Falmouth Track Club

Board of Directors Meeting August 19, 2014

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club office on August 19, 2014. Present were Courtney and Carolyn Bird, Doris Beatty, Paul DiAngelis, John Banner, Kris Tholke, Leslie DiAngelis, Matt Auger, Bob and Hindy Richards, Jack Carroll, Helen Kennedy, Jim Preisig, Chet Orban and Kevin and Gloria Leach.

President's Report- Kevin Leach -The meeting was called to order at 7:05 pm. We would like to acknowledge the hard work put into the FTC booth at the FRR Expo by John Banner, Paul DiAngelis and Julie Waite. The booth was well run, in a great location and the pictures on display were excellent. We would also like to welcome new track club member, Chet Orban.

Vice President's Report – Jack Carroll – To reiterate, the FTC booth at the FRR Expo was great!

Secretary's Report –Gloria Leach- The minutes from the July 24, 2014 meeting were presented and approved.

Treasurer's Report – Hindy Richards- The Treasurer's Report was presented and approved. We can add \$20,000 for income for the CCM. John Banner to look at the finances as it looks like we are going through the money quickly.

Membership – Doris Beatty- reported 251 paid members, 22 people signed up at the FRR Expo, 3 signed up on line and 1 member renewed at the Expo.

Members at Large & Race Reimbursement – John Banner-We had 36 people who volunteered at the FTC booth at the FRR Expo. We signed 23-25 new members at the Expo. Race reimbursements, year to date, is \$1000. Looking into the Golf Tournament in the fall on either September 13 or September 20. TBA

Cape Cod Marathon-Matt Auger- There are 1,123 registered runners; 655 for the marathon, 64 for the Chowdah Challenge and 77 for the relay. Plans are to fill the half marathon with 67 places left to fill.

- A change in the Half Marathon course
- Meeting with Novo next week regarding sponsorship
- Medals have been ordered
- Logo has been updated
- Plans to meet with Bob Haskell re a press release
- George Chambers is in charge of photography
- Fire Designs will be in charge of t-shirts
- Dunkin Donuts is the sponsor for the half marathon, supplying all food for the half marathon
- Marathon Sports taking over the Expo trying to find new vendors
- Expo moved to Gus Canty Rec Center with events planned at Filler Field to draw people to the Expo
- Race numbers will be picked up at Lawrence St. School, with race day number pick available
- Budget is on track
- Some changes happening with the CCM Committee
- Samples needed for goody bags

- Still working on volunteer jackets
- A FTC table needed at the CCM Expo this year

Seagull Six –Mike Norton –No report

Main Street Mile – Tom Davis-There are 19 pre-registered o line as of August 18, not sure how many manual entries

- Press releases emailed to Cape Cod Times, Falmouth Enterprise, Wicked Local, emailed all Summer Youth members per Anne Preisig with a MSM entry comp
- Bibs-in hand
- Awards-Age group bobble heads are in hand, waiting on medals
- T-shirts-waiting on proof from Cindy at Howlingbird
- Applications-printed and distributed at FRR Expo, Falmouth Chamber, Marathon Sports and Falmouth Rec
- DJ/MC has been confirmed with Joe
- Ordered lawn signs for Start, 1/4 mile, ½ mile ¾ mile markers. Signs will have sponsors logos and will be delivered this week. Should be able to use next year. Talked to Courtney about having someone call splits at the ½ mile marker
- Left a voice mail with the Falmouth PD about detail, will follow up this week
- Beach Superintendent was emailed earlier this year and asked to be reminded a week before the event about use of the beach house

Sponsorships-\$1675

Wood Lumber-\$500 Total Orthopedic-\$500 Sports Center PT-\$250 Sports Printers-\$250 Studio 280 Photography-\$100 Hamilton Tree & Landscape-\$75

Donations

Cape Cod Sports Medicine-2 kids bikes

Carlson Printing-Free applications printing

Howlingbird Studio-T-shirt discount

Marathon Sports-Packet pick up, bags for packets, four \$30 gift cards, 20% discount at packet pick up Island Oueen-2 sets of round trip tickets for 2

Kaleidescope Toys-Teddy bear with \$25 gift card

Ghelfi's Candy- 2 lbs fudge

Sandwich Car Wash-\$100 gift card

Studio 280 Photography-\$100 gift card

Innerglow Yoga-Gift card

Caline for Kids-\$25 gift card

Anytime Fitness-Membership- 3 month

Road ID-Gift certificates

Still looking for donations for refreshments for post-race. Volunteers still needed for day of packet pick up and registration 10:30-12:30 pm. Course monitors and course set up 12-2 pm, medal distribution finish line help 12-2 pm, volunteer needed at Marathon Sports, Mashpee for packet pick up form 2-5 pm on Saturday, September 6, will need volunteers to stuff bags week before race.

Coffee O – Ken Gartner – Going well. The FTC Wednesday night youth group did very well this summer .We worked out on Wednesday nights, sometimes doing our own workouts, sometimes jumping on the back of Steve's and Mike's workouts with the fast guys and sometimes we jumped in with Carl's group. We had a nice group of kids and many of them ran the FRR Local Youth Mile on Saturday night before the race as well as the FRR. The kids did very well, their hard work paid off with essentially all had huge PR's. For some it was 30-40 second PR's! There were three 9 yo's who really put on a show racing each other. A great event for the kids. Joannie Samuelson and Meb did the finish line and awards which was really cool. Looking ahead to USATF fall cross country meets and I think we have the talent to move more kids onto the regional and perhaps national meets. We have a few kids from off Cape will also run on our team.

Track Workouts – Carl Gustafson – They continue to go well. There is a combined track workout this week at 6 with Ken's group. The 5:30 group will be the same. I applied for the track use for September 1. They only authorized 6 months last time. No luck on a space for indoor workouts for the winter. Summer ending track workout party at Marathon Sports. RSVP to me 7:00 pm a week from Wed. Free pizza and beer and a 20% discount that night.

Cape Cod Trail Race-Carl Gustafson- Bad news for the possible Expo for the Trail Race. No space at the Sea Crest. I will try to negotiate with Cape Cod Fairgrounds. Paul Hartel is pursuing Ballymeade. We are accumulating data we need to try to write for grants and get bigger money donations. We are meeting every two weeks. We are using the library because the room is bigger. Full CCTR meetings will start in September. We have a "brag book" which highlights what the race accomplished last year. We will use this to get sponsorship for 2015.

Youth Program- Jim Preisig – This has been the best summer we have had, good coaching staff of 4 and 5 volunteers which were essential. Bayside Runners and Marathon Sports were sponsors. I am starting to touch base with the schools.

Web Site/On Line Services – Julie Waite – Trying to add clothing to the website. Reorganizing/changing the calendar, highlighting races of interest.

Race Timing –Courtney Bird- Main Street Mile is the next race. Bourne 5K at the end of September with 2 courses to certify; the CC Half Marathon and the Zooma half and 10K held at the Seacrest.

Special Events – Carolyn Bird-FRR after party was very successful

New Business – Any interest in a softball match with CCAC members?

New form being made for race reimbursements Question of allowing Leslie access to the on line banking account for reconciliation for credit cards

Adjournment: The meeting was adjourned at 8:30 pm.