

**Falmouth Track Club
Board of Directors Meeting
June 24, 2014**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on June 24, 2014. Present were Jack Carroll, Doris Beatty, Bob and Hindy Richards, Carl Gustafson, Tom Davis, John Banner, Wendy Carroll, Mike Mueller, Kris Tholke.

President's Report - Not present, no report

Vice President's Report - Jack Carroll conducted the meeting - No report

Secretary's Report - The minutes from the May meeting were presented prior to meeting and with corrections, will be voted on at next meeting

Treasurer's Report - Hindy Richards- The Treasurer's Report was presented and approved.

Membership - Doris Beatty- reported 250 members, 190 who have paid for 2014, 60 have not paid. Another notification will be going out and Carl, John and Hindy have volunteered to give the unpaid members a call.

Members at Large & Race Reimbursement - John Banner - Work underway for FTC booth at Falmouth Road Race Expo. Spring Golf Tournament set for June 28th, Interclub Competition, invitations sent out, 4 clubs have confirmed, Ken has 2 kids teams, Thirsty Irish group requested use of cannon at it's event, Mike Norton will take it to Dedham for them.

Cape Cod Marathon - Matt Auger - not present. Oversight committee, John, Jack and Jim met. Course changed for half. Sponsorship too small, helper did not work out on smaller sponsors, try to get locals, working with Jeff Burton on jackets for volunteers, and medals. Relay shirts this year will be replaced with water bottles, happy with way things are going except sponsorship, numbers on track from last year, need a social media person.

Seagull Six - Mike Norton - No present, No report

Main Street Mile - Tom Davis - working on sponsorship, sending letters to Dr. O'Malley, etc. for the September event

Coffee O - Ken Gartner - Not present, no report

Youth Cross Country - Ken Gartner - Not present - email report.

youth running is going well, we had a very large turnout this past Wednesday and will continue through the summer and into the fall, the kids are mostly aged 3rd grade through 7th grade

our next targeted race will be the cape cod championship 5k in Osterville in mid july

i would say we had about 12 kids at the flag day 5k a few weeks ago and they ran very well with many PRs and many age group winners

we will run the USATF cross country races this fall and hope to field as many full teams as possible we will have uniforms by fall

they will be distinctive and different from the current FTC uniforms
the kids will decide on them we plan to enter two teams also this year in the cape cod marathon relay the team that ran last year will be mostly intact and should run much faster the kids have improved a lot since then

we plan a mile time trial soon at the track and maybe the adults group will also join in for that

Track Workouts - Carl Gustafson -now have sponsors, \$100 Hartel and \$100 Innerglow Yoga, Marathon Sports

Cape Cod Trail Race - Carl Gustafson-. Working on letters to sponsors for 2015 event and place for Wellness Expo.

Youth Program - Jim Preisig - Not present - Email report:.

We are ramping up for the summer youth running program. Registrations are on track with past years, we had a coaches meeting last night to get specifics

organized. Things going well. School is out tomorrow so we will pick up the in-school programs again next year.

Web Site/On Line Services - Julie Waite - not present - email report:

Not much to report for the website: the domain name falmouthtrackclub.org has been renewed for another year, now with an expiration date of 8-7-15.

The Youth Running Program now has 31 registrations online for 37 kids registered. (I'd be curious to know how many mailed registrations there have been.)

Still just one online registration for Main Street Mile, but that's to be expected since most of the registrations will happen much closer to race day.

Race Timing - Courtney Bird - not present, upcoming Flag Day Race, Strawberry Shortcake Race, Seacrest Race and Mashpee Woodland race.

Special Events -Carolyn Bird not present, special appreciation to Jack and Wendy Afarian for hosting Annual FTC Cookout

New Business - Carl - Jazz Festival event in September, Tammy Knight-Gibbons would like us to help them do a 5k Race on a consulting basis

Old Business - Administrative Assistant agreement has been revised and has been presented to Leslie Diangelis for her approval, which should be done soon. She has red flagged online payments, suggested using CCM system which is supposedly better, change has to be approved by the Board's decision.

Adjournment: The meeting was adjourned at 7:53 pm.