

Calumet Region Striders  
Board of Director's Meeting  
September 13, 2017 Minutes

Location: Rosati's Pizzeria, Schererville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Deanna Grimes	Public Relations
Carri Massau-Ables	Membership and Volunteers
Barb Hamner	Gold Cup and Sponsored Race Series
Lisa Beecher	Secretary

The meeting was called to order at 6:20 p.m. by President Jose Lopez.

Absent: Beth Boyer, Youth Running Programs and Erica Banks, Social Events

Guests: Ed Caccavale

Approval of Minutes: A motion was made by Lisa Moreno and seconded by Dan Koch to approve the amended minutes from the August 10, 2017 meeting. Board approved 6-0.

President's Report (Jose Lopez):

1. Ed Caccavale has been appointed to serve on the Board to fill the vacancy of the Adult Running Program.
2. Jose thanked the board for the card and well wishes for the loss of his mother-in-law.

Vice President's Report (Lisa Moreno):

1. Lisa discussed the Stride to Be Fit Shirts and Medals.
2. A motion was made by Lisa for a \$300 budget for Stride to Be Fit. Seconded by Carri. Board approved 6-0.

Treasurer's Report for August 2017 (Dan Koch): Available upon request.

Secretary's Report (Lisa Beecher): An email motion was made by Carri Massau-Ables to donate \$102.48 to the Rachel Rodriguez Scholarship Fund in Memory of Maria R. Maldonado. Seconded by Lisa Beecher. Board approved 6-0.

### Gold Cup & Sponsored Race Series (Barb Hamner):

1. 2018 GC invites – sent. Applications must be received by October 1<sup>st</sup>.
2. GC Committee meeting Sat. Oct. 21, 2017 at Barb's home at 6 p.m. A motion was made by Barb for an \$80.00 budget for the meeting. Seconded by Dan Koch. Board approved 8-0.
3. GC table Run 4 Roses and Lowell Classic - Ed Caccavale
4. Race Director meeting - Sat. Nov. 18 at Rosati's in Schererville 12:30 p.m. A motion was made by Barb for a \$250.00 budget for the meeting. Seconded by Lisa Moreno. Board approved 8-0.

### Public Relations (Deanna Grimes):

1. Facebook-625 likes, Jr. Striders-62
2. Twitter-116
3. Instagram-343
4. Long runs party/breakfast-22 ppl signed up. Last long run breakfast will be in Highland, and marathon after party will be at Jeromy Saul's home.
5. Brewfest run will be Wednesday, September 27 at 6:30 p.m. A t-shirt budget was discussed. We will ask the owner to defray the cost or donate shirts.

### Youth Runner Programs (Beth Boyer):

#### Lowell Classic

- Will likely be using the High School timing system as the timing company was way too expensive for a small event that charges only \$10 to run
- The link is finally active and sent to webmaster for posting
- Will have a registered official helping

#### AAU Qualifier

- We are hosting this the first Sunday in November at Lowell
- Can also be a qualifier for Coaches XC Nationals

#### Cross Country Program

- Getting about 10-15 kids at practice which is small but typically increases quite a bit once middle school joins
- Need to push to get kids to sign up and know at least two are mailing in their registration with Strider Bucks
- Porter County practices very small with only 2 girls
- Porter County parks department sent out a flyer to all residents and had a bill board and have about 40 kids

- Suggesting we do more advertising - does anyone have ideas about how to do that?
- In Lake County we are doing one practice a week together in the middle of the county and one split north and south to try to attract families on each side

Adult Running Program: No report.

Nominations, Bylaws & Disabled Runners: No report.

Membership and Volunteers (Carri Massau-Ables):

1. New member letter and Newbie of month continues
2. Have been in touch w/ Lowell Rotary (who is contacting Munster/Schererville branches) and Lake Central HS re: volunteers for R4R. Awaiting responses.
3. Future of shoes for scholarships

Social Events (Erica Banks): No report

Next Meeting: TBD

Meeting adjourned-A motion was made at 8:15 by Dan Koch and seconded by Lisa Moreno to adjourn the meeting. Board approved 6-0.