

Falmouth Track Club

Board of Directors Meeting August 16, 2016

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club office on August 16, 2016. Present were Jack and Wendy Carroll, Helen Kennedy, Jennifer McKay, Julie Waite, Courtney Bird, Jim Preisig, Carl Gustafson, Paul DiAngelis, Kris Tholke, Steve Morris, Kevin and Gloria Leach

President's Report – Kevin Leach – There will be a light agenda for the July and August meetings. Tonight's focus is to discuss the Directorship of the Cape Cod Marathon.

Vice President's Report – Jack Carroll – No reported issues to discuss

Secretary's Report – Gloria Leach – The minutes from the June and July 2016 meetings have been approved and accepted.

Treasurer's Report – Mike Falcone – No report given

Membership – Jill Polvinen – We have 276 members, 154 Individual members, 122 Family members, with a total membership of approximately 400, with 3 new family memberships since the last meeting.

Seagull Six – Mike Norton – No report given.

Cape Cod Trail Race – Carl Gustafson – We have been working with the Cape Cod Chamber of Commerce to have a Healthy After Hours Event at The Lanes in Mashpee Commons. This event is scheduled for October 12th being promoted by Marathon Sports with Yoga and stretching with a 1 mile walk, and 3 and 5 mile run, then gathering at The Lanes for healthy appetizers and beverages and bowling. We would like to have our numbers at 30 businesses to be successful.

We have received approval to bump our numbers up to 600. The timing will be done individually with a staggered start. The first sales meeting was today for the Trail Race. FTC Adventures going well. Tomorrow evening the First Fat Ass run in Sandwich at Sandy Neck with 24 people signed up to date. On 11/20/2016 Julie will be leading the Marine Trail run which starts at Rte. 151 and is 18 miles round trip but people can do different distances.

The Newsletter has been consistent on the web site. Always looking for pictures and stories.

Main Street Mile – Tom Davis – Registration is open. Emails sent to past participants. Sponsorship is up compared to last year. Medals and bobble heads are in. Dave is ordering shirts and we need to get sponsor designs for the back of the shirts when ready to print.

Cape Cod Marathon – Tom Davis – As of today we have 1655 participants signed up vs 1632 same date in 2015.

½ Marathon – 1036 (58 Chowdah) 61% full
Marathon – 533 (58 Chowdah)
Relay – 57 Teams

We have secured several new sponsors including Cisco Brewery through our consultant Melissa. They are donating 1800 single serve cans for the beer garden at the finish line. Courtney is working on finding servers, securing the liquor permit. Helen and I are looking for a place to store it and keep it cold. Possibly a refrigerated truck.

Krave Jerky - \$1500 and product
Rainer Apples - \$1500 and apples
Cape Cod Five is back @ \$1000

New CCM App is now available through the Apple and Google stores. Type in Cape Cod Marathon and download app. Live tracking, Links to Facebook feed, etc. Still updating but will be ready for race weekend.

We are still looking for a new committee member to take over port-o-potty drop offs on marathon weekend.

I have been offered a full time position with +addaday. I have told them I will not be able to start until my obligation is complete with the CCM for 2016. I will be stepping down as the chair of the CCM Director Committee effective November 30, 2016. I wish to remain a part of the team and help with sponsorship/marketing and the Expo going forward but that is up to the Board and the new Race Director. I hope for a smooth transition and would like to be on the Committee that helps select the next Director. I know several have expressed interest and all are excellent candidates. I have enjoyed my time as Director and can't wait for Marathon weekend this year! The new job was too good to pass up so it is with a bit of sadness and joy that I step down but please know that I will always be a supporter of the FTC and the CCM weekend.

Wednesday Track Workouts - Carl Gustafson -No report given

Coffee O - Ken Gartner - No report given.

Youth Track - Ken Gartner - Youth running going very well. We had very large turn outs this summer, with kids bringing friends and other siblings. We had 3 post work out pool parties/cookouts this summer. Thanks to 3 different families of our group.

We will start planning early for the USATF fall cross country races. We have a few new XC races on the schedule this year, one of them being the Mayors Cup which this year does not conflict with the CCM. We also hope to run in the GBTC XC race in early September.

We will again field several marathon relay teams in that event as well. We have about 8 kids running in the Falmouth Road Race and maybe 10 in the Road Race Local Youth Mile to be held on Saturday night.

We found some new places to run this year, not running at the same location twice this summer, we try to keep it fun and interesting. We plan a night mile in a few weeks at the track among some of our other events.

Will be ordering more uniforms soon and may use some of the youth money towards this.

The Junior Olympics are in NH this year...a long day trip. Regionals are near Albany, NY which will be an overnight trip obviously for those who qualify. We have a very large group of boys aged 11-12. We may actually field 2 teams at this age.

Youth Running Program – Jim Preisig – No report given

Race Timing – Courtney Bird – No report given

Members at Large – Paul DiAngelis and Kris Tholke – No report given

Special Events – Jen McKay – No report given

Directorship of Cape Cod Marathon – Since Tom Davis will be stepping down as the chair of the CCM, we are at a point that we have to form a Search Committee for a new Director. This Committee will consist of Courtney Bird, Kevin Leach and Mike Falcone. Rather than rush this process there was much discussion as to how to proceed. As of the present time, an Interim Director will be put into place for 2016-2017 with an on-going search for a Director for 2018. Helen Kennedy is interested in becoming the Interim Director with Tom Davis still involved in the sponsorship and marketing sector of the CCM. There will be an open and formal search for the Race Director for 2018 which will start after November 2016.

Per Jack Carroll, a formal contract and salary is needed to present to Helen before she is appointed as Interim Director. A committee consisting of Courtney Bird, Kevin Leach and Julie Waite will be meeting to develop a compensation agreement to be presented to the Board of Directors and the Interim Director. If acceptable, a vote will be taken to appoint Helen as the Interim Director for the 2017 CCM.

The meeting was adjourned at 8:26 pm