

Falmouth Track Club

Board of Directors Meeting December 16, 2014

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on December 16, 2014. Present were Russ Pelletier, Kevin and Gloria Leach, Ken Gartner, Carl Gustafson, Julie Waite, Courtney Bird, Doris Beatty, Jim Preisig, Helen Kennedy, Paul MacAdam, Mike Mueller, and Kris Tholke.

President's Report- Kevin Leach -The meeting was called to order at 7:05 pm. Would like to get to the Boston Marathon Waivers as the first item on the agenda There will be the Annual Meeting and social hour at the Quarter Deck on January 15, with appetizers and drinks, followed by the meeting.

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

Secretary's Report –Gloria Leach- The minutes from the November 20, 2014 meeting were presented and waiting for approval pending receiving Matt Auger's report.

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

Membership – Doris Beatty- reported 286 paid membership for 2014-2015, 227 memberships expire 2014, 59 memberships expire 2015,

Nomination Committee for 2015 Board of Directors-Jack Carroll- Deadline to get ballots in is December 31, 2014. There are three positions that are going to be open with Carolyn Bird, Hindy and Bob Richards stepping down. There has been interest shown in the Special Events Coordinator and the Treasurers position. A motion was passed not to expand the number of positions on the Board of Directors leaving 18 positions.

Boston Marathon Waivers-We currently have 3 waivers for the Boston Marathon 2015 (not including Paul DiAngelis) with 10 runners seeking a waiver. The criteria for choosing a runner is that they have actively participated in/supported FTC events (volunteered), has not received a waiver in the past and are current in their FTC dues. They should submit a "running resume" showing their current training per week, races they have participated in, Wednesday night track workouts, etc. There may be a change in the form for next year but current application is ok for this year .After voting it was decided that the waivers go to the following runners: Mary Vanderslaske, Mike Mueller and Glen Pacheco. Letters will be written to all applicants via email letting them know if they were accepted or rejected.

CCM Donations-It was decided to hold off on this item until the January 6, 2015 meeting. Julie will send emails to groups.

Members at Large & Race Reimbursement – John Banner-Race reimbursements are at \$1763 actual vs budget of \$1400 (\$363 over) mainly due to higher than expected Boston Marathon claims. (\$100 max per claim) due to carry over from 2013. CCM income from Relay registrations should be increased by \$800 to reflect the discounts given to the 3 clubs that placed 1st, 2nd and 3rd in 2013, and for FTC's two teams (free entry). The

corresponding \$800 debit should be shown in accounts "P&L vs Budget", page 2, 5th line from bottom, "FTC Interclub comp @ CCM" which currently shows \$0 spent vs \$950 budget.

Cape Cod Marathon-Matt Auger- No report

Seagull Six –Mike Norton –The date for the Seagull Six is March 29, 2015. There is a question if the entry fee will increase.

Main Street Mile – Tom Davis-\$900 grant requested for Falmouth Mile finishers.

Coffee O – Ken Gartner – Going well. Missing one result in March.

Youth Track-Ken Gartner-Big race in Maine, 9 kids qualified, FTC paid for hotel rooms and gas with 5 families participating. Caleb qualified for Nationals in Myrtle Beach, top 30 kids advanced to this. Approved money for hotel rooms, \$900 with 30 entry fees included. Ken asked for some funding of Caleb's trip to SC, around \$1000. There is presently \$5,000 in youth running fund which comes from the CCM. The FTC approved financing for Caleb's trip. A formula for expenses should be made out and submitted, per Courtney. On Saturday, 10 kids will be going to BU for a track meet.

Track Workouts – Carl Gustafson – Great turn outs, great weather. Coat drive, hot cocoa and hot soup provided

Cape Cod Trail Race-Carl Gustafson- Sign ups are going great, we are over 230 runners. Cooperative Bank of Cape Cod is a sponsor with \$500 cash for kids t-shirts, leads on restaurants, more expo booths coming along and mountain biking coming.

Youth Program- Jim Preisig – Morse Pond School starting up a running program

Web Site/On Line Services – Julie Waite – There are 236 registered for the Trail Race, with things going smoothly.

Race Timing –Courtney Bird- Jingle Jog at the beginning of December, inquiries for next year, 5K before a wedding in September.

Special Events –Carolyn Bird-Waiting to hear about Fun Runs due to questions on liability coverage, Hangover Classic on Jan 1, waiting to confirm the 20 miler date

CCM Race Director Contract/Oversight Committee-Feedback from key people and a report will be given to the Board by the end of November. This will be a special meeting for board members only. There will be a preliminary meeting with John, Jack and Jim who will interview key people and put together a report for the meeting. This meeting is set up for December 11.

Old Business-Club insurance specifics-we do have Directors and Officers liability and employment liability insurance from Esix Global, Policy #EPP4031868, Phone: 678-324-3300

New Business – Reimbursement Program- per Kevin Leach, he is not in favor of the race reimbursement policy. Instead, since there are so many good races in New England, Kevin suggested to ask for a list of favorite races from club members and choose 3 races to participate in

as a club per year where the FTC would pay entry fees for participants. We could rent a van and go to the races as a group which would promote club participation.

Ocean Eversley has requested expenses be paid for her to attend the Master's Indoor Nationals in March in NC. She is seeking approximately \$1,250. Since the FTC has not gone in this direction with adults, it was voted that we would not appropriate funding to her for this event. Kevin will notify Ocean of our decision.

Marketing-

The FTC office needs better visible signage near the street to draw people to the office

The FTC should promote our club more at the CCM Expo, including membership drives at races

We should have a vision for the FTC reflecting what we want

Should we have a marketing director?

Appreciation Award-This award is to be given at the January meeting. Nominations coming from members of the BOD. Send your suggestions to Kevin via email.

Adjournment: The meeting was adjourned at 9:14 pm.