

Calumet Region Striders
Board of Director's Meeting
November 12th, 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 6:04 PM

Absent: Tim Brown, Lisa Moreno

Guests: Sue Brown-Nickerson

Sue gave the Board a report on the County Line Orchard race. This will be Sue's last year directing the race- Jose Lopez & Mary Moreno will take over as Directors of the race. Sue reminded the Board about making a donation to the RRCA. Also, Extra Mile Fitness would like to pass out flyers regarding the Strider group runs.

Approval of October, 2015 Minutes: Beth Boyer made a motion to accept the October, 2015 minutes with adjustments. 2nd by Deanna Grimes. Board approved 9-0.

President's Report (Jose Lopez) :

1. The Buckley Race will be taken over by the Striders beginning in 2016.
2. The County Line Orchard Run will be taken over by the Striders in 2017.

Vice President's Report (Lisa Moreno):

No Report

Treasurer's Report :

1. MEMBERSHIP

Total Households - 457
Total Members - 716
Total Gold Cup -295
Junior Strider Cross-Country-47

2. ACCOUNT BALANCES

General Fund (#8504) -
Jim Cox Fund (#8725) - Information available
Stevens-Hamilton Fund (#8946) - upon request.
TOTAL for ALL FUNDS -

3. QUICKBOOKS : Purchased QuickBooks 2014 for Mac. Agreed to upgrade to 2016. Will receive a \$50 refund from prior 2014 purchase. Signed up for merchant account to use credit card reader.

4. Checks/Credit Card purchases report submitted.

5 Stride to be Fit final spreadsheet report submitted.

6. Strider Buck Inventory submitted.

7. Strider wear revenue report submitted.

Secretary's Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Race Director Meeting - Packet w/ RRCA Rules, GC application, GC Schedule – Set for November 21st (12PM)

2. Motion made by Barb Hamner to abolish 2 yr. established race rule to be considered for Gold Cup race. 2nd by Mary Moreno. Board Approved 9-0.
3. Awards for Gold Cup can be ordered.
4. GC Committee minutes submitted.
5. GC 2016 Schedule – discussion regarding marathon – decided to keep the Chicago Marathon on Gold Cup. Deanna Grimes motioned to approve the 2016 proposed Gold Cup schedule with the marathon change from Monumental to Chicago. 2nd by Rosie Garcia, Board Approved 9-0.

Public Relations (Deanna Grimes)

1. End of year survey will happen – will update questions from last year and include asking about GC premiums and social events.
2. Will e-blast about nomination forms for elections- due Dec. 1st.

Youth Runner Programs (Beth Boyer)

1. Initial report for Oct. 18 USATF meet (40 participants)
and Nov. 8 AAU meet (100 participants)
-\$200 from Indiana AAU to cover expenses lost
-Will get a check from USATF from registrations.
2. Information on Nationals – November 21st in Lexington, Ken.(40-50 youth going)
3. Coaches rooms at Nationals potentially paid for if have money left over from meets

Adult Running Program (Rosa Garcia):

1. Group leaders would like to add incentives (small awards) – this is up to the group leaders to supply if they wish to give our awards.

Nominations, Bylaws & Disabled Runners (Tim Brown):

No report

Membership and Volunteers (Carri Massau-Ables):

1. Good follow up from United Way re: volunteers for Valpo half. Much better organized than last year.
2. Membership run: pending February 6th, 2016. Will make sure it doesn't conflict with Valentine 5k. Would like to do a Mardi Gras theme. Location TBD.

Social Events (Mary Moreno):

1. Ugly sweater Party registration is open online. Will need to e-blast event on facebook and webpage.
2. Gold Cup invitations put in newsletter and will have e-blasts.
3. Will do the photo booth at GC banquet. Also, will have a DJ for music instead of a band.
4. Motion by Mary Moreno to have all Board Members pay for events and membership fees(club and GC) to the club from this day on as all other members do. 2nd by Beth Boyer. Board approved 9-0.

Next Meeting: Thursday, December 10th, 2015. Location TBD

Motion made by Deanna Grimes to adjourn meeting at 8:32 PM. 2nd by Carri Masau-Ables. Board approved 9-0.

