

Chattanooga Track Club - Meeting Minutes

Date: Thursday , October 11, 2018

Location: Osborne Office Building

Attendance:

CTC Directors and Officers: Larry Aulich, Sarah Barnes, Sergio Bianchini, Bill Brock, Jennifer Henzel, Mandee Keith, Jason Liggins, Dick Miller, Matt O'neil, Connie Roberts, Lynda Webber.

Staff: Stacey Malecky

Guests: Latisha Simmons, Matthew Studholme

Meeting called to order by President Jennifer Henzel at 6:02 p.m. The CTC mission statement was read by Jane Webb.

- Jennifer Henzel- President's Report** Welcomed the board and provided an overview of the agenda.
- Jason Liggins-Secretary** Jason Liggins made a motion to approve minutes. Bill Brock requested an edit to the races report. The secretary agreed with suggested edits. A motion to approve with edits was made by Mandee Keith. The motion was seconded by Jane Webb. The motion was approved.
- Dick Miller – Treasurer's report** Mr. Miller provided an update on the club's financial report. The club is about \$20,000 ahead compared to last year. It is estimated that the club will net around \$27,000 through the end of the year.
- Stacey Malecky-Club Manager** The club manager is busy working on the upcoming Pie Run and the Battlefield Marathon. She is working with Mark and Sujeel on getting Chickamauga Registration opened and updated. Other current projects include working on 2019 permits, helping with the nomination committee, and assisting with the awards banquet.
- Stacey Malecky for Beth Petty-Communications Committee** Weekly emails and individual race emails are going well.
- Mandee Keith-Membership Committee** Buffs have been well received. Membership is currently at 578. 390 individuals and 188 family. The committee is still working on the details of the upcoming Election Social. The details will be announced on the website, social media, and in weekly email. The Membership Committee is busy working on the details of the annual banquet. Please contact Mandee Keith if you are interested in working on the Banquet Committee.
- Stacey Malecky for- Sujeel Taj-Developing Committee** The committee has been working on the Runner Friendly Community video. Filming has been going well. There is a target date of 10/19. The committee is meeting on October 23rd.
- Bill Brock- Races Committee** Moccasin Bend was very successful. The total number of racers came in at about 180. That total is almost double the 2017 attendance. The timing team (Bill, Matthew, Steven, Sherilyn, Trey, Mike, Stacey) has been busy looking at updating the timing system and processes. Matthew Studholme has agreed to take on the role of timing manager. The details of his role and other aspects are still being worked out. As those are developed the team will bring the changes back to the board. The team is also looking at adding more 3rd party events. They are reviewing the fee structure. A method is being worked on ensuring the quality of 3rd party events.

The Races committee had been looking at hardware. After reviewing many different hardware systems, the committee decided on Chronotrack.

Reasons for choosing Chronotrack included: It is very accurate and reliable. The program is easy to learn. It is compatible with Runscore and has the same core component. The program has great runner's satisfaction. Chronotrack will allow the club to retain split timing, announcer's mat, and individual results. The equipment is well noted for its longevity and durability. Also, it easier to deploy.

The races committee reports Configuration Cost: \$25,000. After discussion, the board thought the new hardware system would be a good investment. Before making a final spending decision, the board would like the treasurer to look over the contract and provide actual or specific costs to the club. Once this is complete, the board will vote on the proposal.

**Lynda Webber- 50th
Anniversary**

Lynda Webber presented a detailed calendar. A committee is currently being formed.

7:22

The meeting was adjourned by Jennifer Heinzl.

Next Meeting November 15, 6:00 P.M. in conjunction with the Election Social at One Northshore