

Falmouth Track Club  
Additional January Board Meeting  
January 22, 2019  
FTC Office, Falmouth, MA

Present: Jack Afarian, Matt Auger, Paul DiAngelis, Lindsay Benson, Mary Tolland, Jack Carroll,  
Kenny Gartner, Austen Thygesen, Leslie DiAngelis

6:00 PM - approx. 7:15PM

Agenda was handed to all board members. All had a copy in front of them and all name misspellings were corrected prior to the commencement of the meeting.

6:00 PM President Matt Auger called the Board Meeting to order and discussions began.

Minutes from Annual Meeting accepted.

Executive sessions are to be frank and no shame attributed to the content shared in meetings. Goal is to have a balance between being open and transparent without hiding anything from the general club. Desire that all members on the BOD are comfortable. Additionally, when an Executive session is called, non-BOD members will be politely asked to leave prior to its commencement.

A concern put forward by a candidate in the Election of Officers of members, children in particular, was addressed. Such concern was felt as a personal hit and was immediately addressed. Conclusion: children should not be held at a different standard than their adult club members; unless the athlete receives money from the Falmouth Track Club, they are free to wear what they want.

Boston Marathon Waivers were chosen. From eight candidates, three Falmouth Track Members who were seen as doing the most for the club were chosen. These include: Julianna Coughlin, Lindsay Mahoney and Elizabeth Manney. The later is a great club representative, wears club gear all the time. [The question of choosing three women was put forward as a potential concern, but was then agreed to not be a problem.] The three Boston Marathon waiver recipients would all be exciting promoters for the Falmouth Track Club. Regarding the waivers, they are electronic, non-referable and non-transferable.

General Club positions should be assessed each month. Pre-race reports should be available for every race. [Jack Afarian will be unavailable from February, 8th to March 16th.]

The future of timing at the Falmouth Track Club was discussed and chip timing is a future worth investing in. Unanimous support for putting money (approx. \$8,000 for the basics - check with Chronotrack) towards this initiative.

Friday Night Fives are not sanctioned (as far as is known). Deadline for FTC sponsorship was January 25, 2019.

A club Debit Card is available for club and race related expenses.

Wednesday training sessions at 5:30 PM at the FHS Track. Joint training with Cape Cod Moves and youth running program. The question of having a paid coach was put forward in order to increase runner numbers.

Leslie is currently doing the business of Memberships.

Race director positions are to be agreed on a gentlemen's basis and basic contracts to be drafted and signed.

Revamping the Fun Runs. Moving away from people's houses and start from the FTC Office instead was suggested.

Quick overview of the Social Media pages. Facebook Group is a closed/private account whereas the Facebook Page is an advertising page managed by Lindsay Benson (Paul DiAngelis was removed).

Regarding the concern of children not wearing FTC gear at races, it was speculated that smaller clubs are forming to stay away from the FTC because of a previous attitudes from the club that inferred that if a child runner received any compensation from the club they would have to always wear club clothing.

All meetings to be conducted around an hour.

Meeting adjourned at 7:23pm