

Chattanooga Track Club - Meeting Minutes

Date: Thursday, May 10, 2018

Location: Osborne Office Center

Attendance:

CTC Directors and Officers: Larry Aulich, Sarah Barnes, Jenni Berz, Sergio Bianchini, Bill Brock, Scott Hamby, Jennifer Heinzl, Mandee Keith, Jason Liggins, Lisa Logan, Gail Meeker, Dick Miller, Beth Petty, Connie Roberts, Sujeel Taj, Lynda Webber.

Staff: Stacey Malecky

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

- Jeni Berz- President's Report** The Track Club has been invited by Operation Get Active to set up a booth. This is a great opportunity to promote the youth running program.
- President Berz is feeling good about the recent efforts of promoting the Club. It's been energizing and fun at our races.
- Sarah/Stacey ROTC (Lakeview-Ft. Oglethorpe) building those relationships.
- The club is in conversation with UTC Rec. Department. Both parties are looking to develop the relationship.
- 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 presented the current financials. The club is currently showing a surplus of 18,800. CTC race receipts are higher than last year. Currently, the club has 225,000 total assets combination of cash, endowment, and equipment.
- Stacey Malecky-Club Manager** The club manger reported on the Chickamauga Chase and the Market Street Mile. Both races went well and saw increased participation. A full-time effort is being devoted to getting ready for the Chattanooga Chase. Debriefing and planning for next year's Chickamauga Chase are currently taking place with the committee.
- Director Reports** Each board member was allowed to share how they were fulfilling the CTC mission. Board remembers 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.
- Jenni Berz -Youth Committee** The committee is putting together a youth friendly calendar for area coaches.
- Bill Brock- Races Committee** YTD number of race participants are looking higher than last year. The Locomotion saw an increase in racers to the 6-hour race. Chickamauga Chase saw an increase with at least 1223 signing up. The Races Committee is hearing great things all around. Market Street Mile went exceptionally well. There were 91 finishers up from 75 the year before.

Races Committee (Continued)

The committee is preparing for the Chattanooga Chase, Riverbend Run, and Chattanooga Waterfront Tri.

The timing team is looking into names on the bibs and increasing non-timer table support with someone away from the timing tent. The Race team currently consists of 26 members including 13 women. The team has brand new singlets.

The next Races Committee meeting is on May 29.

Mandee Keith-Membership Committee

Current membership is 563. The outreach to inactive has been well-received. The committee is still working on getting Swag. Peet's Coffee gives CTC members 10% off during the week. They are offering runners free coffee on Saturday. The committee is working on further developing this relationship.

Beth Petty-Communications Committee

400 responses to Chickamauga Chase survey. The feedback has been shared with the race director and race committee. The Market Street Mile Survey will close on Friday. Beth will appear on "This and That" on May 24. The Scenic City Scorcher advertising email has been sent out to members.

Old Business

Chattanooga did not get the Olympic Trials. Chattanooga Marathon meeting is being arranged. CTC representatives will report at a later board meeting.

New Business

There will not be a regularly scheduled board meeting for the month of June. A mid-year retreat will be scheduled.

7:43

Motion to adjourn by Jenni Berz Next meeting TBA, 6 p.m. at 5708 Uptain Road, 5800 Building, Suite 1200, Chattanooga, TN 37411