develops
- Jose will hold Race directors meeting on January 18th @ 12:30 (lunch)
 - At Beggars Pizza
 - Jose will email board to remind us
 - Marathon printing, DRK and T&H timing will be invited
- Turkey trot earned \$405 in striderwear
- Advertisement of Gold Cup
 - Frank suggests window banner with running schedule like football schedule posted at local businesses

Membership and Volunteers (Dan Sturgell):

- Volunteer of the Year Award information sent to Lisa to be sent via email and on facebook
- Saturday is the Fun Run Membership drive

No Report:

Youth Runner Programs and Scholarships (Beth Boyer):
Webmaster (Jeff Mascall)

Next Meeting:

January 9th @ 6:30pm

Location: Frank's House

Adjourn meeting 9:44pm