

Falmouth Track Club
Board of Directors Meeting
June 19, 2018

BOARD: Matt Auger, Glenn Pokraka, Jack Carroll, Courtney Bird, Jack Afarian, Lindsey Mahoney, Lindsay Benson, Julie Waite, Leslie DiAngelis

Call to order: 7:19

1. Public Discussion: N/A

2. Disposition on Meeting Minutes: April passed with amendment, March needs to be approved at next meeting, no minutes for May as there was no quorum.

3. Officer Reports:

President: will speak on items in New Business

Vice President: financials going well, Leslie is catching on quickly. Will need to set up procedures with admin. Reconciling is happening. Weekly reimbursements are happening on Friday. Need to set up a budget in Quickbooks. The computer system is having issues. Leslie will try the update. Decided that the report that will be shown to the club will be "where we are vs. the budget".

Treasurer: Opened up 11 month CD at Cape Cod 5. 1.8% on \$75,000. Will open up another CD with the remaining \$25,000. Penalties are only on amount taken out, not full amount of CD.

Secretary: Will amend min from last meeting.

4. Board Member Reports:

A: CCTR: One more check to give out. Julie will not direct the race next year. Board will ask Janet if she is interested in directing, possibly co-directing. Julie will put together a race management book. Matt asked if it is critical to open entry by year end, Julie said no. Jack C. asked if there may be a trail group who would want to direct the race. Will reach out to South Shore Management. An email will be sent to membership.

B: Membership: Scott was not present. He has the t-shirts. Matt and Leslie will work with him on the membership cards. Julie has no updated info for membership for the website.

C: Website: nothing new.

D: CCM: Registration is 100 ahead of last year at 1006 for all distances. Relay: 2 more teams have signed up; Sept and Oct are big months for relay registration. Last year there were 3166 registrants. Jack is going to Utica Boilermaker to promote race. In process of ordering shirts. The medals will be the same for the Chowder Challenge and Relay, different for the Full and Half. Race committee is coming together, just need someone for porta-potties and parking. Will have a "job description" for each committee position. Sheriff department has ok'd the tents. Kids run will have a limit of 150; t-shirts and medals have been donated. Still working on environmental issues.

F: Weds Night Workouts: Numbers are going up. Gave away left over gift certificate from Liam's.

G: Race Timing: Upcoming: Mashpee Woodlands run, Labor Day St John the Evangelist 5k, Main Street Mile?

H: Main Street Mile: Brian not present. Have not had any response from Brian, will need to move on. Next step: need approval for race from town; call Diane Davidson for date of next meeting to get race approval; need date, historically Sunday after Labor Day; will also need permission from beach committee.

I: Youth Running: not here

J: Friday Night Five: Leslie gave login info so the runs can be entered into proper online forum.

K: Special Events: N/A

L: Members at Large: Gave out scholarships. Ken is trying to get a pic for article for newspaper. Last year Steve and Paul wrote letters to send out with check

5. Old Business:

A. CCM Course Discussion

Last meeting there was no quorum so the course was briefly discussed. It was asked if the board votes on the course. It was stated that the board should be informed, but it could be "dangerous" to open a vote to the board. A person was hired to make those decisions. Jack was asked to speak to the town and have a more solid course. Jack handed out map, benefits of creating a new course for 2019 (attached to this email). The start and finish will be the same. Jack met with Falmouth Police and others, a list is attached to this email. Bike Ways ok'd use of bike path, Kenyon's owners are on board with use of parking lot. Permit meeting will be held in September, Jack has the entire package ready for them. Jack C. stressed the need to speak to Steamship Authority. Exchange Zones were reviewed. Court made a note on parking: there is no parking on Worcester Court. Matt asked what other options are available, possibly Sopranos? Trying for NO shuttles.

Court: hard to increase numbers for event because of other marathons in the fall in NE; can market event to overcome this; it is time to look at a different course; concerned about cheating. Jack A. has strategies to prevent cheating.

Jack C.: people want a flat course now to BQ; a new course will help as it is flat and scenic; does not think board needs to vote on it.

Matt: worried about delayed emergency response because of course; possibility for dense areas; cannot close bike path to bikes.

Jack A.: will have monitors for bikers and runners. Bikeways has a video on etiquette that will be emailed to all runners.

Matt: in 2018 this is the 3rd event Falmouth Police are required to work, new course will need less police officers.

6. New Business:

A. NBFRR Expo Booth: Looking for people to man the booth and need someone to coordinate. Matt will send email to membership. Track club members will cover the booth on Thursday and Friday until 1/2pm.

B. Club Donations: Received an email from someone who thought the club could donate money to a classroom. Also received an inquiry about donations for a fence for a private individual. Response was as a non profit we do not donate to individuals. Matt requested a \$500 donation to the Falmouth Fireworks (with that amount club would get logo on literature). Court

asked if we have a budget for this, Matt responded yes we have money available. Donation to Falmouth Fireworks for \$500 was approved.

Adjourn at 8:29.