

August 11, 2009

**Board Members Present:** Vicky Connell, Mike Ford, Mary Ann Steinberg, John Steinberg, Glenn Hanna, Kay Womack, Kim Lundy, Kellie Howard, Randy Arend, Dave Bokros, Ann Krause, Bill Krause, Darcy Daniels, Lisa Adams, Dan Adams, Melissa Saunders

**Call to Order** by Kellie Howard

**Review of Minutes** – June minutes reviewed. The July Board meeting was cancelled due to not enough board members to attend to attain a quorum.

Lisa Adams moved to approve the June minutes, Dan Adams seconded<sup>the</sup> motion. The motion was unanimously approved by the Board.

**President Report** – Mike Mayse resigned as a Florida Strider Board member. He did offer to continue as membership coordinator, unless a replacement is found. Kellie stated that she and the Board appreciate his willingness to continue with membership.

**Board appointments** – Vicky Connell resigned as secretary but will stay on the Board. Kay Womack volunteered to be secretary. Vicky made a motion to accept the appointment of Kay Womack as Secretary. Kim Lundy seconded. The motion was unanimously approved by the Board.

**Race Director Appointments** – Bob Boyd submitted Karen McCormick to be Run to the Sun Race Director. Karen has experience with 10,000 feet of fitness at FI Elementary. Motion made by Kay Womack to accept Karen McCormick as Run to the Sun Race Director. Dave Bokros seconded. The motion was unanimously approved by the Board.

Race Director for the Memorial Day 5k has been Dave Bokros for several years. Lisa Adams moved to appoint Dave Bokros as Memorial Day 5k Race Director for 2010. Melissa Saunders seconded. The motion was unanimously approved by the Board.

**2010 Race Dates and name changes:**

Request that River Road Resolution run be changed to Resolution 5K, date for race is 1/16/10.

RTTS date is 4/17/10.

Motion to approve made by Dan Adams, seconded by Lisa Adams. The motion was unanimously approved by the Board.

**RRCA/Sports Authority partnership**

Striders are an RRCA club so Strider members can get \$10 off of \$50 purchase. Six to Seven hundred coupons were sent to Randy Arend. Randy and Kellie asked Board Members to distribute coupons to members so that members can be aware who are board members and receive a perk of being a Strider.

## **Strideright**

We, like many organizations, are looking to cut costs. Cost analysis done by Randy to determine the cost of the StrideRight. Cost is \$541 for 12 page issue. Due to design of newsletter have to be in increments of 4 pages. Some issues have been in 24 page range which is over \$900. Minutes for printing in StrideRight will be abridged with full access to the minutes available on the website. June Board meeting minutes are not yet listed on the website. May limit the number of runners listed in the StrideRight for some races, based on space available in the issue. All results for the four Strider races will be listed on the website.

## **Treasurer Reports for June and July**

### **June**

- Beginning cash balance as of May 31, 2009 was \$4836.66
- June income was \$2748.65
- June expenses were \$3284.27
- Net Transfers To/From Race Accounts was \$758.62
- Ending Cash Balance as of June 30, 2009 was \$5059.66
- Income includes \$1226.58 from Run to the Sun profits
- Expenses included Beginning Running and Triathlon Class purchases
- Other Income and Expenses were routine in nature

### **July**

- Beginning cash balance as of June 30, 2009 was \$5059.66
- July income \$325
- July expenses were \$749.10
- Ending cash balance as of July 31, 2008 was \$4635.56
- Comparable ending cash balance as of July 31, 2008 was \$13404.23
- Income and expenses were routine in nature

## **Social Update:**

Glenn Hanna – Discussed problems associated with the last 2 socials. Outback social was not published in StrideRight because the June and July issues were combined. No social will be held in August due to problems obtaining a venue. September social, considering picnic or another prediction run. Glenn will discuss with Lisa and Dan Adams. Thinking about dinner social with Jay Birmingham as speaker for October.

**RTTS report** – Kay Womack

There were 542 entrants in the Run to the Sun. Including sponsorship from Mike Shad Nissan, race income totaled \$10,237.33. Race Expenses totaled \$7965.17. \$176.20 in membership fees was collected with race registration. \$1000.00 of race profits was donated to the Children's Running Committee to award to schools for participation. Overall profits were \$762.63. The cost for police was not an anticipated expense and totaled \$1373.94.

