

Calumet Region Striders
Board of Director's Meeting
June 11th, 2015
Minutes

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Milagro Gonzalez	Treasurer
Carri Massau-Ables	Membership & Volunteers
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Rosa Garcia	Adult Running Programs
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series
Tim Brown	Nominations, Bylaws, & Disabled Runners
Pete Klaeser	Secretary

Meeting called to order at 6:12 PM

Absent: None

Guests: None

Approval of May, 2015 Minutes: Lisa Moreno made a motion to accept the May Minutes with corrections. 2nd by Deanna Grimes. Board approved 8-0.

President's Report (Jose Lopez) :

- Tradewind Services of Lake County wishes to offer services similar to Opportunity Enterprises such as help with mailing, labeling, and folding of newsletters. Jose will see if they are able to fold newsletters.
- Members need to claim their account on RunSignUp in order to update the member database. RunSignUp will send out dues reminders to members at the end of the year.

Vice President's Report (Lisa Moreno):

- June 20 - Sunset 24 hour relay? We will not be able to have a volunteer tent this year due to Gold Cup schedule conflicts.

- July 3 - Highland Parade? Plan on passing out a healthier treat such as fruit snacks. Lisa Moreno made a motion to budget \$150.00 for purchasing fruit snacks and pay a \$25.00 donation fee to participate in the parade. 2nd by Tim Brown. Board approved 10-0.
- October 4 - Stride to be Fit Walk – Will be a non-timed walk with a registration fee of \$20.00 per walker. Any suggestions or ideas for the event will be welcome.

Treasurer’s Report (Milagro Gonzalez):

1. Membership Totals:

Total Households: 384

Total Members: 664

Total Gold Cup: 288

2. Funds

General Fund:

Jim Cox Fund:

Stevens-Hamilton Fund:

Information available upon request.

Secretary’s Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

- Public Enemy 5K wishes to change their start time from 9AM to 8AM. The Board feels this is not a good idea since a time change may create confusion with the race only a few weeks away.
- Scoring for youth and seniors cannot be changed this year. Some senior runners are requesting scoring them on the shorter races as done with the youth runners. This cannot be changed for this year.
- The Gold Cup premium for this year will include a Strider car magnet and a Strider seat cushion.

Public Relations (Deanna Grimes)

- Permission/Board approval to send an Eblast for Youth Camp at Extra Mile. The Board approves the sending out of this email blast because it does not conflict with any Strider events or Gold Cup.
- Facebook numbers - Strider Facebook includes 2208 “friends”. The Junior Strider Facebook has 536 “friends”
- Striders cannot promote non-sponsored races on Facebook. Any requests to do so should be forwarded to the Gold Cup committee.

Youth Runner Programs (Beth Boyer)

- Fee for Highland track use is \$325.00 for 10 days use. This amount is in the budget already.
- Will need new head coach for Porter county after track season
- Intersquad meets this week on Monday.
- Leaning toward USATF route for kids with state meet at VU
- Orchard Update – No report available as of yet. Seems the attendance was down. May look at an earlier date for next year.

Adult Running Program (Rosa Garcia):

- 2 of the 5 runners in adult running program will run the Munster Rotary run. The others will do another race,
- Rosa Garcia made a motion for a budget of \$125.00 for purchase of five adult training program shirts. 2nd by Deanna Grimes. Board approved 10-0.

Nominations, Bylaws & Disabled Runners (Tim Brown):

No Report

Membership and Volunteers (Carri Massau-Ables):

- County Line Orchard 10 miler had HUGE volunteer turnout.
- We still doing strider bucks for volunteers whose children are not in junior Striders.

Social Events (Mary Moreno):

- Had a good turnout for the Pizza and Fun Run at Langel's. Looking to do a similar fun run on Porter County.
- Looking into other possible Strider events such as Ballroom Dancing and a White Sox outing with bus transportation.
- The Junior Strider Space Learning Center event is this Saturday at 11AM.

Next Meeting: Thursday, July 16th, 2015

Meeting adjourned at 8:00PM