

CTC Board Meeting May 8th, 2012

CTC President Bill Moran called the meeting to order at 5:59pm. Jay Gill read the CTC mission statement. Members present: Melissa Hale, Chas Webb, Sue Barlow, Jay Gill, Steve Smalling, Bill Moran, Pam Cuzzort, Jane Webb, Jason Liggins, Ronald Branum, Lynda Webber, Don Lastine, Denny Marshall, Mike Leary.

I. Minutes/Approval

The minutes were approved unanimously

II. Financial Reports

- A. Bill reviewed the financial reports in Jennifer's absence
- B. Assets have increased overall
- C. Chickamauga Chase financials reviewed, funds are in transition.

The financial reports were approved unanimously

III. Membership Committee Report

- A. Jane discussed the post Chatt. Chase social, in need of volunteers, planning on track.
- B. Membership has increased with ~10 new members this year, ~380 total members.
- C. Pin distribution continues and is going well.
- D. May consider free race voucher as a perk of new membership for 2013.
- E. Consider mass mailing for future track club events.

IV. Races Committee Report

- A. 2012 Race Schedule current on web
- B. Race plans approved through Chattanooga Chase, need to review MSM and Missionary Ridge plans at next Board meeting.
- C. Steve Smalling gave update on Raccoon Mountain Race, all plans confirmed and progressing smoothly
- D. Chas Webb spoke about Chattanooga Chase plans, still in need of volunteers, cash awards to be given.
- E. Third party races has income of \$5500 YTD
- F. All planned equipment purchases complete

- G. New race posting process needs to be added to the web
- H. Denny spoke about update on new grade school CC location, continuing to pursue new location, cannot use Riverwalk and no response from TVA. May pursue Baylor or Camp Jordan.
- I. No new news on Middle/High School CC series
- J. UTC student "Marie" was introduced by Chas and spoke about starting a Half Marathon Club at UTC.
 1. UTC has no organized running club, the goal is to promote running and completion of a half marathon.
 2. Club is interested in making Chickamauga Half first organized event.
 3. Club will offer nutritional counseling, organized group runs, injury prevention, and guest speakers as benefits to club members
 4. Club has a Facebook page with ~50 members currently
 5. Club is seeking CTC sponsorship; benefits for CTC include advertising on t-shirts, volunteers from club for CTC events, recruitment of collegiate runners to join CTC, increased CTC membership and increased local race participation by club members.
 6. Club is seeking to become a certified sport through UTC.
- H. All details to be emailed to Mike Leary for discussion and approval at next Board meeting.
- I. Race Director meeting report- attendance down this year, need to consider changing up addendum and venue for next year's meeting. Handouts will be posted on CTC website.
- J. Chas spoke about the Elite Sponsorship Proposal. The proposal now offers something for runners of all abilities. Elite runners will be required to provide training and informational assistance for other runners. The proposal was unanimously approved.
- H. Ron proposed CTC pursue an endurance event program sponsorship.
- I. New storage-JEBCO B-105.

The next Race Director meeting will be June 5th at Out of the Blue.

V. Communications Committee Report

- A. JA update, articles to be submitted by June 1st.
- B. Website update- Bill Brock will preview updates at next communications meeting
- C. Pursuing a color option quote for JA.

The next Communications Committee meeting will be May 14th at 6pm, location TBA

VI. Old Business

A. Bill spoke about the YMCA partnership agreement

1. Top priority is getting YMCA youth involved in MSM, CC and Jr. Marathon
2. Other benefits include one day passes/showers for CTC race packets, advertising of races at YMCA facilities, continued cooperation in hosting group runs by allowing runners to use lobby/restrooms.
3. Potential meeting space for CTC.
4. CTC will include Y logo/info on website to include a YMCA link.

The YMCA partnership agreement was unanimously approved.

B. American Bicycle Group sponsorship update- Jenni Berz is finalizing sponsorship

VII. New Business

A. UTC Half Marathon Club- will discuss finalized details and vote at next Board meeting

VIII. President's Report

A. Race maximum time policy-need to change wording of rules, race director needs to communicate rules prior to opening registration

B. Need to promote CTC mission statement and encourage walkers/runners of all abilities to participate provided they can do so safely beyond they time limit. Need to make clear that amenities may not be available after a certain time. Always consider safety of the road and logistics of race. Races need to reasonably accommodate participants. Awards and ROY points are not to be factored when accommodating participants.

C. Need to establish a default race time limit when there are no race specific constraints

D. CTC Race wheel chair participation policy- Each race director needs to consider policy. No W/C division at Chickamauga Chase. Need to establish a division that CTC can reasonably accommodate.

E. W/C policy assigned to race committee for recommendation

IX. Next Meeting

The next CTC Board meeting will be held Tuesday June 12th at 6pm, 5796 Brainerd Road (Brainerd Village beside Qdoba restaurant). A motion was made to adjourn; it was seconded and all agreed. The meeting was adjourned at 7:33pm.

