

Chattanooga Track Club – Meeting Minutes

Board of Directors Meeting

October 20th, 2015

Location: Downtown YMCA

The meeting was called to order at 5:31 PM. The club's mission statement was read by Stacy Boydston.

The minutes from the September 2015 BOD meetings were approved by a unanimous vote of the club's directors.

President's Report – Sujeel Taj Sujeel welcomed Rita Fanning to the meeting. Rita Fanning offered a presentation and explained the merits of the "On My Own 2 Feet Program". The program is a group program that has been established in conjunction with the Salvation Army. The program is specifically designed to help the local homeless community build esteem and see themselves more positively. The "Own My Own 2 Feet Program" has functioned successfully in several US cities. (see handout for additional details)

Races Committee – Stacey Malecky Stacey reported on the success of several recent races. There are several fall races on the club's calendar: Signal Mt Pie Run, The Turkey Trot, and The Wauhatchie trail run. The SCHM committee is now considering a 2017 event / date. A ROY Points Committee has recommended some minor ROY championship points changes for the 2016 running / racing season. The club's BOD voted to approve the ROY committee's suggested modifications. (suggestions unanimously approved)

Development and Community Relations Committee – Bill Brock Bill reported that the committee continues to build relationships with area businesses. At the January 2016 CTC banquet, a video will be shared. This video will be used to further illustrate the CTC's value in the Chattanooga area. The video will specifically highlight how the CTC supports Chattanooga and many charitable organization within Chattanooga.

Treasurer's Report – Dick Miller Dick reported that a budgeting committee will be organized and will meet to help the club plan for 2016. Financial Reports were offered and reviewed.

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

Communications Committee – Sarah Barnes Sarah reported that the committee is working to help the City of Chattanooga with the upcoming spring-time marathon. Ideally, the CTC will help get the city's marathon on as many 2016 race calendars as possible. Next meeting: October 29th

Membership Committee – Jennifer Heinzl The CTC now has 663 members according to Jennifer. The CTC's annual awards banquet is being organized. The date of the banquet is 1/23/2016. A banquet committee will continue to meet and make preparations for the awards banquet. Next meeting: October 29th

Club Manager's Report – Stacey Malecky Stacey reported that planning for the CTC annual election social are being finalized. The election social will be held at The Hall of Fame Room at Finely Stadium on 11/17 at 5:30 PM. Some recent memorial donations were discussed. Plans related to replacing the CTC's trailer / equipment were discussed.

Old Business – None

New Business – Jenni Berz discussed the 2015 Waterfront Triathlon and the financials of the annual event. Additional events (specifically a sprint triathlon race) will likely be added to The Waterfront Triathlon in 2016. The BOD voted unanimously to support the expansion of The Waterfront Triathlon and the addition of a sprint-distance triathlon.

Next BOD Meeting: November 17th – Election Social 5:30 PM

Meeting Adjourn: 7:11 PM

Attendees: Stacey Malecky, Bill Brock, Jenni Berz, Matt O'neall, John Crawley, Ryan Shrum, Tripp McCallie, Devin Munczenski, Del Ashcraft Jr., Rita Fanning, Stacy Boydston, Jennifer Heinzl, Sarah Barnes, Dick Miller, Sujeel Taj, Steve Tompkins