

Chattanooga Track Club – Meeting Minutes

Board of Directors Meeting

July 21st, 2015

Location: Downtown YMCA

The meeting was called to order at 5:30 PM. The club's mission statement was read by Jennifer Heinzl.

The minutes from the May and June BOD meetings were approved by a unanimous vote of the club's directors.

President's Report – Sujeel Taj Sujeel commented on the state of the club and the midpoint of 2015. Sujeel felt that the CTC membership should be proud of the status of the club and its position within the community. Several new events have been added to the 2015 schedule.

A motion was made, seconded, and unanimously approved to allow Bill Brock, Stacey Malecky, and Jenni Berz to represent the Chattanooga Track Club at meetings associated with planning the Chattanooga Marathon. This marathon / event is being planned for 2016.

Club Manager's Review – A lengthy discussion concerning the club manager's job performance was conducted. Many members offered input. The directors also discussed the club manager's compensation.

Following the discussion, THREE motions were made, seconded, discussed, and unanimously approved by vote.

1st motion – The current track club manager, Stacey Malecky, exceeds the job requirements and expectations.

2nd motion – The compensation package offered the current club manager, Stacey Malecky, should be reviewed and increased.

3rd motion – The annual salary of the current club manager should be increased to \$xxxxxx annually. This increase is based upon exceptional job performance and should be effective immediately. In addition, a \$xxxx bonus (1 time bonus) was also unanimously approved for exceptional performance at this point in 2015. The bonus is also effective immediately.

Races Committee – Ron Branam Ron reported that the committee will be re-evaluating the ROY rules. Two new races are being planned. The committee will be selecting a date for the SCHM. The races committee will meet on August 4th.

Development and Community Relations Committee – Bill Brock Bill reported that the committee will meet their sponsorship goal for 2015. The committee will continue to meet and will continue to work to support the club.

Treasurer's Report – Dick Miller Dick reported that the 2015 incomes and expenses are tracking similarly to those of 2014. The club has budgeted some equipment upgrades. The club manager is now working through Quickbooks to simplify the data entry and reporting of incomes and expenses.

The Board of Directors made, seconded, and unanimously approved obtaining a credit card for the club manager (Stacey Malecky) to use for club related purchases. This motion was made to simplify the purchasing processes. The debt of the credit card is to be paid in full and eliminated each month to avoid any finance charges.

The BOD's voted to unanimously approve the Treasurer's Report.

Communications Committee – Sarah Barnes Sarah reported that the committee as review its 2015 accomplishments. A review of the accomplishments is available online (basecamp). The water spot (on the Walnut St pedestrian Bridge) the committee set up (Saturday AM) and manned to promote the exposure of the club to the general public was very successful. The committee will continue to meet with the Membership Committee at Hilltop pizza. Next meeting July 30th.

Membership Committee – Jennifer Heinzl The CTC now has 607 members according to Jennifer. The CTC's annual awards banquet is being organized. The date of the banquet is 1/23/2016. Look for additional details about the CTC banquet online. CTC's members are encouraged to share photos to be shown at the banquet. Next Meeting July 30th.

Club Manager's Report – Stacey Malecky Stacey reported that The Scenic City Scorcher 2 mile run is scheduled for July 25th. Hopefully, several CTC members will set new 2 mile state of Tennessee records at the Scenic City Scorcher. The CTC has several upcoming races: Missionary Ridge, The Superhero Make-a-wish runs, and Jasper Highlands (a new 5K event). The CTC will also be represented at several upcoming trail races.

Old Business – None

New Business – There are some vacancies on the BOD. Sujeel will consult with several members to assure that the vacancies are filled in accordance with the club's by-laws. (The business was tabled)

In addition, Nominations for 2016 BOD will initiate in the next few months, Sujeel asked current officers and directors to consider their status / current positions - and to help the club plan for a successful 2016

Meeting Adjourn: 7:24 PM