

**Falmouth Track Club**

**Board of Directors Meeting  
September 12, 2017**

**Present were Helen Kennedy, Jack Carroll, Wendy Carroll, Courtney Bird, Julie Waite, Jennifer McKay, Paul DiAngelis, Steve Morris, Lindsay Benson, Jim Preisig, Ken Gartner, Kevin Leach, and Steve [].**

**President** – Courtney Bird – No report.

**Vice President** – Jack Carroll – Commended Brian on directing his first Main Street Mile. It was well-organized and lots of happy participants, and a good raffle.

**Secretary's Report** – given by Courtney Bird – Motion made and seconded to accept minutes of August 15. Motion accepted.

**Treasure's Report** – Jessica Whritenour forwarded financial reports. Given Jessica's absence, discussions of formula for race contributions back into the club and handling of reserves have been deferred until next month.

Jim noted the Youth Programs spreadsheet showing a net of \$10,000 is over four years, not one year.

Court gave an brief update on moving club bank accounts to Cape Cod 5: the last piece is redirecting online transfers from Chronotrack to the new accounts.

**Membership Report** – Jill Polvinen, by email – 18 new memberships since July meeting (including 7 from FRR expo), 198 total memberships (109 Individual, 89 Family), approximately 310 total members.

**Website** – Julie Waite – No report.

**Cape Cod Trail Race** – Julie Waite – First volunteers meeting is on September 23. Janet Walker-Aronson is working on finding a pre-race dinner location since Navigator Club is unavailable for April 7.

**Wednesday Night Track Workouts** – Lindsay Benson – A smaller group than previously, but a good core group comes every week. Physical therapist Julie Fox will be at the workout tomorrow (9/13) to lead a dynamic warm-up and conduct injury screenings.

**Main Street Mile** – see Vice President's remarks.

**Youth Summer Running** – Jim Preisig – Teaticket Elementary's mileage club is up and going, Morse Pond will also be up and going this week.

**CCM Weekend** – Helen Kennedy – registrations to date: 1294 Half, 600 Marathon, 69 Chowdah Challenge, 105 Relay. Up about 120 registrations overall from last year this time; big bump in registrations after having a booth at the Falmouth Road Race expo.

There will be a reception the evening before to celebrate the 40th running of the marathon.

**Coffee O** – Ken Gartner – Good summer, though expect the numbers to drop through the fall, as normally happens.

**Youth Cross Country** – Ken Gartner – 40 kids ran during the summer, including kids from off-Cape and other Cape towns.

A group traveled to Martha's Vineyard ran the Chilmark road race, as well as a race in Dennis. A reciprocal relationship has started with the Dennis group also; their kids group is hosted when they come for Falmouth races, Falmouth kids are hosted when our kids run a race there.

Looking to fall, there are a few races that the kids will likely run. Also, this year regionals are in Rhode Island and nationals are in Florida.

More uniforms are needed and will be ordered: neon green and the Falmouth Road Race logo will be added, as they are sponsoring.

**Seagull Six** – Mike Norton – No report given

**Special Events** – Jen McKay – Golf Tournament set for September 16. John Banner is assisting Jen.

**Race Timing** – Courtney Bird – St John the Evangelist 5K and Main Street Mile have been recently timed, as well as a course measured in Hyannis. On the calendar are Wellfleet on October 15 and the Jingle Jog in December.

**At Large** – Paul DiAngelis and Steve Morris – It is proposed the race reimbursement program should be restructured. As it currently is, it benefits individuals. Paul proposes that a series of races are chosen for 2018 and organize groups to wear FTC gear for the races. Participants in the series would then receive a reimbursement. Paul proposes the race reimbursement program, as it is currently set up, cease as of December 31. Paul, Steve, Jen, and Lindsay will work on a plan with details.

Information about the Cape Cod Invitational Cup (CCIC) for the Cape Cod Marathon has been sent to 20+ clubs. CCAC, Somerville, and Thirsty Irish Runners will all have teams in the three categories (men, women, mixed). BAA has indicated they will enter next year.

### **Old Business/New Business**

**Facebook Page Guidelines** – There is concern the rule of just one listing per non-FTC race is not being respected by all users of the page. Lindsay suggested creating a pinned post with guidelines; a pinned post always remains as the top post. There was also concern about non-active club members having admin-level privileges, with some discussion on it being limited to active or board members.

**FTC Clothing** – Mary Tolland wants to know if she should order more items once supplies are lower. Answer is yes.

**Supplemental Budget Item Approval** – Without Jessica present, tabled until next month. Question is if the budget should have a line item for discretionary funds for donations, which can be drawn on as the need arises.

**Newsletter** – Tabled until next month.

Meeting adjourned at 7:41 pm