

Chattanooga Track Club - Meeting Minutes

Date: Thursday, April 12, 2018

Location: Osborne Office Center

Attendance:

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

Staff: Stacey Malecky

Guests: Sherilyn Johnson

Meeting called to order by President Jenni Berz at 6:07 p.m. The CTC mission statement was read by Jennifer Heinzl

Jeni Berz- President's Report President Berz provided a recap of the month. She provided a recap of the RRCA convention. A video of Tony Grossi's acceptance speech was played. Stacey Malecky, Jane Webb, and Sherilyn Johnson shared highlights from their time at the convention.

Jason Liggins-Secretary A motion to approve the April minutes was made by Jason Liggins. The motion was seconded by Scott Hamby. The minutes were approved.

Dick Miller – Treasurer's report Mr. Miller provided a recap of the YTD totals. The club was on schedule for a surplus of \$12,000 for March. This is due to open races registrations beginning to post. The YTD shows a loss of \$300. These totals will change when race receipts and expenses begin to post.

Stacey Malecky-Club Manager Mrs. Malecky reported on things learned during the recent visit to the RRCA conference. The next item of business was music licensing agreements. Several different options were presented. The board discussed the different options. A motion was made by Bill Brock to go with option 2 (Music at all races: A few will be payed to both BMI and ASCAP.) The motion was seconded by Jane Webb. The motion was approved.

Director Reports Each board member was allowed to share how they were fulfilling the CTC mission. Board members reported a number of different things including: volunteering, recruiting new members, being of service to others, seeking sponsorships, attending group runs, and many other valuable missions.

Sujeel Taj- Development/Community Relations The committee continues to work on organizing the submission to RRCA Running friendly community. More information to report at future meetings.

Bill Brock- Races Committee All races are looking at great numbers. Chickamauga Chase is coming up and the numbers look strong. Singlets for the CTC racing team have been ordered. The committee continues to review timing options.

Jenni Berz for Jennifer Brockett-Youth Committee The committee will take part in the Bright School "Fit Night" on April 20th. Regular workouts are continuing with around 15 regular participants.

Jane Webb for Mande Keith-Membership Committee Current membership is 555. The club continues to see positive growth.

Beth Petty-Communications Committee

The club was on *This and That* in April 12, 2018. A big push for the Chickamauga Chase and Market Street Mile were made. The club will be back on in June. More emails are going out promoting and presenting details of the Chickamauga Chase.

Old Business

The Board discussed the renewal of our agreement with Chattanooga Sports Committee. The pros and cons of the partnership were discussed in details. Bill Brock proposed we look at a different type of relationship than our original agreement. The proposal suggests we go to a well-defined service/fee model where each fee is tied specifically to the service provided. Bill, Jenni, and Stacey will schedule meeting with CSC to discuss CTC's future participation. Jane Webb made a motion to accept the proposal. The motion was seconded by Gail Meeker.

New Business

None

7:43

Motion to adjourn by Jenni Berz Next meeting will be on May 10, 2018, 6 p.m. at 5708 Uptain Road, 5800 Building, Suite 1200, Chattanooga, TN 37411