

CTC Board Meeting September 11th, 2012

CTC President Chas Webb called the meeting to order at 6:00pm. Chas read the CTC mission statement. Members present: Melissa Hale, Chas Webb, Sue Barlow, Steve Smalling, Bill Moran, Pam Cuzzort, Jane Webb, Jason Liggins, Mark Wisdom, Jenni Berz, Jay Gill, Don Lastine, Susan Gallo and Brad Harvey.

### **I. President's Introduction**

Chas Webb will now be assuming role of President

### **II. Minutes/Approval**

The minutes were approved unanimously.

### **II. Financial Reports**

- A. Chas reviewed the financial reports in Jennifer's absence
- B. All financials on track and ahead of last year
- C. Need to spend 30K reserve on needed equipment, etc. as approved earlier in the year

The financial reports were approved unanimously

### **III. Charity Involvement**

- A. Becky Howard (guest speaker) spoke about a charity to raise money for Andrew Smith who is a local wounded soldier.
- B. She is looking for fundraising opportunities and support. Money raised will be used by "Steps to Hope" which is a foundation that builds houses for wounded soldiers.
- C. CTC is timing a race in November (in Ringgold) which also benefits wounded soldiers. Mike Leary will forward the information to the race director for a possible cross sponsorship.

### **IV. Membership Committee Report**

- A. Chas reviewed the committee update in Jane's absence
- B. Upcoming social events- Fall Pizza party at Mellow Mushroom October 13<sup>th</sup>, sign up on CTC website
- C. Need to set date for November Election Social, to be held at Garden Plaza of Greenbriar Cove, need \$50 deposit to reserve banquet room. Chas recommended date of 11/13/12, 6pm Board meeting with Social to follow at 7pm. The Board approved unanimously.
- D. Need a guest speaker for annual Awards Banquet in January. Brad Harvey has a potential speaker and will make contacts to determine interest and availability.
- E. Need volunteers to man CTC table at Joe Johnson and Pie Run.

F. Annual Minority Health Fair went well. Jane set up a CTC table and had CTC item giveaways and good networking

#### **V. Races Committee Report**

A. UTC Half Marathon Club- good turnout for training program for Chickamauga Battlefield Half

B. Marathon training program update- training runs going well, good attendance and well supported with hydration stations

C. Working toward hiring a registration company for all CTC races- in the process of obtaining updated information and pricing. Also looking at possibility of giving CTC members a yearly free race voucher to be used on a CTC race of their choice.

D. Race schedule 2013- working on dates and approval of ROY races

E. Race Reports:

1. UTC Powerade CC- no report currently available

2. FCA 5K- record attendance, Mike reviewed the post race report and presented recommended improvements.

F. Race Update:

1. Signal Mountain Pie Run and Joe Johnson 10K date changes- tracking well

2. Grade School CC status- in need of volunteers, Camp Jordan working well, 500 participants last week.

G. Website Update- "HELP" button new on website to assist users to post races, Bill is still tweaking. Plan to post races within a 2 hour vicinity of Chattanooga.

H. Mike proposed we purchase another timing box and mat to expand start lines. Many races are too crowded at the start line. Extra box and mat will also allow for split times at the Marathon and flexibility in other races. The Board unanimously approved the purchase.

The next committee meeting is October 3<sup>rd</sup>, 6pm at the downtown YMCA.

#### **VI. Communications Committee Report**

A. JA update- September issue has been posted on website, hard copy is being printed.

B. Website update- HELP button new on website, new sponsors being added to homepage and will be previewed next week.

C. Sponsorship committee will start in 2013.

Next committee meeting will be October 1<sup>st</sup> at 6pm, location TBD.

#### **VII. Old Business**

A. John Crawley was present and expressed concern that the Elite Sponsorship Program does not include a 60+, senior or great grand masters category. He recommended we add this category to better serve our current CTC members and community. Adding the new category would increase total athletes to 56 from 42. The Board unanimously approved the addition of a 60+ category.

#### **VIII. New Business**

A. In an effort to be go green, Chas proposed CTC go paperless. Minutes and Financials will be emailed for approval rather than printing multiple copies.

B. 7 Bridges Sponsorship- Chas made the recommendation that CTC make a \$500 sponsorship donation this year to increase CTC exposure. Jenni made the recommendation that CTC provide a post race tent for CTC members to gather at and meet fellow runners after the race. CTC members would work the tent and provide post race snacks and drinks. The Board unanimously approved the \$500 donation and the CTC tent.

C. Bill's going away party- to be held Tues. 9/18 at 6pm, Las Margaritas downtown.

D. 2013 Board Members/Officer- please make any recommendations to Chas

#### **IX. President's Report**

A. Volkswagen Sponsorship Submittal- Chas is currently working on a proposal

#### **X. Next Meeting**

The next CTC Board meeting will be held Tuesday October 16th, location TBD. A motion was made to adjourn; it was seconded and all agreed. The meeting was adjourned at 7:23pm.