

Falmouth Track Club
Board of Directors Meeting
May 21, 2015

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on May 21, 2015. Present were Jack Carroll, Mike Falcone, Tom Davis, Carl Gustafson, Matt Auger, Jen McKay, Courtney Bird, Doris Beatty, Gloria Leach, and Leslie DeAngelis

President's Report- Kevin Leach –In Kevin's absence, The meeting was called to order at 7:00 pm. by Jack Carroll. No report given from the president.

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

Secretary's Report –Gloria Leach- The minutes with corrections from the April 14, 2015 meeting were presented and accepted.

Treasurer's Report – Mike Falcone- The reimbursement form will be discussed with Kevin and Judy next Friday

Membership – Doris Beatty- reported 321 total membership as of this date, 263 have renewed for year 2015-2016, 58 will need to renew for 2015. Reminders were sent out today.

Web Site/On Line Services-Julie Waite-The website has been renewed for 2 years.

Seagull Six –Mike Norton –No report given

Main Street Mile-Tom Davis-Tom has spoken with the Fire Department and they are ok with the new course. Wood Lumber is sending a check, talking with Total Orthopedics, Sports Center Orthopedics for sponsorship and talking with Marathon Sports to get bibs with MSM on it. Sending in event permit, 2 heats, one at 9:00 am, a fun run, timed but not scored and at 9:20 am a competitive scored run. Needs to be certified after town approval.

Cape Cod Trail Race-Carl Gustafson- Judy's numbers are not valid, \$12,000 off, this will be rectified with Quick Books and Kathy Shaw. Judy will meet with Mikey and next month a more accurate report will be able to be given.

Cape Cod Expo-Carl Gustafson-Received the \$500 security deposit back from Ballymeade. May look into a bigger facility for next year with a possibility of the FHS. Will have a debriefing meeting.

Cape Cod Marathon- Matt Auger-Sign ups going well.

285 - Marathon
291 – Half Marathon
39 – Chowder Challenge
36 – Relay

3,000 Novo bags with half and full marathon on them, heat sheets @ .60 each with National Running Center on it, much cheaper, with 4,000 being offered.

No leads at this point for cash sponsorships, going to meet with Marathon Sports. Going forward with a new event, not up and going yet. “Runners On The Go” which offers a discount to runners in clubs using a one time code.

Wednesday Track Workouts-Carl Gustafson-Going well with the 5:30 pm group numbers increasing, about 10-12 females, with the 6:00 pm group doing well. Looking into sponsorships, Hartel Realty donating \$100, looking into gift cards from Marathon Sports, incentives for attendance, detox drinks, will pick another charity

Coffee O-Ken Gartner-Going well

Youth Track-Ken Gartner-Youth group going very well. Oak Bluffs race this Sunday, Flag Day Race. Getting kids from Bourne and Mashpee

Youth Running Program-Jim Preisig-In full preparation for the summer. Program runs from June 30-July 23. Volunteers needed.

Race Timing-Courtney Bird- With 2 races in May, \$1,000 went to the FTC. Pub Race donated \$500 to the club and \$200 for equipment rental. For the Plympton 10K it is difficult to get timing crew volunteers. Courtney and Paul DiAngelis certified a 5K course in Halifax and got \$500 for the club.

Members at Large-John Banner and Paul DiAngelis-**Looking for emails from John to add to the minutes**

Special Events-Jen McKay- Jack Afarian hosting a cookout on June 6th, more details to come. Courtney submitted the bill for the Lenox, with \$400 for our share of the room and \$82 for food. Starting June 23 summer hours will start. Leslie will be in the FTC office on Tuesday's instead of Friday's.

New Business-The newsletter suggested by Carl and Matt is underway. This newsletter will include tips and techniques for running, the President's corner, an article from Anne Preisig and what's happening in our running community, etc.

Per Carl, Looking into a Cape Cod Trail Rock and Run Race the Saturday of Labor Day weekend 2016. This event would be a short course event with a half marathon and shorter races for others including youths. Carl has met with Barnstable Fairgrounds people about rental possibilities for the whole weekend. They have toilets, no alcohol allowed with the following expenses for the entire weekend:

\$500 for the first year (for others the cost would be \$1,500)

\$750 for electricity

Old Business-Per Carl, K & K Insurance, which is an amateur sports insurance, would cover 5K, 10K, and half marathon coverage but no coverage for marathons. Hiking and cycling are ineligible events for coverage. There is a \$1,000 minimum but the brochure will have to be read by all members of the board for clarification.

Meeting adjourned at 8:47 pm