

Falmouth Track Club

Board of Directors Meeting September 18, 2014

The Board of Directors Meeting of the Falmouth Track Club was held at the QuarterDeck Restaurant on September 18, 2014. Present were Kevin Leach, John Gamache, Kris Tholke, John Banner, Matt Auger, Tom Davis, Ken Gartner, Bob Richards, Paul DiAngelis, Julie Waite, Leslie DiAngelis, Courtney Bird and Doris Beatty.

President's Report- Kevin Leach -The meeting was called to order at 7:09 pm. We would like to cover the items on the agenda

Vice President's Report – Jack Carroll – No report given

Secretary's Report –Gloria Leach- The minutes from the August 19, 2014 meeting were presented and approved.

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

Membership – Doris Beatty- reported 255 members, 120 family memberships, 133 individual memberships and 2 junior memberships.

Members at Large & Race Reimbursement – John Banner-the Annual Fall Golf Tournament is Saturday, September 20. There are 16-20 people playing. There was discussion regarding the FTC members who receive Boston Marathon waivers or are reimbursed \$100, then ran for the CCAC team and not the FTC team .Paul DiAngelis explained that these people also belong to CCAC, who picked them out of a data base and assigned them to a CCAC team, unknowingly by the runners. Discussion about updating the criteria for race reimbursement AND Boston waivers should reflect that 2014 was the first time there was a team proposal for the Boston Marathon. Leslie introduced a form for reimbursement to be used for expenses that will be approved and submitted to the bookkeeper for payment. Leslie will have more cards printed that were used at the FRR Expo for use in the CCM bags.

Cape Cod Marathon-Matt Auger- Half Marathon is full, there are 823 Marathoners, the Relay has 40 openings, and there are 81 Chowder Challenge signups, suspect people are signing up for the Chowder Challenge so they can get into the Marathon.

- Sponsorship-Penske donating trucks, Poland Springs will provide 600 gallon containers and 2,200 individual bottles on the course, concern about local hose hookups and quality of water. Poland Spring contemplating becoming a sponsor.
- Three inquiries were received regarding sponsorship and they were sent out packet information, no reply yet.
- Half Marathon sponsor, Novo Nordisk, will have less people here this year compared to the past but they will still have volunteers at the finish line.
- Stacey Hedman (? correct name?) interested in doing social media, Facebook, Twitter, etc. She ran last year. Her site is capecodrunner.com She could possibly work on 2015 sponsorship.
- Volunteer jackets will be shells that wrap into a pocket, committee jackets ordered, long sleeve runner shirts again by Fine Design, better quality, same set up as last year, printing on premises.

- Expo talking with Coli ?last name?, lots of work on how it will be set up. Marathon Sports committed to finding as many exhibitors as it can to sell space. National Running not coming back as it is in direct competition with Marathon Sports. Marathon Sports will find similar vendors who are not returning.
- Number pick ups will be at the Expo except on day of race

Kevin Leach asked about the safety of the new half marathon course out and back with respect to traffic. When measuring the course the measuring team experienced a significant amount of traffic. Matt Auger believes the new course is safer than the old course and that from Central Ave to Davisville Road the road will be closed to traffic except for residents. This was approved by the Falmouth Police Department. No cars will be coming down Central Ave. Owner of property on Central Ave is ok with the turn around being adjacent to their property as long as it is fenced off, they will not be there race weekend. Approximately one half to two thirds of the road will be closed.

John Banner questioned \$78,000 budget income for half but only \$58,000 has been received even with the half being full, why the difference?

Seagull Six –Mike Norton –No report

Main Street Mile – Tom Davis-There were 250 registered runners with 233 runners finished, 104 youths, 22 teens, 19-39...39...40 up. Good coverage in Enterprise put together by Tom and Jack Carroll. Next year consider race date as 9/13, later than last year, the Preisig's can get information to the schools. Everyone agreed the transition went well and Tom did a great job all around for his first year.

Softball Challenge with CCAC set for 9/27 @ 3pm at Falmouth Heights Field with notices and information sent out to membership.

Coffee O – Ken Gartner – Going well. Ken and Courtney reported being behind in tabulating results, they will work on updating them. Reminder to Board Members that participants MUST sign waivers before they run the event and are therefore covered by insurance.

Youth Track-Ken Gartner-Growing 23-25, getting younger participants. Next cross country event October 12 in Wayland. Next big race Regional Race coming up. Howlingbird is doing technical shirts for the team. There is also an event in August, ME and the Youth Mile at the Falmouth Road Race, good participation. Two youth teams doing Cape Cod Marathon Relay, race will comp their entries. After discussion, the \$2,000 earmarked from CCM last year will be used for other youth things. CCM Relay teams, Ken running for the QD, someone paying their entry, not all members. FTC has 2 teams entered and they are comped. A youth team was discussed, Ken said you can't team find competition from other clubs, youth can compete against adults, clubs can enter as many teams as they want, just 2 are in competition. Going forward if needed, changes can be made in the structure of the event.

Track Workouts – Carl Gustafson – Carl not present but it was reported that an end of the season event was held at Marathon Sports for participants during the year. Attendance at workouts have been very good with 8-14 attending the 6 pm workouts and 6-8 for the 5:30 pm workouts

Cape Cod Trail Race-Carl Gustafson- Carl not present but it was reported by Kevin Leach that Carl can contract with Ballymeade for the upcoming wellness fair planned for the Cape Cod Trail Race at \$1,500 to use the facility. The facility will be used for multiple tasks including the pre race dinner and food

preparation for race day. Everyone thought it was a pretty positive step. \$1,500 was approved to the budget. Carl will finalize his event at the next meeting.

Youth Program- Jim Preisig – School program going well. Looking into a program designed by New York Road Runners which could be helpful to schools but would no longer be a FTC event. Jim will get more information...pros/cons. 20 kids from the Summer Program ran the Main St Mile, kids running with Anne will join Kenny's kids. Ken said Morse Pond is putting in a dirt track and when asked, he said FTC would help with the cost.

Web Site/On Line Services – Julie Waite – Working on updating race results, working on updating the calendar, also working on setting up web site for clothing sales.

Race Timing –Courtney Bird- He and others recently certified the new Cape Cod Half Marathon course. There were new people involved which was good and paper work will be submitted next week for certification. Also measured course for Zumba 10K and Half, will bring in about \$800. Bourne 5K race is 9/28

Special Events –Carolyn Bird-No report

New Business – None

Sample of proposed club jacket was circulated among board members and there was a positive response.

Adjournment: The meeting was adjourned at 8:30 pm.