

Calumet Region Striders
Board of Director's Meeting
May 10, 2018 Minutes

Location: Lake County Library, Merrillville Branch

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| Jose Lopez | President |
| Lisa Caccavale | Vice-President |
| Dan Koch | Treasurer |
| Lisa Beecher | Secretary |
| Deanna Grimes | Public Relations |
| Ed Caccavale | Adult Running Programs |
| Marialena Nagel | Nominations, Bylaws & Disabled Runners |

The meeting was called to order at 6:10 p.m. by President Jose Lopez.

Absent: Leeann Wright, Gold Cup and Beth Boyer, Youth Running Programs and Amy Maciejewski, Membership and Volunteers

Guests:

Approval of April 2018 Minutes: A motion was made by Lisa Caccavale and seconded by Dan to approve the April Minutes. Board approved 6-0

President's Report (Jose Lopez):

Julie Hoover has accepted the Social Chair Board Position

Vice President's Report (Lisa Caccavale):

1. Race Time, Inc. will do the timing for the Buckley Race. We asked four companies to bid, and we received three responses.
2. Lisa Caccavale made a motion to boost the FB post for Buckley at a total cost of \$75.00. Seconded by Ed. Board approved 6-0

Treasurer's Report for May 2018 (Dan Koch): Available upon request

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Leeann Wright):

The following was discussed with Leeann via FaceTime:

1. Race Selection Committee
2. Race Evaluations & Strider Wear Coupons
3. Strider Table Cover- 2019 and beyond

4. Strider Table Coverage-Current Season
5. Strider Bucks from Previous Season
6. Strider Bucks for Volunteering
7. 100 Mile Club

Public Relations (Deanna Grimes):

1. Facebook 768 likes and 788 followers, Jr. Striders 101 likes and 103 followers
2. Twitter 124
3. Instagram 455
4. New group run in Munster will be led by Andrea Kutzko from Centennial Park at 6 p.m.
5. Brewfest Run will be Wednesday, May 30 at 6:30 p.m.
6. Deanna made a motion to place a ¼ page ad in Mom to Mom magazine at a cost not to exceed \$225.00. Seconded by Dan. Board approved 6-0
7. Deanna made a motion to post the Jr. Strider's FB ad at a cost not to exceed \$25.00. Seconded by Lisa C. Board approved 6-0

Youth Runner Programs (Beth Boyer):

1. We have received approval to use the Wheeler High School track on Wednesday evenings beginning next week for \$20 per use. Total expected cost to be \$280 for use of their track this Summer.
2. Beginning next week, we will be having three practices a week, one at Chesterton Middle School on Mondays; one at Wheeler High School on Wednesdays; one at Colonel Wheeler Middle School on Thursdays
3. We will be having two inter-squad meets likely in early June
4. We have about 20 kids already signed up and will be promoting with Deanna's help
5. Plan on handing out flyers at middle school conference meets and some other local programs our coaches are involved in.
6. Looks like we will have some kids going to the AAU series and some to the USATF series this Summer
7. Still waiting to hear from AAU lead in Indiana about buying unused AAU medals

Adult Running Program (Ed Caccavale):

Nominations, Bylaws & Disabled Runners (Marialena Nagel):

Membership and Volunteers (Amy Maciejewski):

Social Events:

Next Meeting: Thursday, June 14 at Lake County Library, Merrillville Branch at 6 p.m.

Meeting adjourned: A motion was made by Lisa C. to adjourn the meeting at 7:55. Seconded by Dan. Board approved 6-0