

Falmouth Track Club
February Board Meeting
March 17, 2020
Zoom Video Conference

Present: Matt Auger, Creig Muscato, Chris Langlais, Austen Thygesen, Mary Tolland,
Lindsay Benson, Ken Gartner, Steve Morris, Leslie DiAngelis

7:30 - 8:47 PM

Agenda:

1. FTC Policy and Statement for events
 - a. Existing events
 - i. Seagull Six
 - ii. CCTR
 - b. Future events
 - i. CCM weekend
 - ii. Main Street Mile
 - iii. Women's 5K
2. CCM Update
3. Office space/move
4. Contracts for contracted directors
5. Budget
6. Additional concerns

7:35 PM meeting starts.

Matt Auger - President

Laying out options for FTC races based on Running USA procedure thus far: opting for races to provide the option between **deferral** and **refund**.

1. **Seagull Six** registration is operated through the FTC store (FTC website). Up until Governor Baker's order, the Seagull Six had **58 registered participants**. Easiest option is to refund via the store - Matt Auger and Leslie DiAngelis to work on wording on behalf of Mike Norton.
2. **CCTR** registration is operated through Chronotrack. Up until Governor Baker's order, the CCTR had **255 registered participants**. Similar email to Seagull Six to be drafted recognizing that FTC is a non-profit. Letter to be sent out to participants deciding to donate letting them know of their donation to a 501(c)3

3. **Main Street Mile** has yet to have a confirmed date. At this stage, the RD is looking to move the MSM later than last year whilst taking into consideration other races/events like:
 - a. 9/19 - Girlygirl P.A.R.T.S. 5K (part of FTC Series)
 - b. 9/26-27 - Zooma (Police are covering this event)
 - c. 9/26 - StriperFestDate being considered: 9/20 (Sunday) + **decision on registration to be made for next BOD meeting**
4. **Women's 5K** - not being considered for 2020. Planning for 2021.

CCM Weekend

Update provided by RD - Jack Afarian:

1. Carrying on business as usual. Races are still scheduled for **October 26 weekend**
2. Social media + website messages to go out regarding covid-19 related information impacting the event.
3. Option to refund participants if covid-19 crisis persists on the table. A deadline for potential race cancellation and refund-procedure start to be decided.
4. \$12,000 already spent on hoodies
5. Shirts and medals have not been paid as of this meeting (3/17/2020)
6. Options being considered:
 - a. Virtual race
 - b. Deferrals
 - c. Refunds
 - d. Donation
7. CCM will need a statement regarding covid-era procedure **two (2) months** from now (mid-May).
 - a. NBFRR still planning to go ahead at this time
8. According to Active.com $\frac{1}{3}$ of races are waiting to see what happens before making any big decisions.
 - a. South Coast are holding off on registration and are being open about being in limbo
 - b. Other race is going ahead with registration
 - c. Ken Gartner believes that it would be best to not pump registration in the covid-19 crisis (agreed by the BOD)

At this stage, the decision is beyond RDs control, orders are determined on a state and federal level.

The Financial CCM weekend report needs some tweaking, but is currently in limbo due to covid-19.

Social Media update - Lindsay Benson

No urgent social media trends for the FTC to be concerned about at this stage - comments are fairly neutral.

Office Space

1. Told there would be **80 parking spots** on the Main Street property (old office location) - there are **max 25**
2. Traffic volume on property - unknown
3. Apartments will be atop of the office
4. Gravel strip behind property, six feet away from gate and is not suitable for parking
5. Utilize the yoga studio and brewery

Options:

3 years + 2 year option to renew or leave (still 5 years)

or

2 x (5 years)

Under 5 year lease = cement floor

5 year lease = nice floor

Rent

Proposed 3% increase per year for \$1,500 rent (got down to \$1,250)

Annual figures:

- + Insurance - ???
- + Tax on building +/- \$600 (5% of \$12,000)
- No maintenance payment

No deals or favors for the FTC by the landlord, meeting to be had with the landlord.

Contracts for contracted directors

Discussion to be taken offline and put something together to meet the criteria + executive session

No contracts signed for CCTR or CCM

Liability insurance for independent contractors (RD) to be discussed

Budget

To be reworked given the circumstances

Additional comments

Women's running program - Mary Tolland

Further discuss the vision

In coordination with Beth from Bucatino's to ensure space in May

Working with Lindsay Benson to come up with dates for the BOD

FTC Grand Prix

Leslie DiAngelis believes that over communication is better (BOD in agreement)

Vice President - Creighton Muscato suggested sending out information like the Thirsty Irish do.

Friday Night Five runs will continue, but solo running is encouraged. Runners who run the loop can email their times to have them posted on the FB page.

Scholarship decision needs to be made - FTC to put a blurb out.