

Falmouth Track Club

Board of Directors Meeting September 13, 2016

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club Office on September 13, 2016. Present were Mike Falcone, Jim Preisig, Tom Davis, Jill Polvinen, Carl Gustafson, Jen McKay, Courtney Bird, Ken Gartner, Julie Waite, Kris Tholke, Steve Morris, Kevin and Gloria Leach.

President's Report- Kevin Leach – Congratulations to Carl Gustafson in receiving the Jacobs Community Care Award. Carl was awarded for giving of his time, talent and sharing his passion for Community Wellness. This award presented by Michael Anderson, where he commented that Carl is a tireless and wellness enthusiast whose actions are emblematic of Jacobs culture of the Caring Program that emphasizes the importance of Community spirit and individual wellness and safety. Jacobs also informed Carl that they will make a donation to the charitable organization or event of his choice. Carl will apply this donation, in the amount of \$500, to the Cape Cod Trail Race.

Also, Happy Birthday to Jim Preisig today!

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

Secretary's Report –Gloria Leach- The minutes from the August 16, 2016 meeting were presented and accepted.

Treasurer's Report – Mike Falcone-We are off from last year at this time, please see emailed report. We are trying to get checks distributed from FTC office on the first and third of every week.

Membership – Jill Polvinen- reported 420 total members which is 12 more than last month.

Web Site/On Line Services-Julie Waite-No report given

Seagull Six –Mike Norton –No report given

Main Street Mile-Tom Davis-Coming up this Sunday, September 18, 2016.

- 86 registered as of today
- Courtney measured the new course and it looks like an easier finish
- Invested in bar code tabs on bib numbers
- Registration at the beach house on Sunday morning starting at 7:30 am
- Carl has been promoting the Race Directors position for the MSM, encouraging interested people to come and watch and hopefully we will get some interest in this position which is a good entry level race director
- Need more volunteers

Cape Cod Trail Race -Carl Gustafson-Trail race and the track workouts are both going well.

- Meeting with Cape Cod Chamber this Thursday working on a spring event with The Lanes and with Bobby Byrnes restaurant.
- Health and Wellness blog directed to our website
- Martin Richard's dad, the 8 yo boy killed in the Boston bombing, will speak at the Trail Race
- There may be a 5K at the Trail Race for kids
- Dinner will be at the Navigator gain this year
- Wounded Warrior ride is 9/22
- FTC Adventures will meet in October to expand the 25K

Cape Cod Marathon- Tom Davis-There are 2261 participants which is up by 5%

- 526 Marathon
- 63 Chowdah Challenge
- 1274 Half Marathon
- 126 Relay teams
- 25 confirmed spots for the Expo at the Rec Center
- Short sleeved t-shirts with sponsors on the back have been ordered; teal for girls, blue for boys. Every participant will get a t-shirt this year
- 88 tickets have been sold for the dinner at the Sea Crest
- Pint glasses to go to the top three males, females and mixed teams
- Carol Dillenger, from Spokane, WA, who has run 299 marathons, will be the guest speaker on Saturday night at the Seacrest
- The coordinators for the relay teams are as follows: Ken Gartner, men's, Thor Clark, mixed , Kris Tholke, relay and Mary Rythe, women's.

Wednesday Track Workouts-Carl Gustafson-Going well with good feedback on Chai Running

- Ann Preisig will have a Women's Empowerment Night at the track work out on October 5

Newsletter-Carl Gustafson-Going well

Race Timing-Courtney Bird-We will generate \$6,000 this year in timing and course measurements

- Bought 2 new computers @\$450
- Rebuilt the clock @\$700
- \$160 timing crew to Bobby Byrnes
- Net~\$5,000
- Race coming up in Chatham

Coffee O-Ken Gartner-Going well

Youth Track-Ken Gartner-Youth Track going great. Lots of new kids. Cross country coming up with Whelan in October, Boston in October, NH in November. The nationals are in Alabama this year. May need money for travel if we go.

Youth Running Program-Jim Preisig-Summer went well. Carrie Shanahan from Teaticket School will help with coaching.

Race Timing-Courtney Bird- Next race timing event is the Jingle Jog in December. Russ Pelletier asked FTC to donate \$250 to the Jingle Jog. Perhaps by cutting our standard timing fees in half. Courtney Bird recommended that we change the full fee for accounting purposes, but donate the \$250. A motion was made to sponsor the Jingle Jog for \$250 and voted for unanimously.

Members at Large-Kris Tholke and Paul DiAngelis-Need clubs to register for the CCM Relay. Kris has sent out reminders with only CCAC responding.

Special Events-Jen McKay- CCAC just contacted Jen trying to get a softball tournament going for 9/25 @ 11am at Flax Pond in Yarmouth. They need 10 people with 2 games with hamburgers, hot dogs and beer afterwards. Jen and Tom will be working on this.

Cape Cod Run for Recovery is looking for runners. It is the 2nd annual Relay. Interested parties should contact Trish Favulli.

FTC Clothing-Mary Tolland-Restocking and putting in orders so we can have a good supply of clothing in time for the CCM

CCM Revised Compensation for Interim Director-Committee Report from Kevin Leach, Julie Waite, Courtney Bird-It was presented to the Board and approved that a \$19,000 base salary plus 20% of cash sponsorships the Race Director brings, plus 5% of cash sponsorships any 3rd party brings in. (The % the 3rd party gets is an amount negotiated between the Race Director and that person) It should be noted that this compensation proposal is for one year only.

Old Business-Voting Process on important issues when absent. Absentee voting, proxy, and email voting should be relayed to the President. It was discussed that a by-law change on the voting process should be made by a committee by the January meeting. The committee consists of Courtney, Jack and Jim.

Meeting adjourned: 8:47 pm