Dan Adams moved to accept the report, seconded by Lisa Adams. The motion was unanimously approved by the Board.

### **Other Business:**

Memorial Day 5K has to have new course. Magnolia and St. Johns roads will be under construction at time of the race. Dave Bokros is working on finding new course.

Children's Running Committee report held over from June meeting. The report served as an outline of the Committee's functions to show new board members what the Children's Running Committee budget goes to. Current activities where money and time is focused include:

- Support of Elementary School Run/Walk Clubs
- Providing Marathon medals to all children completing 26 miles during the school year.
- Providing toe tokens as incentive awards to Run/Walk clubs
- Providing 50 and 100 mile t-shirts to Run/Walk clubs
- Providing participation money at 2 of Strider sponsored Fun Runs
- Providing free 1 mile Fun Runs with each of the Strider sponsored races.
- Grants for run/walk programs
- Hershey Games
- Providing award ribbons for the Clay County Elementary School County Track Meet
- Supporting/Sponsoring other free fun runs in the community

Mike Ford stated that it is expected that Children's Running Committee will continue to promote running for children and to be financially responsible and remain within the bounds of the approved budget.

Kim Lundy on behalf of Children's Running Committee thanked Mike Ford for his knowledge and passion that helped to grow children's running. She acknowledged that that requests for any further funds for the Children's Running Committee this year need to be approved by the Board.

Mary Ann Steinberg stated that incorrect information has been brought to some members of the board concerning her offer of Anti Tobacco money to the Children's Running Committee. She stated that the money was refused. The DOH has obtained funding for

running programs this year but wants to make sure that person in charge of money is fiscally responsible before sponsoring the Striders.

Vicky Connell: As secretary, was contacted by Bob Boyd to request a correction to the June minutes to reflect that he was not offered money by Dept. of Health.

Mary Ann Steinberg would like to see report of how money is distributed for participation among the schools. Melissa Saunders agreed.

Kim Lundy: historically, the distribution of funds among schools was published. It was determined that this information was received negatively and would not be made public.

Dan Adams suggested that this information should be disclosed to the board.

Kim Lundy stated that top 10 schools are published but not amounts.

Lisa Adams discussed that there is a conflict about the Children's Running Committee. Lisa suggested that she would be willing to take concerns about the committee to the meetings and report back to the board.

Mike Ford would like to see procedures and have processes clarified for removal of committee members. Kellie Howard responded that according to the by-laws, committee chairs and members are appointed by the President.

Tri Class Report – Vicky Connell

Budget shared. Goal was no cost to Striders. Charged \$50 per person but needed sponsorship in order to break even. Very high participation with workouts. Had 32 in class could have had 50. Only had 3 dropouts. All but one completed tri. Sold extra t-shirts so made more profits. Unable to do another tri class because against RRCA rules. Gained many strider members from class. Kellie thanked Vicky for coaching the class and stated how class promotes the club's mission.

### **New Business:**

Kellie: goal is to make meeting as productive as possible. Goal is to have meeting finish at 8:30. To have efficient meetings when have new business items, state motion and we will have someone second it and then will discuss. In order to add to agenda after emailed to board, must be urgent item.

Mike: would help if agenda sent first and then can add to agenda.

Kellie: agenda will always be same outline.

A. Mike Ford motion FL Striders have nominating and elections procedures in accordance with the bylaws and in the future will follow these procedures.

Mary Ann Steinberg seconded the motion. Motion was passed.

B. Mike Ford motion to form committee appointed by Kellie to address SOPs for the club. Lisa seconded. Motion was passed. Kellie has asked for volunteers. Mike Ford offered to volunteer. Will take other volunteers.

Announcements: Randy Arend: 100 by 10K World Record attempt committee has been in contact with Donna Deegen foundation for sponsorship wants to be involved. Trying to get location has tried Bolles, UNF, Episcopal. All have had conflicts. Asked for recommendations. Mike Ford suggested Bishop Snyder.  
Looking at Nov. 19 to 22 and Dec. 10 to 13.

Mary Ann: This Saturday, bike rodeo at Barco Newton YMCA will have bike helmets for free. Don't have to be a Y member.

Mike Ford: Stan presentation made draft of presentation to pass out to board members. Letter of appreciation to JTC.

Motion to adjourn by everyone. 8:43