

Falmouth Track Club
March/Budget Meeting
FTC Office, Falmouth, MA

Present: Jack Afarian, Matt Auger, Paul DiAngelis, Lindsay Benson, Mary Tolland, Jack Carroll, Austen Thygesen, Leslie DiAngelis, Ken Gartner and Courtney Bird

7:00 PM - 9:20 PM

Public Discussion 7:00 PM - 7:06 PM (approx. 5 minutes allocated)

Concerns over the vacancy of certain club positions remained vacant and the financial situation of the FTC were expressed. The BOD explained that - as discussed at the 02-05-2019 meeting - the FTC's finances will be reported in a calendar year format (January to December) in order to include all expenses for that year. This change in structure may lead some to believe that there was a loss of \$27,000 - though this is not the case.

Concerns were expressed over some FTC members speaking negatively of the current BOD's performance. The BOD encourages the elimination of such practices as it is counterproductive to the running of the FTC.

Reviewing Minutes from Monday, February 25, 2019 BOD Meeting

The BOD further discussed the wording of the first paragraph regarding FTC compensation rules (the discussion that follows did not occur on Monday, February 25, 2019 BOD Meeting. Therefore, it will not be added to those minutes). The BOD agreed that there is **no policy** stating that a FTC runner who receives money from the FTC for **a particular** event **MUST** compete for the FTC for the remainder of that **same** year. Therefore, it is acceptable for a runner to compete for another club in an event as long as they are not receiving money from the FTC for **that same event**. The BOD understands and respects that FTC runners have private lives and are entitled to make their own decisions regarding how they compete.

A motion was passed to accept the Minutes from Monday, February 25, 2019 BOD Meeting.

Contract Negotiations/Changes

CCM

Two key changes were made: the **removal of unquantifiable verbiage** and **no mention of income expectation** in the contract. Discussion was had about the latter. Jack Carroll expressed concern over this deviation as the CCM is the FTC's main income generating event. Some of the BOD believe that having an income expectation provides structure to the budget. And, incase the CCM Director does not meet that goal,

an Evaluation Clause would be introduced with the following verbiage: “he will endeavor.” Others disagree as it can be a limitation and if the BOD does not approve the budget put forward by the Director. Therefore, the inclusion of an income expectation would be unnecessary.

Wording of the contract was altered as race directors are not employees, they are contractors. All mentions of “employment,” “employed” are to be replaced with “contract” and “contracted.”

The CCM Director will continue to provide monthly updates and will communicate to the BOD of any major budget changes.

A motion was passed to accept the contract alterations for the CCM Director.

CCTR

The verbiage change mentioned in the CCM discussion will be applied to the CCTR contract as well. The CCTR Director’s evaluation will be held at the Board meeting on Tuesday, June 4, 2019 Board meeting. Additionally, the CCTR contract is to range from July 1 to June 30. The CCTR Director provided an update on CCTR proceedings and answered questions regarding the budget presented.

A motion was passed to accept the same contract alterations as for the CCM and accepted the CCTR budget.

Seagull Six

The Seagull Six Director was unable to attend the budget meeting. An update of the registration status was presented and The BOD discussed how to increase participant numbers. Create a database of past Seagull Six participant emails to send reminders, put an article in the Enterprise, ask the director for content and assist with social media posts were all ideas put forward.

Administrative Budget

The Administrative Budget needs to demonstrate what the FTC needs in order to operate. At the moment, it is not fulfilling this role. For instance, the following codes should not be included on the Administrative Budget: **514** (Police/Fire/Medical) and **540.2** (Director Fee) because these expenses are coming out of each event’s budget. The goal is to simplify the presentation of the budget.

Programing

Youth Program

Currently, the FTC does not have an accounting mechanism to organize the Youth Program's finances. There are three types youth programs: the summer program (paid people and self-funding), Mile's program and Ken's program (no income and relies on donations). The FTC accountant will be consulted to resolve this issue.

FTC Coach

As a track club, it was put forward that the FTC ought to employ a coach. Ray Botello was suggested and has been invited to attend the Tuesday, April 2, 2019 meeting. The BOD discussed ideas such as sign-up ratio and custom programs for FTC members.

FTC Roles Discussion

The BOD unanimously agrees that Lindsay Benson has done an amazing job promoting the FTC on social media and continues to this day.

Jack Carroll has offered to get involved with this year's Main Street Mile.

Vacant FTC Roles

Special Events

↳ The idea was put forward to have a BOD member shadowed by a FTC club member to take on this role.

Membership

Scholarship

↳ Have Paul DiAngelis continue his involvement with scholarships with the BOD overseeing his decisions.

FTC Grand Prix

It was discussed that this section could be in-line with the membership.

Additionally, the FTC GP should be downsized and stick to Falmouth as there are enough races in Falmouth. Liam's Not Quite Five Miler are open to providing a discount for FTC members if it is included in the FTC GP.

Timing

There is a desire to bring simplicity to this area. For instance, Stephen Infascelli from Marathon Sports uses a camera to record timing. The laptop is the expensive part of this setup. Whereas if the FTC decides to go with chip timing, the base system costs \$4,000 (not including the tags which would be an expense).

Motion passed.

Meeting adjourned.