Calumet Region Striders Board of Director's Meeting October 12, 2017 Minutes

NOT BOARD APPROVED

Location: Lake County Library, Merrillville, IN

Jose Lopez President

Lisa Moreno Vice-President

Dan Koch Treasurer Lisa Beecher Secretary

Deanna Grimes Public Relations

Beth Boyer Youth Running Programs
Ed Caccavale Adult Running Programs
Carri Massau-Ables Membership and Volunteers

Erica Banks Social Events

The meeting was called to order at 6:08 p.m. by President Jose Lopez.

Absent: Barb Hamner, Gold Cup & Sponsored Race Series

Guests:

Approval of Minutes-A motion was made by Lisa Moreno and seconded by Beth Boyer to approve the minutes from the September 14, 2017 Meeting with the addition of Beth Boyer's report attached. Board approved 8-0.

President's Report (Jose Lopez):

- 1. Jose discussed the Run for the Roses Race.
- 2. Buckley 5 Miler dates were discussed for July 2018.

<u>Vice President's Report (Lisa Moreno):</u>

Lisa reported that there were 42 walkers for the Stride to Be Fit Walk.

<u>Treasurer's Report for October 2017 (Dan Koch):</u> Available upon request.

<u>Secretary's Report (Lisa Beecher):</u>

Gold Cup & Sponsored Race Series (Barb Hamner):

- 1. GC Committee meeting is scheduled for 6:00 p.m. on Sat., Oct. 21 at Barb's home.
- 2. Race Director Meeting will be held on Sat., Nov. 18 at Rosati's in Schererville 12:30 p.m.

<u>Public Relations (Deanna Grimes):</u>

- 1. Facebook 671, Jr. Striders 72
- 2. Twitter 118
- 3. Instagram 349
- 4. Long runs breakfast was held at Maritza Café in Highland. The after party had low attendance.
- 5. The next Brewfest run will be Wednesday, October 25 at 6:00 p.m.

Youth Runner Programs (Beth Boyer):

- 1. Beth requested Strider Bucks for track
- 2. Jr Strider practice in Lake Co. on Mondays and splitting North & South Lake County on Thursdays.
- 3. 40 registered kids. Beth has had success recruiting at middle school conferences.
- 4. Lowell Classic Update planning to get some snacks, any volunteers are good, but Beth knows they will have quite a few. She will be marking course on Saturday
- 5. Starting to make plans for Coaches Cross Country Nationals in Westchester, OH. November 5th AAU qualifier.

Adult Running Program (Ed Caccavale):

Ed has started a FB group with group leaders, and he will start to visit the group runs.

Nominations, Bylaws & Disabled Runners: No report

Membership and Volunteers (Carri Massau-Ables):

- 1. New member letter and Newbie of month continues
- 2. 18 Volunteers for Run for The Roses are lined up.

Social Events (Erica Banks):

A deposit has been made for the GC Banquet.

Next Meeting: November 9, 2017 at the Crown Point Community Library

Meeting adjourned: A motion was made by Lisa Moreno to adjourn the meeting at 7:27. Seconded by Dan Koch. Board approved 8-0.