

Calumet Region Striders  
Board of Director's Meeting  
June 14, 2018 Minutes

Location: Lake County Library, Merrillville Branch

Jose Lopez	President
Lisa Caccavale	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Leeann Wright	Gold Cup
Deanna Grimes	Public Relations
Ed Caccavale	Adult Running Programs
Marialena Nagel	Nominations, Bylaws & Disabled Runners
Amy Maciejewski	Membership and Volunteers

The meeting was called to order at 6:07 p.m. by President Jose Lopez.

Absent: Beth Boyer, Youth Running Programs

Guests: Connie Karras from Anytime Fitness

A motion was made by Lisa Caccavale to approve the May 2018 minutes. Seconded by Leeann. Board approved 7-0

President's Report (Jose Lopez):

Jose discussed the results and scoring of the Munster Rotary 5k/10k race. There were some issues with the course markings. Leeann will make sure all members received the proper GC points.

Vice President's Report (Lisa Caccavale):

Lisa C. made a motion to purchase the awards and giveaways for the Buckley 5 miler at a cost not to exceed \$600.00. Seconded by Leeann. Board approved 8-0  
Amended-Dan made a motion to increase the budget to \$800.00. Seconded by Marialena. Board approved 6-0.

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

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Leeann Wright):

1. Leeann reviewed GC table coverage for the remainder of the season.

2. \$25 vs. \$30 GC fee - poll scheduled in tandem with next newsletter.
3. Suggestions for GC Committee members (2 volunteers so far).
4. EXMI invited us to set-up a table at 1-mile Challenge. Leeann will set up the table.
5. Lenny will receive the GC emails while Leeann is on maternity leave.

#### Public Relations (Deanna Grimes):

1. Facebook-Striders/Jr.'s 809 likes, 830 followers, Jr-107 likes, 109 followers
2. Twitter 125
3. Instagram 481
4. Brewfest Run will be June 27<sup>th</sup> at 6:30 p.m.
5. The weekly email newsletter continues
6. Deanna will be interviewed by the Times

#### Youth Runner Programs (Beth Boyer):

1. We held three Inter-squad meets with about 15 - 20 kids at each one
2. Having the practices in multiple locations has worked well and do have some kids going to all three
3. Seven kids will be competing in the USATF state meet this weekend in Muncie
4. It looks like we will have 2-4 kids compete in the AAU state meet the following weekend
5. Have a lot of new kids this year
6. Thanks Deanna for the help on the communication in the weekly newsletter and the Jr. Strider Facebook

#### Adult Running Program (Ed Caccavale):

The Thursday group run in Chesterton has been cancelled.

#### Nominations, Bylaws & Disabled Runners (Marialena Nagel):

#### Membership and Volunteers (Amy Maciejewski):

1. Amy is working on the email list for last year's gold cup participants.
2. Looking for a newbie of the month to feature. Suggestions were given to Amy.

#### Social Events:

A pizza run was suggested. We will mention it to Julie Hoover.

Next Meeting: Thursday, July 12, 2018

A motion was made by Dan to adjourn the meeting at 7:53 p.m. Seconded by Deanna. Board approved 8-0