

Calumet Region Striders
Board of Director's Meeting
November 8, 2012
Minutes

Location: Omni Fitness

Michele Hale	President
Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Teresa Chester	Secretary
Dan Sturgell	Membership & Volunteers
Lisa Moreno	Public Relations / Webmaster & Statistician
Nikki Huber	Adult Running Programs
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Linda Ramos	Social Events
Jose Lopez	Gold Cup Series
	Nominations, Bylaws & Disabled Runners

Meeting called to order at: 6:37pm

Motion to approve May & October minutes: May tabled until December meeting. Motion to approve October minutes with revisions by Sue Brown-Nickerson, second by Nikki Huber. Board approved.

President's Report (Michele Hale):

Outside help /Banquet – we will be using the same people that we used last year for coat check. Place quilt raffle sheet in January newsletter. Someone needs to remind Sue to print these.

Invitations – are we mailing these out?

Life time members – tabled until December meeting

New Sponsor – Dart Fish

Fun Run – December 15th at 8am at Wicker Park. \$50 budget requested. Motion to approve by Robin Benson-Harvey, second by Sue Brown-Nickerson. Board approved.

E-mail instep only – Is this something we want to offer our members?

OE wish list – Motion to donate \$500 by Robin Benson-Harvey, second by Cecilia Bernal. Board approved.

Vice-President's Report (Robin Benson-Harvey):

Strider Wear sold at Fall Frolic

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households:	622
Total Members:	956
Total Gold Cup:	315

Funds:

General Information:	AVAILABLE
Jim Cox:	UPON
Stevens-Hamilton:	REQUEST
PayPal Account:	

Secretary's Report (Teresa Chester):

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

2013 Gold Cup Schedule - tentative

35th Anniversary Award – anyone who completes 35 races will receive special recognition at 2014 GC banquet

New Gold Cup Scoring – similar to NASCAR format. More credit will be given to younger runners with regards to medals, etc.

Long Distance Award vs 1000 mile club

Public Relations (Lisa Moreno):

Facebook activity – 1,574 followers

Website activity – 2,133 visitors in October

New Award categories – Most Fashionable, Most Overdressed, Most Improved, One to Watch, Who Rocks a Bandana, Largest Strider Family were some of the suggestions

Strider Member only race - no fee with shirts available for \$5

Walk-it Challenge – something to offer for walkers, would be non-competitive

Webmaster & Statistician (Lisa Moreno):

Adult Running Program (Nicolette Huber):

Meeting with assistants on November 21st

Membership & Volunteers (Dan Sturgell):

Recap of Volunteers+Strider Bucks for the AAU X-Country meet at Sunset Hill Farm Park. We had 23 volunteers + 3 coaches.

Nominations, Bylaws & Disabled Runners ():

Doug has only received one nomination so far

Social Events (Linda Ramos):

GC pricing - \$25 per plate – we are looking into having a photo booth there for everyone

GC budget - \$300 for DJ

Bylaws - February meeting should be for only those who were elected to new positions

GC race criteria for 13 and under – revisited the criteria and are looking to revise

Youth Runner Programs & Scholarships (Sue Brown-Nickerson):

Running Clinic on 11/13 @ Accelerated Rehab Center 6:30 PM - want to promote to youth team

Nationals Budget - Requests for Coach Expenses \$100 deposit for bus

RD Meeting: RRCA Race Director Certification Course launch; also drawing to give away Gatorade cooler & 1 case gatorade concentrate to all attending RD's. – meeting is on November 28th

Update on supplemental Striderwear Order.

Suggest vertical response email to include board descriptions / nominations close end Nov.

Next Meeting: at Robin Benson-Harvey's home

Meeting adjourned at: 8:42pm