

**Falmouth Track Club
Board of Directors Meeting
December 7, 2017**

Board: Courtney Bird, Jack Carroll, Lindsay Benson, Jennifer McKay, Steve Morris, Jim Preisig, Julie Waite, Kevin Leach. **Club members:** Wendy Carroll, Maggi Yates, Bob Yates, Jack Afarian

Called to order at 6:35 pm.

President – Courtney Bird: At the special board meeting, Jack Afarian was selected as director of CCM. Compensation will need to be determined as soon as possible for a contract to be signed. A compensation package proposal will be created by Kevin Leach, Jack Carroll, Courtney Bird, and Jack Afarian for approval by the board at a special meeting. A CCM oversight committee will also need to be created, which can wait until after annual meeting.

A thank you to Helen Kennedy for a job well done on the CCM and her years of volunteering for the Club.

Vice President – Jack Carroll: No report.

Secretary's Report – November meeting minutes omitted Paul DiAngelis as a member of the nomination committee. Meeting minutes approved with correction.

Treasurer's Report – Jessica Whritenour [by email]: \$100,000 is in the process of being allocated to a money market account from Santander to CC5. Santander account to be closed once transfers are completed.

Membership Report – Jill Polvinen [by email]: There are about 300 members.

Need expressed to have an exact number and breakdown of individual/family/youth memberships.

Website – Julie Waite: no report.

Cape Cod Trail Race – Julie Waite: Registration signups are slightly down from same time last year, but income is about the same because the distribution of signups is different: 10K is down quite a bit, but all other distances are higher. LL Bean will be a sponsor of the kids race (bibs and medals), have a kids activity at the race, provide class gift certificates, and possibly gift cards.

Seagull Six – Mike Norton: no report.

Wednesday Night Track Workouts – Lindsay Benson: Julie Fox, PT was at the last workout to diagnose possible injuries. Now that it's colder, there are on average, about a half a dozen participants at a track workout.

Main Street Mile – Brian Bourque: no report.

Cape Cod Marathon – Courtney Bird (for Helen Kennedy): The CCM net profit looks to be closer to \$50,000, not \$70,000 as projected last month. Court will ask Helen if she thinks there is a discrepancy unaccounted for.

Helen wants \$2,500 of profits to be donated to the Enterprise Community Fund, which gives 100% to the Falmouth Service Center. Motion made to do so. Discussion on how the money should be allocated; Jessica should be involved to be able to provide hard numbers on profit margin first. Motion to donate to ECF withdrawn.

An ad should be placed in the Falmouth Enterprise to thank the community, list organizations donated to, and Club activities through the year. Motion made to fund Falmouth Enterprise ad. Motion passed.

Friday Night Five – Ken Gartner [by email]: Going well.

Youth Track – Ken Gartner [by email]: The FTC youth cross-country boys 11/12 year old team qualified for the nationals meet in FL, which is this weekend.

Our numbers have recently picked up now that soccer is over and we had about 20 kids last workout, with a few new kids as well.

We will run a few indoor meets in Boston for our older and faster runners and continue with local 5K races. A number of our kids ran very well in the recent Jingle Jog 5k

While we will pay our own travel expenses to the nationals meet this year, the Club's Youth Running Program funds will be used to cover the team entry fee of \$100. We will also reimburse a parent for his tent, which was heavily damaged during the regional meet. And we may also purchase new equipment.

Working on putting together a list of the kids who participate in the cross-country program and collecting waivers to have on file.

Youth Running Program – Jim Preisig: Teaticket Elementary & Morse Pond running programs are up and going; they are teacher run and FTC supported. Families are involved in the Teaticket program; leftover CCM shirts will be donated to them.

In general, it is noted that all FTC people who work with kids need to be CORI certified before the Club can be renewed with USATF. They must also be SafeSport certified. CORI certification is every year, while SafeSport certification is every other year.

Race Timing – Courtney Bird: Jingle Jog is done, Weary Travelers is up next; and a couple of inquiries to follow up on. Race Timing service is on target to reach budget goal.

Members at Large – Jen McKay (for Paul DiAngelis/Steve Morris): The FTC Grand Prix series will be: Jan: Weary Travelers (Pocasset); March: Seagull Six (Woods Hole); April: Cape Cod Trail Race (East Falmouth); May: Liam Maguier's Almost 5-Miler (Falmouth); June: Lazy Lobster (Wareham) or Fairhaven Road Race (Fairhaven); July: Paul White Memorial Race (North Falmouth); August: Cape Cod Irish (Harwich); Sept: Run to the Rock (Plymouth); Oct: Cranberry 10k/Half (Harwich); Nov: Edaville Rail Run (South Carver); Dec: Jingle Jog (Falmouth) or Winter Lights Race (Plymouth). Participating members must finish the race(s) entered and must wear FTC garb. Suggested reward structure: Finish 3 reimbursed \$30; finish 5 reimbursed \$75; finish all \$150 + jacket.

Special Events – Jen McKay: Will put something together within the next week for Winter Fun Runs for members to sign up to host.

Old Business

Newsletter: Tabled.

Facebook page: The guidelines/rules have been broadened: Anything running related is acceptable, including links to other races and fundraising efforts. The only restriction is no posts selling anything. It is now again a closed page. Motion made to make Lindsay Benson and Paul DiAngelis administrators of the Club Facebook page. Motion approved. Motion made to make Lindsay the administrator of the Club Instagram page. Motion approved.

Supplemental Budget Appropriation – Courtney Bird: Suggestion is to appropriate \$250 for this year as a budget line item, then carry forward in future budgets. Motion made and approved.

ALS Compassionate Care: Motion made to donate \$250. Motion approved.

Nominating Committee – Jack Carroll, Steve Morris, Paul DiAngelis: All board members have replied; out to membership, nominations until 12/19. There is currently no nomination for secretary, but interest in every other position. Slate is given when notice of meeting is sent to membership. At the annual meeting any position can be added or removed; which is when the decision to have two members-at-large can be renewed. (Boucatino's is reserved for 1/9 at 6 pm.)

Club Dues: To raise the price of Club dues, new levels will need to be decided by September for the following year. A committee should be formed to look at benefits vs cost and look at what other clubs do. Recommendation is to make Club Dues a spring meeting agenda item.

New Business

Boston Marathon Waivers – Courtney Bird: Normally the Club has received entries by now and decision of recipients is made at the December meeting. Once they are received, notice for application will be sent to Club members.

Appreciation award – Courtney Bird: Notice will be sent to board members for nominations, then followed by selection of recipient by email vote.

Adjournment at 7:59 pm.