

Calumet Region Striders
Board of Director's Meeting
October 8th, 2015
Minutes

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	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 6:14 PM

Absent: Deanna Grimes

Guests: None

Approval of September, 2015 Minutes: Lisa Moreno made a motion to accept the September, 2015 minutes with two corrections under Youth Running Program section. Motion seconded by Beth Boyer. Board approved 10-0.

President's Report (Jose Lopez) :

1. Discussion concerning the placing of a Christmas Tree advertisement and coupon in the newsletter. Proceeds from the tree sales will be donated to the Striders Diasabled runners fund. (up to \$5.00 per sale). Motion was made by Tim Brown to allow the ad and coupon in the newsletter for the next two months. Motion was seconded by Barb Hamner. Board approved 10-0.
2. Discussion on allowing Running Warehouse link on the website. Heather at Xtra mile has offered to match any Running Warehouse discounts.
3. Need to edit the 2016 membership application for Gold Cup. Need to change the number of youth races required for Gold Cup to 5. Also, need to look at costs of Gold Cup per person versus the per person charge we currently have.

4. CARA running organization is recruiting for candidates to the CARA board and is asking clubs to let members know.

Vice President's Report (Lisa Moreno):

1. Lisa Moreno made an online motion on September 22nd to budget \$400 for the cost of food and other expenses for the Fit Walk. Motion was seconded by Mary Moreno. Board approved online.

2. Stride to be Fit Walk recap: 83 total participants. Profits from the event will go into the general fund. Motion was made by Lisa Moreno to pay "Button What" \$163.00 for extra medals and shirts for the Fit Walk. Motion was seconded by Beth Boyer. Board approved 10-0.

3. Family Express has donated donuts to the Strider Chicago Marathon water stop.

Treasurer's Report :

1. Membership Totals:

Total Households: 444

Total Members: 703

Total Gold Cup: 293

2. Funds

General Fund:

Jim Cox Fund:

Stevens-Hamilton Funds:

Information available upon request.

3. QuickBooks 2014: Motion was made after discussion by Beth Boyer to purchase 2014 Quickbooks program from Amazon at \$208.95. Motion was seconded by Cari Massau-Ables. Board approved 10-0.

4. Strider Bucks – Will order 100 - \$1.00 strider bucks coupons.

Secretary's Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. 2016 GC applications were sent in mid Sept. A reminder was sent Oct. 5, 2015. Deadline - Nov. 1 – Have received 12 applications at this point.
2. GC Committee meeting scheduled for Nov. 7. – Will move the date to 6PM Sunday so as not to interfere with the Monumental marathon race.
3. Determine date, time, place for Race Director meeting. Would like to meet between Thanksgiving and Christmas The tentative date is Nov. 14th with Nov. 21st as the next possible date. Date depends on availability of meeting location. Looking a different venues and checking prices.
4. A motion was made online by Barb Hamner on October 10th for \$450.00 for the Gold Cup race director's meals. Seconded by Mary Moreno. Board Approved online.
5. Looking to add to the 2017 Gold Cup application the social media sites for the different races.

Public Relations (Deanna Grimes)

No Report

Youth Runner Programs (Beth Boyer)

1. Upcoming Jr. Strider events – Intersquad meet on Monday at 5:30PM at veteran's Park in Hobart for younger runners.
2. Help advertising upcoming meets we are hosting – would like to promote the Grand Prix events at schools. Runners do not need to be members to run one event. Will also put on the Strider website.
4. Coaches hours from track – will check with them to see if they have been paid.

Adult Running Program (Rosa Garcia):

1. May use a punchcard or advertise in the newsletter about weekly group runs to get more attendance.

2. Rosa would like to get RRCA certified – hopefully next year.
3. May do a training run during the winter and target a sponsored race in 2016.

Nominations, Bylaws & Disabled Runners (Tim Brown):

1. Need to get Mike Wilson a copy of the Bylaws for the Strider website.
2. Need to get the Strider elections nomination sheet into the newsletter. The following positions are up for election: Treasurer, Secretary, Gold Cup, Membership, Social Events, and Bylaws.

Membership and Volunteers (Carri Massau-Ables):

1. Holiday run....I said before I would do one year in Lake and next in Porter. Porter has had such smaller turnouts – only 4 in Porter. May consider a membership run in February – after the banquet and holidays.

Social Events (Mary Moreno):

1. Will need a \$1000 check for the banquet deposit at the Avalon Banquet Hall.
2. Will put something in the newsletter regarding the Dec. 6th holiday party. Party is from 11-1 PM. There will be Toys for Tots, Ugly Sweater, and Mimosas.

Next Meeting: Thursday, November 12th, 2015

Motion made by Lisa Moreno to adjourn the meeting at 8:22 PM. 2nd by Tim Brown. Board approved 10-0.