

Falmouth Track Club

Board of Directors Meeting December 13, 2016

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club Office on December 13, 2016. Present were Helen Kennedy, Jack Carroll, Courtney Bird, Carl Gustafson, Julie Waite, Jennifer McKay, Paul DiAngelis, Ken Gartner, Brian Bourque, Steve Morris, Kevin and Gloria Leach

President- Kevin Leach –The meeting was brought to order at 7:05 pm. We are still looking for candidates to fill the positions of board members that are stepping down. Report from Nominating Committee discussed later on the agenda

Vice President – Jack Carroll – The Nominating Committee has been out talking to fill the positions where people are stepping down.

Secretary's Report-Gloria Leach- Minutes from the November 17, 2016 meeting were accepted and approved.

Treasure's Report-Courtney Bird filling in- Please see Judy's print out. New lease needed from landlord, Jim O'Connor, but haven't received it yet.

Membership Report-Jill Polvinen-No report given

2017 Election of Officers-Nominating Committee-Jack Carroll-We have identified the positions to be filled, some interest in the Treasurer's position, should we continue with 2 positions for the Members at Large, additions or subtractions to the Board of Directors will be decided at the annual meeting in January. The total number of Board members as of now is 18 with 2 Members at Large. The Half Marathon Director should not be a Board member. Motion was made and passed to support the 2nd Member at Large to the Board of Directors.

2017 Grants and Applications-Julie Waite-The deadline for this is February 1. We have given 8-10 grants in the past. We have given \$5,000 in the past, should we keep it at \$5,000 or raise the number to \$7,500? We will decide next month on the amount given out depending on Helen's final numbers from the Cape Cod Marathon.

Boston Marathon Waivers-Kevin Leach-We have 5 applicants for 4 available waivers. All applicants have to be current in their dues for 2016-17, be active in the club activities, and have not received a waiver in the past. The following have applied for a waiver:

Peter Thomas

Tao Nguyen

Gary Prokraka

Jill Polvinen

Thomas Stacqualursi

Paul DeAngelis is not able to run this year due to an injury

A motion was made and accepted to grant the waivers to the following: Tao Nguyen, Jill Polvinen, Thomas Stacqualursi, Gary Prokraka

FTC Newsletter-Carl Gustafson-Looking for articles and photos

Cape Cod Trail Race-Carl Gustafson-We have 269 signed up with a limit of 450, and 100 signed up for the 5K. We received our first \$1000 bank contribution, Altra is donating 5 \$100 gift cards, Hamilton Shoes has doubled their donation. For the Dinner of Champions we have Martin Richard's dad as a guest speaker, along with Chris Dobens and Pete Stringer. The tickets are \$10 with an Italian food menu, yoga, massage.

Wednesday Night Track Workouts-Carl Gustafson-Going well. Indoor room now available for after work out.

CCM Weekend-Helen Kennedy- Still going through numbers but it looks like we made close to \$50,000 this year from the CCM.

Race Director Search Committee-Courtney Bird and Kevin Leach-A job description for the CCM Race Director was drafted. Get the word out before the end of the year to FTC and NE Runner but no decision will be made until after the CCM 2017.

Coffee O-Ken Gartner- Turnouts have been low

Youth Cross Country-Ken Gartner-We took 5 kids to Saratoga Springs where 4 advanced to the Nationals in Alabama. We had two 8 year olds and two 14 year olds who advanced to the Nationals. There were 4,000 runners from all over

Youth Running Program-Jim Preisig-No report given

Sea Gull Six-Mike Norton-No report given

Main Street Mile-Brian Bourque-waiting on Tom, \$900 incoming from grant

Special Events-Jen McKay-Setting up a schedule for winter Fun Runs

Race Timing-Courtney Bird-Timed 2 races since last meeting; 10K in Chatham and Jingle Jog

FTC Clothing-Mary Tolland-Actively pursuing orders from Jeff Burton

Old Business/New Business

- Date for Annual Meeting is January 12, 2017 at Bucatino's Restaurant in North Falmouth with a social hour at 6:00 pm with meeting to follow at 7:00 pm

2017 Election of Officers/BOD Members

- There are several members stepping down this year; Kevin Leach, Gloria Leach, Kris Tholke, and Mike Falcone to date.
- A nominating committee will start the process with an email sent out to members with the open positions. Nominating committee consists of Jack Carroll, Ken Gartner and Brian Bourque
- Anyone can be nominated with the deadline for the nominations being before the January meeting
- BOD will make recommendations for the vacancies with the Nominating Committee making a decision at the next meeting.

- Meeting adjourned at 8:39 pm