

Chattanooga Track Club - Meeting Minutes

Date: Wednesday, September 12, 2018

Location: Citron Et Sel (West Village)

Attendance:

CTC Directors and Officers: Larry Aulich, Sarah Barnes, Jenni Berz, Sergio Bianchini, Bill Brock, Jennifer Heinzl, Mandee Keith, Jason Liggins, Dick Miller, Beth Petty, Sujeel Taj, Lynda Webber.

Staff: Stacey Malecky

Meeting called to order by President Jenni Berz at 6:06 p.m. The CTC mission statement was read by Jenni Berz.

- Jeni Berz- President's Report** President Berz provided a welcome to the CTC Social/Board Meeting. Several of CTC's partners were recognized. A brief overview of the purpose and mission of the club was provided.
- Jason Liggins-Secretary** Jason Liggins provided a very brief description of the role the secretary plays within the club. A motion to approve the August meeting minutes was made by Jason Liggins. The motion was seconded by Jennifer Heinzl. The minutes were approved.
- Dick Miller – Treasurer's report** Mr. Miller provided a recap of the YTD totals. Currently the club has a surplus of about \$15,000. The club is on track to end the year with an estimated \$30,000 surplus.
- Stacey Malecky-Club Manager** Mrs. Malecky provided a brief overview of the Club Manager's duties. She encouraged attendees to become involved with committees and to volunteer at CTC races.
- Beth Petty-Communications Committee** Mrs. Petty explained the role of the Communications Committee. Attendees were encouraged to provide feedback on the weekly newsletters and race reminders. Mrs. Petty discussed Run of Honor survey results. There was about an 80% response rate.
- Mandee Keith-Membership Committee** Mandee Keith explained the role of the Membership Committee. She reported that automated renewal emails have had a significant impact on membership. There are currently about 570 members. New CTC membership swag will be available at upcoming races. The committee is busy finalizing the final details of the CTC Election Social in November and the CTC Annual Banquet in January.
- Jenni Berz -Youth Committee** CTC is putting more energy into promoting youth running. The club is involved with a number of initiatives including the youth cross country series, Operation Get Active, and other regional cross country efforts.
- Bill Brock- Races Committee** Races have improved greatly. According to collected feedback, the CTC races have a 98% approval rating. The club continues to look at ways to provide even better race experiences. Most races have seen an increase in participation.
- Run of Honor was a huge success. The club looks forward to further developing this race.
- The club is proud of the 28 race team members.
- The club has an updated timing system that will include an SMS alert with race results, a wireless station with printable time labels, and other more modernized timing features.

**Sujeel Taj-Developing
Committee**

The committee is currently working on the RRCA Runner Friendly City designation. The committee meets on Tuesday at 8:15.

Attendees were encouraged to become involved with the committee. Mr. Taj encouraged attendees to become involved by volunteering at CTC races and initiatives.

**Lynda Webber- 50th
Anniversary**

Lynda Webber provided updates on the progress of the 2020 celebration. A committee is being established. A general timeline was reviewed. Further details will be discussed at the next board meeting.

**Jennifer Heinzl-President
Elect**

Ms. Heinzl is excited to lead the club into the next 50 years. She is actively looking for ways to support the club's mission while making events even more fun.

6:37

Motion to adjourn by Jenni Berz. Next Meeting 10/11/18 at 6:00 P.M. at Osborne Office Center