

## **Chattanooga Track Club - Meeting Minutes**

Board of Directors' Meeting

Date: April 21, 2015

Location: Downtown YMCA

Meeting called to order: at 5:30 PM

Mission Statement Read

The Minutes from the March Board of Directors Meeting were approved by the members. (approved by vote)

### **Communications Committee – Sarah Barnes**

The CTC's Enews will be modified to hopefully make the electronic publication easier for members to obtain the information they desire. The frequency of Enews will also be altered (possibly to monthly issues). Feedback concerning these changes is welcomed and requested. (More workshops are being planned.)

### **Membership Committee – Jennifer Heinzl**

CTC membership report was presented. A CTC picnic and scavenger hunt are being organized for May 9<sup>th</sup> at Coolidge Park (after the KOM run). A new source of CTC apparel has been established: ChattanoogaTrackClub.spreadshirt.com - This site is live and apparel is currently available. Check it out! The CTC walking club is active - and has weekly or twice weekly events planned.

Note\*: The Membership and Communications Committees have a meeting planned for April 22<sup>nd</sup>, 2015 at 6:00 at Hill City Pizza.

### **Treasurer's Report – Dick Miller**

The budget for 2015 is tracking much like the 2014 budget. Some races have reported reduced expenses for this year due to extra spending in 2014. As expected, the majority of the income this year comes from race registrations. The treasurer encouraged members to be frugal with the club's funds. Several expense controlling options were discussed (examples: Consolidation of services / single sources for race products).

### **President's Report – Sujeel Taj**

Sujeel told the attendees that the Battle of Chattanooga Series is "active" and "in place" for 2015. This series includes: The Chickamauga Chase, King of the Mountain, Missionary Ridge, and Chickamauga races. Planning for the 2015 Chattanooga Chase (on Sunday 5/24/15) continues. In addition, some domain names pertaining to the club and its events are available and unpurchased. A BOD goal Review / mini-retreat meeting will likely be planned to evaluate the clubs progress and re-work any goals that need to be modified.

### **Community Relations / Development Committee – Bill Brock**

The develop committee continues to work with potential sponsors. In addition, some new race registration options are being evaluated. Some informational publications and on-line information sites are being developed to share the club's accomplishments, goals, and abilities.

### **Races Committee – Ron Branam**

Some new races will likely be added in 2015. A fast two mile run is being considered. In addition, a new 5K near Jasper, TN is being planned (for August 29<sup>th</sup>). The upcoming CTC races: King of the Mountain ((5/9), Chattanooga Chase (5/24), Market Street Mile (6/20)

### **Club Manager's Report – Stacey Malecky**

To support the CTC's effort to promote youth fitness, the CTC Youth Committee has developed a new web site. More activity associated with youth running will occur when the 2015-1016 school year starts in August or 2015. An aid station for the half ironman (May 17<sup>th</sup>) will be manned by the CTC. The theme of the aid station: – Born in the USA / Red, White, and Blue. The IM aid station will be near mile 3 on the run course.

New Business – Trail Run Volunteers may be needed.

- Next Ex. Committee Meeting: May 12<sup>th</sup> (at YMCA)
- Next BOD Meeting: May 19<sup>th</sup> (at YMCA)

Meeting Adjourn – 6:35