

**Falmouth Track Club
Board of Directors Meeting
December 17, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on December 17, 2013. Present were Russ Pelletier, Matt Auger, Doris Beatty, Courtney and Carolyn Bird, Jim Preisig, Helen Kennedy, John Banner, Ken Gartner, Kevin and Gloria Leach, Carl Gustafson, Mike Falcone, Jenifer McKay, Paul DiAngelis, Julie Waite, and Ocean?

President's Report- Kevin Leach -The meeting was called to order at 7:15 pm

We will get to the Boston Marathon Waivers later in the meeting

Vice President's Report – Jack Carroll – No report

Secretary's Report – The minutes from the November 21, 2013 were presented and approved.

Treasurer's Report – Hindy Richards- The Treasurer's Report was presented and approved. Someone will check with Hindy to see if we received an invoice from Falmouth High School for the field lights in the amount of \$1100.

Membership – Doris Beatty reported 211 members, 22 who have paid for 2014, 189 will need to renew for 2014. The membership fees are as follows: \$20 for an individual, \$25 for a family, \$10 for junior members and \$10 contribution for lights. These fees may be paid on line.

Members at Large & Race Reimbursement – John Banner-the race reimbursements are under \$1000 for year to date vs under \$1500 last year. No reimbursements are given for Boston Marathon waivers.

Oversight Committee- Still working on a report to be given in January 2013.

Cape Cod Marathon-Matt Auger- Good event overall and working on next year. There is \$35,000 left over for this year. Police charges were doubled this year from the effect of the Boston Marathon. There were some mandated donation changes for this year that have not been paid out but it is up to the board to decide on such changes. A discretionary grant process for donations should be applied as follows:

- Grants
- Recommendations
- Committee makes recommendations to see who meets the criteria and to decide where the money goes for donations
- Sub-committee to examine
- Church donations were made because the churches are directly impacted by the CCM
- New process should be worked on for donations
- What to do for this year
- Approve amount and bring to the Board

Sub-committee Members are Carolyn Bird and Helen Kennedy.

Helen Kennedy to contact all donators to tell them we are going to have new policies in order to process donations. Helen will also send out an email for sub-committee for donations to the CCM, soliciting interest from club members.

Seagull Six –Mike Norton – No report given

Main Street Mile – Jack Carroll - No report given.

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner- NY meet, kids doing well. There is a lot of interest in the cross country. Focus on spring 5K's

Track Workouts – Carl Gustafson – ? Liability insurance and renew annual membership. Have Leslie be the contact person for USTAF. Submit a separate form for the kids in the summer when dates are set.

Just received approval for the 50K Trail Run at the Rte 151 area for 500 runners, 8 hour time cap, with a kids fun run 7/10 mile with medals and t-shirts given. The date has not been set yet but the potential dates are April 6, May 4, or June 1. Carl would like to have a pot luck dinner on the night prior to the race. A charity based theme such as the Jimmy Fund, Domestic, Team Red White and Blue. A committee is needed to help and an email will be sent out to members for help and will utilize the FTC office for meetings.

Youth Program- Jim Preisig – Jim presented us with an overview of the FTC Youth Running Program with the current programs as follows: Summer Youth Running Program
Mileage Club Program in schools
2013 Jr. Olympic XC Meet

Also, future potential programs/method of support as follows:

Youth Race Series in Falmouth

USATF/JO Events

FTC Youth Singlets

Entry Fees

Ken Gartner also mentioned possibly asking Geoff Smith, former Boston Marathon winner, to come and speak to the kids and give out awards for a fee of \$300.

Web Site – Julie Waite – No report

Race Timing –Courtney Bird- There were 9 races that were timed this year bringing in a total amount of \$4500. Falmouth 5000 in March 2014. There was a question of possibly going electronic which will be discussed at the next meeting.

Special Events –Carolyn Bird- Fun Run schedule is out. Hangover Classic at the Bird's home on Jan 1, 2014. Seagull Six on March 30, 2014.

Boston Marathon Waivers – A very difficult process as we were allowed only four (4) waivers this year. Out of twelve (12) requests, waivers were given to the following:

Wendy Carroll
Carl Gustafson
Bob Richards
Jen McKay

New Business – No report

Old Business – Nomination committee for officers of the board is Carolyn Bird and Ken Gartner. Please email them as soon as possible if you are planning to continue on as a board member for 2014.

Still working on the By-Laws.

Cape Cod Marathon Oversight Committee, consisting of Jack Carroll, Jim Preisig and John Banner will make recommendations to the Board in January at a separate meeting.

Masters Track and Field meet proposal and bring it back to the Board and Masters at the Main Street Mile.

A motion was made by Kenny to eliminate the added \$10 member charge for track workouts. This motion was passed and it was decided to refund all those who had paid already.

All suggestions for the Appreciation Award which is given at the Annual Meeting should be emailed to Kevin.

Adjournment

The meeting was adjourned at 10:00 pm.