

Chattanooga Track Club - Meeting Minutes

Board of Directors' Meeting

Date: March 17, 2015

Location: Downtown YMCA

Attendees: Sujeel Taj, Bill Brock, Dick Miller, Sarah Barnes, Jennifer Heinzl, Ron Branam, Stacey Malecky, Beth Petty, Tripp McCallie, Ryan Shrum, Jessica Marlier, Melissa Guinn, Cathy Gracey, Mike Usher, and Steve Tompkins

Meeting called to order: at 5:30 PM

Mission Statement Read to Attendees

President's Report – Sujeel Taj

Sujeel informed the attendees that the next issue of J.A. will likely be published in June of 2015. There are several additional running workshops being organized. And, the CTC race team is growing and has obtained several new participants.

- A motion was made to approve the minutes from the February BOD Meeting. This motion was seconded and passed unanimously.

Past- President's Report – Bill Brock

Bill reported that efforts continue to develop a race registration system for the CTC. Bill reported that several CTC members have been asked to evaluate a potential marathon course.

Treasurer's Report – Dick Miller

Print outs of the most recent financial reports were available for review. The treasure reminded all attendees to remain frugal and eliminate expenses whenever possible.

- A motion was made and seconded to approve the Treasurer's Report. Motion passed by unanimous vote of BOD.

Development Committee – Bill Brock

Bill told the attendees that the CTC develop committee continues to work with local businesses to seek (a) partnership(s). Next meeting: 3/18/2015

Races Committee – Ron Branam

Some additional technical support (trained individuals) may be needed to time races. The CTC race committee is working to keep" up to date" with the latest timing equipment technology and programing. The race committee is considering some spring time fun runs. Next meeting 4/7/2015

Communications Committee – Sarah Barnes

Sarah reported that the communications committee is organizing several additional running workshops. The CTC "on the go" site is up and is gaining attention. Next meeting: 3/26/2015 (see special note below)

Membership Committee – Jennifer Heinzl

CTC membership is growing. It is likely that some previous members have simply forgotten to renew their memberships. The Membership Committee had several activities at the SCHM and Ringgold Grad 5K Run. The Membership Committee is considering selling shirt to increase CTC visibility and promote the club.

Special Note*: The Membership and Communications Committees have a meeting planned for 3/26/2015

Club Manager's Report – Stacey Malecky

An aid station for the half ironman (May of 2015) will be manned by the CTC. Awards will be presented to the best aid station(s). Contact Stacey or Jane Webb to volunteer.

A CTC Youth Committee is being formed to support youth running in the community.

Old Business – The Freedom Run in Rainsville AL has asked to be placed on the CTC calendar of events. This race's organizers hope participants from the Chattanooga area will come run the event.

New Business – A new 5k might be planned. This new 5k would be in Jasper, TN.

Also (another race not in Jasper, TN is being considered)- a flat, fast 2 mile run might be planned.

Meeting Adjourn – 6:35

- Next Ex. Committee Meeting: April 14th
- Next BOD Meeting: April 21st (at YMCA)