

Calumet Region Striders
Board of Director's Meeting
March 8, 2018 Minutes

NOT BOARD APPROVED

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Caccavale	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Deanna Grimes	Public Relations
Ed Caccavale	Adult Running Programs
Beth Boyer	Youth Running Programs
Marialena Nagel	Nominations, Bylaws & Disabled Runners
Amy Maciejewski	Membership and Volunteers
Erica Banks	Social Events

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

Absent:

Guests: Amy Maciejewski

Approval of January 2018 Minutes: Tabled for April Meeting

President's Report (Jose Lopez):

1. Jose swore in Dan Koch, Lisa Beecher, Lenny Nagel and Amy Maciejewski for a two-year term.
2. Jose discussed the GC banquet. We also discussed ideas for the 40th Anniversary Banquet that will be held in January 2019.
3. Jose discussed moving to a smaller storage unit.
4. Jose read thank you notes from O/E for donation in memory Joseph Pacheco and a thank you from Vicky Kurowski.
5. Jose discussed insurance/liability issues.

Vice President's Report (Lisa Caccavale):

1. Lisa discussed our sponsors and her hope to get more sponsors this year.
2. New sponsors are First Choice Home Builders, Silver Sponsor and Culbreth Lawn & Tree LLC, Gold Sponsor. Pratt Industries, Silver Sponsor renewed their sponsorship.

Treasurer's Report for February and March 2018 (Dan Koch): Available upon request.

Secretary's Report (Lisa Beecher):

An email motion was made by Carri to donate \$100 to Meals for the Hungry in Shirley Kowalysyn's memory. Seconded by Dan. Board approved 8-0.

Gold Cup & Sponsored Race Series:

Leeann has asked for help at the CRS table at the St. Patrick's Runnin' with the Irish on Saturday, March 17th.

Public Relations (Deanna Grimes):

1. Facebook has 737 likes, Jr. Striders has 95 likes
2. Twitter-122
3. Instagram-412
4. Deanna reported that the Girls on the Run will take over the long run program for Fall marathon training.
5. Brewfest Run will be Wednesday, March 28th weather permitting

Youth Runner Programs (Beth Boyer):

1. Coaching Clinic update
2. Planning for a coaches meeting

Adult Running Program (Ed Caccavale):

1. Group run calendar is on the website with weekly runs.
2. Run the year challenge will stay take place.

Nominations, Bylaws & Disabled Runners (Marialena Nagel):

We had a discussion on what needs to be worked on for this position.

Membership and Volunteers (Amy Maciejewski):

Amy was given some ideas for this position.

Social Events (Erica Banks):

Erica resigned from the board for health reasons. She said she may be able to help with future events.

Next Meeting: Thursday, April 12, 2018 at 6:00 p.m. at Rosati's Pizza, Schererville.

A motion was made by Dan to adjourn the meeting at 8:02 p.m. Seconded by Deanna. Board approved 9-0.