

Falmouth Track Club
Monthly Board of Directors Meeting
March 23, 2010

The Monthly Meeting of the Falmouth Track Club was held at the Falmouth Fire Station on March 23 2010. The meeting was called to order at 7:10 pm by President, Glen Rogers. Present were, Jim Preisig, Courtney and Carolyn Bird, Bob and Maggi Yates, Ken Gartner, Jack Carroll, Kevin and Gloria Leach, Doris Beatty, John Banner, Mike Norton, Paul DiAngelis and Joanne Corsano.

1. PRESIDENT'S REPORT

President Glen Rogers reviewed the Treasurer's report prepared by Hindy Richards (see below)

2. SECRETARY'S REPORT

Gloria Leach-February 23, 2010 minutes given to members.

3. REPORTS FROM OFFICERS

Treasurer's Report – Hindy Richards reported that we have \$27,662.74 in checking account, \$66, 292.35 in money market account with the total current assets being \$93,955.09. Profit and Loss year to date is \$8,703.98.

Vice President's Report – Bob Richards, no report

Coaching-Jim Preisig reports the Wednesday night work outs have been well attended.. We have not received a bill for the lights as yet. There are repairs needed on the track. \$10.00 donation from people using the track would be helpful.

Youth Program –School Track Meet scheduled for 5/10 at Teaticket School. It would likely be a

morning meet. Would like to expand to all schools. 4-5 volunteers needed with Carey Shanahan being the organizer. Mullen Hall had a good fall, North Falmouth is expanding.

The summer youth program runs for 4 weeks 2 times a week. Would like to hire another coach this year to make 3 coaches. Avoid Monday's as there is a conflict with the girls' soccer program. \$1500 net positive Youth Summer Program. There is a \$2100 budget allowance this year. Fees to remain the same at \$10 per session

Seagull Six – per Mike Norton, as of today we have 187 pre-registered runners. We potentially could have 200 pre-registered runners before the race on Sunday. Volunteers needed at 10:00 am.

Membership – Doris Beatty reported we have 200 members with 142 members paid to December 31, 2010. We have 67 members that have not paid with their dues that expired on 12/31/2009. New members consist of Crissy Walford, Woods Hole and Rachel Foley, Falmouth (Junior) Doris is planning to send out a reminder in June to people to pay up and show up, Involvement needed??? involvement needed.

Newsletter – No report

Main Street Mile – Jack Carroll- It was discussed that the Scholarship Program will now be a FTC budget item and not come out of the Main Street Mile funds.

Friday Night Five- Ken Gartner-No report given

Race Reimbursement- Updated notice on website. You must be a current, paid member of the FTC. You must wear FTC outerwear at the race. For races that ask club affiliation, identify on the race application that you are competing as a member of the FTC. Reimbursement fee is capped at \$100 per event. For budgetary reasons the application has to be submitted within 30 days of running the race. Last year 15 members used the race re-imburement. Per Jack Carroll, there should be a separate process for team events

Margaret Bradley/Paul Phinney Scholarship Program-As a public service to the community

the FTC funds the Margaret Bradley/Paul Phinney Scholarship Program aimed at supporting college bound high school seniors who have been active in Cross Country and/or Track and field in high school, and who are members and/or whose parents are members of the FTC. Each year the FTC awards five \$500 scholarships to deserving Senior high school students. Paul DiAngelis went to the HS and along with Christine Bunker, who works in the office in the high school, put the notice out in school. The students have until April 30th to apply. At this time this program is opened only to Falmouth High School students who meet the criteria.

Cape Cod Marathon-Courtney Bird-The CC Marathon has received \$15,000 in new sponsorships. Kevin Leach, Entergy came on as a sponsor, Jack Afarian, Staples will sponsor the relay and donate 4 box trucks for us to use. The mile marker size is 24x18. Try to get the 99 Restaurant on board as a sponsor. Would like to get Gel and Cliff Bars as sponsors. Pria McQue, new WHOI officer, looking into getting Dana Farber as a marathon participant.

Race Timing Budget-Courtney Bird- The timing crew is lining up races with 3 consecutive Saturday's in May. A cross country race in August, a 10K race in Mashpee on 10/5 and possibly the Mashpee Woodland Race

Special Events-A May cookout at Jack Afarian's house. Date and time TBA. Falmouth Road Race party at the Bird's home.

Members At Large – Please see Race Fee Reimbursement Program and the Margaret Bradley/Paul Phinney Scholarship Program.

Old Business – No report

New Business –Adjournment

The meeting was adjourned at 8:35 pm.