

## Chattanooga Track Club - Meeting Minutes

Date: Thursday, February 15, 2018

Location: Osborne Office Center

### Attendance:

**CTC Directors and Officers:** Larry Aulich, Sarah Barnes, Jenni Berz, Sergio Bianchini, Ron Branam, Bill Brock, Scott Hamby, Jennifer Heinzl, Mandee Keith, Joe Klein, Jason Liggins, Lisa Logan, Gail Meeker, Dick Miller, Matt O' Neil, Beth Petty, Connie Roberts, Sujeel Taj, Jane Webb, Lynda Webber.

**Staff:** Stacey Malecky

**Guests:** Jennifer Brockett

Meeting called to order by President Jenni Berz at 6:03 p.m. The CTC mission statement was read by Gail Meeker.

**Jeni Berz- President's Report** Provided a recap of the banquet. Glowing reviews have been reported. The committee is busy thinking of ideas for next year.

**Jason Liggins-Secretary** No official minutes.

**Beth Petty- Communications via Conference call** The communications committee would like to extend a special thanks to Stacey Malecky and Jane Webb for representing the club on News Channel 9's "This-N- That." Emails are going out soon to announce and remind the price increase for Locomotion and Chickamauga Chase.

**Mandee Keith-Membership Committee** The renewal system has been updated. The current membership count is 522. Bill is working on setting up the password retrieval to use email addresses. Membership will sponsor a pancake breakfast on 2/24. This is the last training day of the Chattanooga Marathon. Door prizes will be given away. A grand prize will include two tickets to Dinner with Meb.

**Sujeel Taj- Development/Community Relations** The 2018 race calendar is being published. It will be ready to be placed in the Chattanooga Marathon packet.

The committee has begun working on the Annual Report. This will include resubmitting an application for Chattanooga as a Running Friendly Community.

Discussion of the 50th Anniversary is continuing. A proposal for a Founders Weekend and updating the CTC website. After some discussion, it was suggested that a detailed budget outline be prepared and presented before the board votes.

**Bill Brock- Races Committee** A recommendation was made to increase the ROY overall category to 3 deep to be consistent with age groups. Also, top overall scoring will be based on the best eight events.

Age groups will remain as they are. Top 1 in each age group goes on the plaque. Age groups scoring will still be based on best ten events. Lisa Logan made a motion to accept the Races committee recommendations. The motion was seconded by Jane Webb. The motion passed without opposition.

An overview of the 2018 Calendar was provided. Bill Brock also discussed the Races

Committee's 2018 objectives.

Key Races were identified as the committee's priority areas of focus and support. These races included Chattanooga Marathon, Chattanooga Chase, Riverbend Run, Chattanooga Waterfront Triathlon, Chickamauga Chase, and Chattanooga Battlefield Marathon.

The committee is also looking into Race Team development and updating timing systems and software.

**Jennifer Brockett-Youth Committee**

Jennifer Brockett provided an outline of the 2018 CTC Youth Program. The overview included a summary of the program, future adult education, the program events and financial resources.

The program is off to a good start. The committee is looking at developing sponsorships and further defining other needed resources.

The next committee meeting is 2/28/18 at Outdoor Chattanooga.

**Dick Miller – Treasurer's report**

Mr. Miller began by providing a detailed overview of the 2017 Race Budget results. All races except Market Street Mile and the Cross Country series netted a profit. Using 2017 totals the 2018 budget for races was proposed.

Mr. Miller then provided a detailed overview of the P& L budget for 2017. The club finished the year with an approximate surplus of \$2,859. This does not include all receipts and will likely be higher. The 2018 budget was built using the figures from the 2017 budget. The 2018 budget projects a \$10,000 surplus.

**Stacey Malecky-Club Manager**

Stacey Malecky presented a possible joint partnership with Wild Trails. Participants would compete for Chattanooga's All Around Runner award. Participants would be required to successfully run one road and one trail race from three groups of races. A motion to approve the partnership was made By Jennifer Heinzl. The motion was seconded by Mande Keith. The motion was approved.

**Old Business**

Fleet Feet has become a 10% discount partner. The Erlanger Chattanooga Marathon is coming up.

**New Business**

A motion was made by Jenni Berz that Sujeel Taj fill an open board seat. The motion was seconded and approved.

**7:33**

Motion to adjourn by Jenni Berz Next meeting will be on March 8, 2018, 6 p.m. at 5708 Uptain Road, 5800 Building, Suite 1200, Chattanooga, TN 37411