

Traverse City Track Club Meeting

06-07-06

Board members present: Taylor, Lou V., Jenkins, Tiberg, LaPlaca, and Doherty

Board members absent: Rousse

Guests: Jim Rossi, Summer Race Director; Jeff Gaft, Running Fit; Bob Otwell, TART;
Lance Mead, YMCA; Rick Woods, TCSF Track coach

Meeting called to order at 7:00

1. Minutes from the meeting on 03-01-06 submitted for approval. Motion by Jenkins. Second by Lou V. Minutes approved.
2. Introductions and review of TCTC history, mission, and goals.
3. YMCA – Overview and plans for new facility including an indoor track – Lance Mead.
4. TART – Request for financial support for amenities on the Leelanau Trail at the DeYoung property. They would like to install a well to provide drinking water for trail users. Bob Otwell represented TART.
5. TCSF – request for financial support for the girls 4 x 800 relay team to help defray the costs involved with participating in national invitational track meet in North Carolina. Total estimated costs = \$3000. The request was for \$1000. Rick Woods represented TCSF.
6. TCTC financial update – LaPlaca. Preliminary Bayshore gross revenue = ~ \$140,000. Expenses for Bayshore = ~ \$90,000. Net income from Bayshore 2006 = ~ \$50,000.
7. New Business – Nominating committee formed – members are Jenkins, Tiberg, and Rousse. Full report due at September meeting.
8. Summer race series – Jim Rossi – Reviewed and discussed format for upcoming season.
9. Bayshore Review – Lou V. will schedule a meeting in the next several weeks to review Bayshore 2006 and begin planning for 2007. Race director Lou announced that 2007 would be his last as director.

10. Traverse City Central – TCTC liaison – Jenkins and Taylor will meet with Lober to discuss track related issues.
11. Review of summer races – Vasa Trail Run and discussion of an additional storage barn at the TC Central location.
12. Discussion and voting on funding proposals:
 - A) YMCA – general support for proposed facility. Approved
 - B) TART - \$2500.00 for construction of water supply along the Leelanau Trail- at the DeYoung property. Approved
 - C) St. Francis 4 x 800 team - \$250 per runner to attend national meet in N. Carolina – Total = \$1000.00. Approved
 - D) Buckley schools proposal for the construction of a new track - \$5000.00. Approved
 - E) Botanic Garden request for \$1000.00 for pathway development. Approved
 - F) Glen Lake schools request for \$500.00 to continue “Girls on the Run” program. Approved
13. Traverse City State Bank – discussion of thank you gesture for Bayshore financial support as well as many volunteers.
14. Next meeting date – 1st or 2nd week in September.
15. Meeting adjourned - 8:35