

**Falmouth Track Club
Board of Directors Meeting
March 19, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club Office on Tuesday, March 19, 2013. Present were Bob and Hindy Richards, Doris Beatty, Courtney and Carolyn Bird, Jim Preisig, Mike Norton, Matt Auger, John Banner, Kevin and Gloria Leach.

PRESIDENT'S REPORT

The meeting was called to order at 7:05 pm

Vice President's Report – Jack Carroll – No report

Secretary's Report – The minutes for the February meeting were accepted and approved.

Treasurer's Report – Hindy Richards-Judy Damarzio now doing the bookkeeping including reports of Profit and Loss and Balance Sheet. These reports were accepted and approved. It was suggested that Judy email Hindy a file with all reports which will allow Hindy a chance to compare reports since Hindy does not have access to Quickbooks. It was also suggested that we invite Judy to attend the monthly meetings of the FTC. Hindy will ask Judy.

Membership – Doris Beatty reported 220 members, 128 who have paid for 2013, 92 unpaid for 2013. Recent new members are Elizabeth May and Kathleen Shaw.

Members at Large & Race Reimbursement – John Banner-Year to date for race reimbursement is \$392. The scholarships were approved to go from \$500 to \$1000 per student.

Cape Cod Invitational Cup-met with Steve Vaitones and New England Runner and will run a report prior to the CCM. Format for the Cape Cod Invitational is as follows:

- Everyone will not be subsidized
- Will subsidize all 3 winning teams
- Shall we send an invitation out to bigger clubs?
- Shall we expand it to 5-10 teams?

It was brought up asking if we should try to have a golf tournament this year. A 9 hole scramble at Paul Harney's with a shot gun start. We would be willing to try this again this year.

Oversight Committee-Met with Matt, (Jack, Jim and John) and the thoughts were that they were all on the same page with perspective goals. Happy with where we are.

Cape Cod Marathon-Matt Auger-106 signed up for the marathon, 144 for the half, 24 for the Chowdah Challenge and 20 relay teams. Everything seem so be going well. The credits from last year were just released, waiting to hear from Staples as becoming a sponsor. Regarding the budget, Matt went high on every item with \$18,500 almost guaranteed. \$12,000 nailed down on sponsorships. New Balance will donate windbreaker type jackets for volunteers. Motion moved to adopt the Marathon Budget for 2013 as presented.

Seagull Six –Mike Norton- Ready to go with 171 entries pre- registered, over 200 post entries with the on line registration shut off on Friday.

Main Street Mile - No report

Coffee O – No report

Track Workouts – The beginners work out which are prior to the regular work outs has had a strong showing.

Youth Program- Jim Preisig – Status quo, 2 people moving and we are looking for volunteers at Mullen Hall and North Falmouth to help with the Running Program at these 2 schools.

Web Site – Julie Waite- See email from Kevin-have Julie as the administrator and have Leslie help put things up on the website. Kevin and Courtney to talk to Julie.

Race Timing –Courtney Bird- Seagull Six, 5K in Hyannis on 4/28, Team Marine a 4 mile out of Sea Crest on 5/4, Strawberry Shortcake on 5/21, Flag Day 5K on 6/?, Dog Run at the end of June. We will be certifying a course in Fairhaven.

Special Events –Carolyn Bird- Bridge Run on Easter Sunday this year. Move the water stop away from the bridge. Runners responsible for their own transportation. Brunch at the Bird's afterwards.

There is only 1 night available at the Lenox for the Boston Marathon which will be Monday night only. Emails will be sent out to participants.

Jeff Hughes will be at the post Falmouth Road Race party.

New Business – Looking into getting replacements for Hindy, Doris (Volunteer Coordinator) and Gloria. Email will be sent out to folks with the positions available.

Old Business – Pub Runs- work with Jim on a proposal for a weeknight informal run.

Adjournment

The meeting was adjourned at 8:45 pm.