

## Traverse City Track Club Meeting

09-21-06

Board members present: Tiberg, LaPlaca, Jenkins, Rouse, Taylor, Lou W.,  
Doherty (7:40)

Guests: John Kostrava

Meeting called to order at 7:00 at the Hagerty Center

### Minutes of the Meeting

- 1) Approved minutes from 06-07-06 meeting.
- 2) Financial report submitted by LaPlaca. Discussion regarding line item # 615 – Race Contract Labor and line item 740 – Professional Fees. Follow-up due at next board meeting.
- 3) Discussion regarding status of well project on the DeYoung property, located adjacent to the Leelanau Trail.
- 4) Donation/ TCTC beneficiaries – discussion of history and future goals. Review and establish protocol for donation requests. Develop internal system for selection and funding levels.
- 5) Review of race status of Bayshore, Women’s, Stompede, and Ice Cream Mile.
- 6) Donation requests:
  - A) Old Mission Elementary School request for donation towards construction of a new track and playground equipment. Request approved- \$500.00
  - B) Bertha Vos Elementary School request for donation towards construction of a new track. Request approved - \$500.00
  - C) Mt. Holiday request for donation towards the construction of a mountain bike trail. Request approved - \$1250.00
  - D) GTACS request for donation towards the purchase of a storage facility for track equipment at SEAS. Request approved - \$2500.00

- 7) Bayshore in Training 25<sup>th</sup> Anniversary – Discussion regarding speakers. Taylor to do additional research.
- 8) Bayshore Marathon – Lou's Last Hurrah! – Discussion regarding finding a new race director for 2008 and having an Assistant Race Director for the 2007 race. Sub-committee of Taylor, LaPlaca, and Lou W. formed to complete this task.
- 9) Election of new At Large board members. Nominating committee submitted four candidates. Lengthy discussion ensued regarding the future of the club and how best to position the make up of the board to address these challenges.
- 10) Bryan Burns and John Kostrava were elected as at large members. Out going board members, Tiberg and Rouse were acknowledged for their outstanding contributions to the board during their tenure.
- 11) Summer Race Series discussion to determine the status of this event. An informal survey will be conducted among club members to solicit opinions regarding what to do with this event. Survey results and additional discussion will take place at the annual meeting in March.
- 12) Meeting adjourned at 9:15 pm.