

**Falmouth Track Club
Board of Directors Meeting
October 24, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the FTC offices on October 24, 2013. The meeting was called to order at 7:10 pm. Present were Kevin and Gloria Leach, Hindy Richards, Courtney and Carolyn Bird, Julie Waite, John Banner, Wendy and Jack Carroll, Matt Auger, Jim Preisig, Carl Gustafson and Ken Gartner.

PRESIDENT'S REPORT- Kevin Leach- No report

Vice President's Report – Jack Carroll – No report

Secretary's Report – The minutes for the September 24th meeting were approved. These minutes were completed by Doris Beatty in Gloria Leach's absence. Thank you, Doris

Treasurer's Report – Hindy Richards- Hindy's report will be forwarded to all board members.

Membership – Doris Beatty reported 199 members have paid for 2013,

Members at Large & Race Reimbursement – John Banner- There was 1 runner reimbursement.

John Banner reported that there were 13 clubs invited to the Cape Cod Invitational with 5 clubs participating. We will continue to pursue more teams. We lost the Wamps this year but we got Greater Boston and Greater Lowell as new teams. John thought 10 teams would be a good number to shoot for next year.

Oversight Committee - Met regularly with Matt. Things are going smoothly, with everything in place for the CCM.

Cape Cod Marathon - Matt Auger- Doing great. Closed down registration with 1245 marathon entries, including the Chowdah Challenge, over 130 signed up for the half, and 207 for the relay. Bob Haskell to make a press release letting folks in town know about the CCM happening.

Track Workouts – Carl Gustafson - A little lack of attendance but going smoothly. Need help getting the word out and ideas are needed.

Seagull Six –No Report

Main Street Mile - Jack Carroll-Largest field to date. Over 300 signed up with 300 finishers. With the girls soccer team it added 57 additional runners to the race. We ran out of t-shirts and medals. Recommendations-donating \$300 to the girls soccer team. Money from the Main Street Mile to go to local youth programs. This motion was made by Courtney.

Coffee O –Ken Gartner - Still going well.

Youth Program- Jim Preisig - trying to get North Falmouth and Mullen Hall up to speed. The gym teacher at Mullen Hall may take over the program.

Web Site – Julie Waite- No report

Race Timing – Courtney Bird- Bourne race last week, with the next race being Falmouth in the Fall. Course measured for the Jingle Jog. New battery needed for the system.

Special Events – Carolyn Bird-CCM this weekend, good turnout for the golf tournament, Hangover Classic and Fun Runs will be starting up.

New Business – Marathon Sports in Mashpee, meet and greet on Nov. 4 from 7-9 pm. At this point only 6 people have signed up. Hoping to get 20 people. Please check with Carl.

USATF- Youth group in the fall-Wed track workouts (11 year olds) now going to Tuesday nights but will change to Wed night because of lighting.

Jim trying to get a lunch time run going at Morse Pond School (middle school group) but may have to wait until the spring.

Junior Olympics in RI on Nov 17-there are 4- 6 kids participating now with the top 30 kids qualifying for the next regional. Insurance coverage needed for participants. There was a question of liability if this coverage was paid for by the FTC. Ken will look into this.

Old Business – Administrative Assistant job description is too wordy. Jack, Matt and Courtney will meet again to make adjustments.

The final version of the Club By-Laws will be reported in the November meeting.

Adjournment - The meeting was adjourned at 7:50 pm.