

Florida Striders
Board Meeting Minutes
October 13, 2009
7:00 PM

Orange Park Library

Board Members Present: Lisa Adams, Vicky Connell, Glenn Hanna, Mike Ford, Mary Ann Steinberg, John Steinberg, James Vavrina, Darcy Daniels, Kim Lundy, Regina Sooeey, Ann Krause, Bill Krause, Kay Womack, Kelly Howard, Randy Arend

Quorum Present? Yes

Proceedings:

The meeting was called to order by Kellie Howard.

A motion was made and seconded to accept the minutes of the September meeting. The motion was passed.

World Record 100X10K attempt Presentation/Update – World Record 100X10K

attempt Presentation/Update – Mike Marino: Currently have 85 runners in age range of 10 to 68 years old. Goal is to get at least 110 committed runners and ideally to get 125 total, to include alternates. The average 10K time among the 85 applicants thus far is 47 minutes, well below the 53 minute average needed to break the world record, so there can be some leeway with the time requirement for the remaining runners. Committee is partnering with the Donna Foundation and will be fundraising for Breast Cancer research. Event will be Dec. 3rd through 6th at Bishop Snyder High School. The current challenge is to arrange for filming the event, which would be the biggest cost. Currently attempting to obtain film crew from a school that has a Video Graphics program. Currently seeking volunteers and the additional runners and alternate runners - have sent the notice to Ancient City Roadrunners and will likely send to other local clubs to ensure we get numbers. The committee will be selecting runners on October 20th. There has been media interest, to include the Jaguars media department (possibly getting NFL charities involved) and Florida Running and Triathlon magazine has requested we send them pictures and narrative following the event.

Officer Reports:

President Report – Kellie Howard:

A motion was made to appoint Dan Adams to fill the Vice President position vacated by Dave Bokros. The motion was seconded and passed.

Kellie announced the appointment of Dan Adams to chair the Standing Operating Procedures Committee and the appointment of Danny Weaver as Chairman of the Scholarship Committee.

Motion made by Kellie Howard to allow Stan Scarlett to continue with River Run tent organization, including the decision to send a letter to the Jacksonville Running Club. Motion seconded. Discussion: Mike Ford provided a sample copy of a revised letter. Intent of letter is to identify Stan Scarlett as our River Run Tent representative and to strengthen ties with the Jacksonville Running Club. Mike Ford has spoken with Stan to obtain support for letter. Motion passed. Stan will decide whether or not to send letter.

Treasurer's Report- Randy Arend:

Beginning Cash Balance as of August 31, 2009 was \$4514.18
September Income was \$6196.76

September Expenses were \$1492

Ending Cash Balance as of September 30, 2009 was \$9218.94

Maturing CD: Randy has spoken with Compass Bank, re: becoming sponsor. Bank agreed to continue to pay interest on CD through Oct. 16th. Mary Ann discussed that we should review our marketing packet and make sure that we provide our deliverables to our sponsors. The current packet is somewhat outdated and should be revised before presenting to potential sponsors. Mary Ann stated that she is willing to help with review of packet. Randy volunteered to forward packet to Board.

Committee and Director Reports:

River Road Resolution: Budget emailed to the Board members by Race Director. Budgeted entrants increased from last year, due to cold weather last year. Chip timing fee is \$250 less due to discount from 1st Place Sports. Motion that requirements of bylaws met and the Race Director provided budget to Board prior to 2 months before race. Seconded and passed.

Social Update – Glenn Hanna: Jenny’s Pennies had 40 to 50 participants. November 15th social is in Ponte Vedra, Jags v. Jets. December social will be Robert and Janet Irvin’s open house. Glenn asked for input for next year’s socials. Good turn out for last prediction run. Kim Lundy brought up possibility for Striders to provide tips to wait staff in the future, due to rumors of inadequate tips provided to wait staff at the last run. The point was made that we use many tables for a long time and the wait staff does not have the same earning potential while we are there. Board agreed that this is a possibility.

Children’s Running committee – Lisa Adams: The Children’s Running Committee has received grant for \$10000 from Publix. CRC is asking for the Board for an additional \$200, despite being over budget. Need ribbons for RRR and RTTS before next year’s budget. Not sure when will receive money from Publix or any qualifications that may be attached to the grant. This information has not yet been provided to the members of the Children’s Running Committee by Bob Boyd, who wrote the grant proposal. A motion was made to provide funds from the Main Account to buy 3 rolls of ribbons, which cost \$200. Motion seconded.

Discussion: There is a Children’s Running Committee bin with race bibs, extra ribbons from various races. Price for ribbons is good. Going \$200 over budget now but Board members wondering if will be subtracted from the Children’s Running Committee 2010 budget or will the Main Account be absorbing the additional budget deficit? Wondering about receipt timeline and parameters of Publix grant funds. Is it for shirts, prize money? Terms have not yet been defined and/or shared with the Committee. Publix is now the presenting sponsor for Children’s running. Motion passed with one opposed.

2010 Budget for the Children’s Running Committee will be prepared for presentation to the Board. Children’s Running Committee asked if the youth team coached by Mike Ford is a Strider team or an Oakleaf team. Can anyone join team? Yes, anyone is eligible to join the team. The decision whether or not child becomes a Strider member is the parents’ decision. Mike Ford stated that he is willing to answer any questions regarding the Youth team from parents of potential members. He states that he is willing for any member of the Children’s Running Committee who is approached with questions to share his phone number. This discussion regarding T-shirts for the Run/Walk clubs will be tabled and put on the agenda for next month.

Old Business – none

New Business – none

Announcements – none

Motion to adjourn made and seconded. Meeting adjourned.