

Traverse City Track Club – Board Meeting Minutes for December 6, 2007

Present: Karen Wells, Therese Schaub, Dave Taylor, Bryan Burns, Daniel Sideman, Eric Houghton and JohnKostrzewa

Meeting called to order by President Dave at 7:00 PM

Approval of minutes: Discussion of the CD that was mentioned in the September agenda will be placed on the March agenda. Also at the October meeting, board approved \$500 for Rasho course, Dave will supply address to Eric for payment. Minutes approved.

Financial: Eric discussed financial request forms to go on the web, will provide to Therese in PDF for web. Quickbooks up and running, provided balance sheet and profit and loss sheet to board.

Remembrance Run brought in approximately \$20,000 (350 participants) for the women's cancer fund. Approximately \$70-80,000 has been raised and donated locally to Munson through this event since it began.

Dave: check matter of annual fee to RRCA. Amount based on number of races, participants, board insurance. Membership fee would apply to this.

Event Committee: Dave, Bryan, Nate and Michelle met last week as race directors. Discussed on-line registration and need for a weather policy. Dave plans to get with local EMS to discuss. Deadline is March meeting to supply weather policy. With this was also discussed having a process of allowing events under the TCTC umbrella. An event policy will be developed and added to web page for anyone who wishes to be covered by TCTC insurance, following TCTC guidelines. New events will need to also come before the board for approval prior to event. Dave will work on the guidelines and email to board for approval, also will contact TCTC attorney to work on verbage for waivers.

SnowMonkey Snowshoe: Eric and his CC girls team will be hosting the race as a fundraiser for their team. He will be checking with Twin Lakes for date availability of Feb. 23 at 10 AM. He will complete form and get it to T. for web site.

Jingle Bell Run: Karen has course plotted - Planning on 75-100 runners - Discussed police involvement for event, just making them aware - She is already receiving registrants – collecting prizes – TCTC to provide pizzas, apps and soft drinks – cash bar Karen will invite the Cherry Capital Cycling Club. Date for run is December 23, 5:30 at the Park Place. Karen also provided a budget sheet for event. *Receive a \$10 discount to enter the Bayshore if you attend this event.*

Bayshore Update: Bryan reported that registration opened on November 15. 125 in each race already. Anticipates ½ marathon will fill by end of January – working on a brochure to mail out next week.....next meeting is January 3, 7:00 PM at Running Fit downtown.

Some discussion followed on medals, masters division. Bryan will work on structure.

Website: Daniel brought up publicizing on the web what TCTC is doing for the community, or providing a link of some sort. We will be discussing our current fee with Jason Whittaker. Dave will call him to discuss.

Membership Program: Discussion on annual membership proposal and current status of by-laws.

Board member roles: by Feb. 1, all board members are to write a description of their duties within their positions – at the March meeting this will be discussed as well as board member cycle.

Financial contributions: \$1000 to Chad Shieber's trust fund for his children was approved. Also \$1000 approved for a donation in honor of Ryan Shea. Daniel will check in to venue.

Other Financial: clock purchase – John will look up different prices and bring to March meeting. New lap top – approval of \$500 - \$700 to be spent on new lap top for board, Eric to look in to this.

January Speaker: Dave currently working on speaker, currently has two potential ideas. Will let the board know what he finds out about their availability and cost.

RRCA Meeting: Conference is in early May, asked to think about attending as a representative from the TCTC.

Next Board Meeting: Dave will be emailing possible dates to board.

Respectfully Submitted: Therese Schaub 12-13-07