

Chattanooga Track Club - Meeting Minutes

Date: Thursday, September 14, 2017

Location: Osborne Office Center

Attendance:

CTC Directors and Officers: Larry Aulich, Jenni Berz, Bill Brock, John Crawley, Mandee Keith, Joe Klein, Lisa Logan, Jason Liggins, Stacey Malecky, Dick Miller, Deslyn Mitchell, Beth Petty, Alison Skiles, Jane Webb, Roy Webb, Lynda Webber.

Guests: Jen Brockett, Steve Smalling

Meeting called to order by President Jane Webb at 6:38 p.m.

Jane Webb- President

Jane Webb opened the meeting by discussing the Youth Cross Country series. Sujeel Taj was announced as the Volunteer of the Month. An announcement was made that the October meeting will be a Meet & Greet/Informational session.

Jason Liggins-Secretary

Jason Liggins provided a review of the August minutes. A motion was made to accept the April minutes. Beth Petty seconded the motion. Motion approved.

Dick Miller- Treasurer's Report

Dick Miller post detailed financials on Basecamp. The August financials should show a surplus. Year-to-date totals continue to show a surplus.

Beth Petty- Communications

Beth Petty and Jane Webb will make another appearance on News Channel 9's *This and That* on 9/29. The focus of the conversation will be promoting the Moccasin Bend Fall Classic and The Pie Run.

Unum is currently advertising Raccoon Mountain and the Battlefield Marathon.

Beth is requesting a list of past participants from race directors. She has set up a Gmail account that will allow her to email past participants when races open.

The *Get Out Chattanooga* ad for June will feature a new logo. The July ad will be a ½ page focused on the Chickamauga Battlefield Marathon and the training program.

Jane Webb for Stacy Boydston- Membership Committee

Membership as of 9/13/17 is at 536.

The Chattanooga Track Club put on a great aid station at the Ironman World Championships. This has provided us with a great base of volunteers.

The Full Ironman is September 24. CTC will host a water station near the Boathouse. Please spread the word for volunteers.

Jenni Berz – Community Relations/Development Committee

Jenni Berz introduced Jen Brockett of Chattanooga Youth Athletics.

Chattanooga Youth Athletics is a non-profit with the goal of getting coaches into schools for cross country in grades 3-12. The organization works on developing cross country teams and providing training and camps during the off season.

The Development Committee is exploring ways Ms. Brockett can support the development of CTC Youth Programs. The board would like to continue having these conversations and decided what does this partnership look like.

Ms. Brockett will attend future meetings

The Development Committee meets every other Wednesday.

Bill Brock- Races Committee

The Missionary Ridge Road Race went great with no negatives.

We did experience a timing issue with FCA. Team members did not merge into the age groups. As a result, all fees for the race have been waived. Stacey Malecky and Bill Brock will complete more follow-up with the race director.

The races committee will also look at other timing software programs and begin testing them in conjunction with Run Score.

The supporting of Run of Honor went really well. CTC will continue to look at possibly developing more of a role in this race.

Raccoon Mountain looks set to have increased participation this year.

Registration for the Moccasin Bend Race is open. The race will take place on October 7.

The Races Committee will meet on 10/5/2017. The meeting will address new registration improvements.

Stacey Malecky – Club Manager

The next Cross Country meeting is 9/28/2017. Volunteers are needed.

Jane Webb- Old Business

The Nomination Committee consisting of Jane Webb, Jenni Berz, and John Crawley have begun the process of seeking nominees. The Election Social will take place on the 3rd Thursday, as to not interfere with The Chickamauga Battlefield Marathon.

A brief description of the Club Manager review process was provided. This process will be refined and more formalized in the future.

After discussion the board, a motion was made to accept the reviewers' recommendations included in the review.

The Election Committee is in need of 2 outgoing Board of Directors to fill these spots.

New Business

7:58

Motion to adjourn by Jane Webb was approved. Next meeting will be October 12, 2017, 6 p.m. at the Osborne Office Center.