

F a l m o u t h T r a c k C l u b  
Board of Directors Meeting  
July 17, 2018

**BOARD: Matt Auger, Glenn Pokraka, Courtney Bird, Jack Afarian, Lindsey Mahoney, Lindsay Benson, Julie Waite, Jim Preisig, Steve Morris, Scott Ghelfi, Paul DiAngelis**

**Call to order: 7:20**

**1. Public Discussion:** N/A

**2. Disposition on Meeting Minutes:** March and June passed.

**3. Officer Reports:**

**President:** Falmouth Sprint Tri: Volunteers stepped up; was a bit unorganized: no waivers or t-shirts. Will receive \$50/person.

Received resignation letter from Brian Bourque; read by Matt. Brian sent digital files to Matt regarding race. Motion to accept resignation was passed.

Regarding ad in Enterprise: It is important to work thru board structure. There should be formal requests.

**Vice President:** N/A

**Treasurer:** Glenn: 2nd CD opened \$22,5000. \$73,000 in checking, need to find out how much is earmarked for marathon.

**Secretary:** no report

**4. Board Member Reports:**

**A: Website:** Renewed for another year

**B: CCM:** Registration is 200 ahead of last year. Possibly take a hit with relay. Issue: Volunteer coordinator stepped down. Want to send out email regarding positions needed (volunteer and medical coordinator). Jim recommended a P/A from the Falmouth Hospital ER. Jim will put together a job description for volunteer coordinator (not paid, and there is no central database for volunteers). Tents will be provided by Sheriff department (this will be the last year for the sheriff's tent). Leslie will take care of distribution of sweatshirts, assist with extra volunteers, and support volunteer captains. Scott asked if we can pay someone, Jack replied there is no money in the budget. Medical director is a paid position. Kids registration is free.

**C: Membership:** T-shirts and cards are in. Online registration is open. Get up office hours for pick up of t-shirts and cards. Use road race expo to recruit new members. Leslie-has links for registration to get to Julie for website (Racewire). Julie won't have to track membership; Leslie is adding to master list. Suggested to send emails to past members. Julie needs info for restructuring of membership to put on website.

**D: Weds Night Workouts:** Training for Road Race.

**E: Youth Running:** Up and running. 45 kids registered. 30+ each night. Happy with group. Lindsay works with the young kids; Steve works with the middle group: good group, split based on abilities. Jim: stressed the importance of volunteers, to create quality experiences; little better numbers than last year; kids are signing up for multiple weeks; making progress.

**F: Competitive Youth Running:** no report

**G: Friday Night Five:** no report

**H: Special Events:** no report

**I: Members at Large:** CCIC Cup. Ken organized pic of scholarship winners, sent to Enterprise.

**Race Timing:** Mashpee Woodlands run last weekend. St Johns 5k in Pocasset coming up. Few repairs taken care of.

## **5. Old Business:**

### **A: By Law Review Discussion**

Jim and Jack want to preserve institutional memory.

Matt: difficulty in finding board members

Jim: easier to fill board positions than functional positions.

Matt: how do functional positions operate at meetings?

Jim: Focus meeting on a functional position. Request reports. Do not have to hear from every position at every meeting. Focus on important issues as priorities change. Other nonprofits and clubs use this structure to actively manage the organization.

Courtney: need to tweak existing bylaws: membership date; steps to take if the club dissolves.

Matt: Continuity of board: possibly 4 years.

Next step: Feed back before next meeting; propose finalized bylaws; yes or no before membership.

## **6. New Business:**

### **A/B. Main Street Mile Director Position/Main Street Mile Discussion**

Not been approved by town yet for the 2nd week in Sept.

Numbers: last year lowest with 121 finishers. Usually hovers around 200.

Not a fundraiser for the club.

One person is interested in the director position but wants a job description.

Jim: this can be used as a kick off event for the in school running program.

Matt: will email Sue Moran to see about getting approval from town.

Question: Should the MSM not be a board position?

### **C. CCTR Director Position:**

Offer a stipend? Put it out to membership. It's a lot of work. Look at outfit that could produce race (South Shore Race Management). Leslie suggested to have someone from the charity manage race. Court and Julie ok with stipend. Jim stated there aren't as many large risk factors as CCM. Matt: Need job description with key points; registration date; professional connection with a larger trail running group, need to get word out to membership. Julie is willing to be a resource.

**Adjourn at 8:44.**