

Calumet Region Striders
Board of Director's Meeting
January 13, 2022-Minutes

BOARD APPROVED

Location: Dean and Barbara White Community Center, Merrillville, Indiana

Ed Caccavale	President
Aaron Cook	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Emily Cook	Gold Cup
Erin Higy	Public Relations
Marialena Nagel	Nominations, Bylaws & Disabled Runners
Amy Maciejewski	Membership and Volunteers

The meeting was called to order at 6:14 p.m. by President Ed Caccavale.

Absent: Deanna Grimes, Youth Running Programs

Guests:

Approval of Minutes: A motion was made by Dan and seconded by Erin to approve the minutes from the December 2021 meeting. Motion approved 6-0

President's Report (Ed Caccavale):

A motion was made by Lisa and seconded by Erin to issue \$5.00 Strider Bucks to each board member when they attend a Board meeting. Board approved 6-0

Vice-President's Report (Aaron Cook):

Treasurer's Report December 2021 (Dan Koch): Available upon request

Secretary's Report (Lisa Beecher):

1. A motion was made via email by Lisa and seconded by Emily to increase the Gold Cup Fee \$5.00. Board approved 8-0
2. A motion was made via email by Ed and seconded by Erin to hire a photographer for the Gold Cup Banquet at a cost not to exceed \$400.00. Board approved 9-0

Gold Cup & Sponsored Race Series (Emily Cook):

1. On January 16, 2022, there will be a Race Director's Meeting at 2:00 p.m. at Beggars Pizza in Crown Point.
2. A count must be turned into the banquet hall on January 15, 2022, but the registration deadline will be January 22, 2022
3. Race forms will be available in PDF format once provided by race directors

Public Relations (Erin Higgy):

1. Facebook followers-1,425
Jr. Striders followers-315
2. Instagram-692

Youth Running Programs (Deanna Grimes):

Adult Running Program:

Nominations, Bylaws & Disabled Runners (Marialena Nagel):

1. The following accepted nominations for board positions, and they are un-opposed:
Treasurer-Cecilia Bernal
Record Secretary-Marialena Nagel
Gold Cup-Emily Cook
Membership and Volunteers-Karen Spoor
2. We will have a formal ballot at the Gold Cup Banquet

Membership and Volunteers (Amy Maciejewski):

Social Events:

1. Next Brewfest-January 26, 2022
2. Hammond Indoor Group Run/Walk (led by Heather Hobson) meets every Thursday at 6:30 p.m. at the Hammond Sportsplex located at 6630 Indianapolis Blvd. in Hammond

Next Meeting: January 13, 2022-Dean and Barbar White Community Center, Merrillville, IN

Meeting adjourned-A motion was made by Lisa and seconded by Aaron to adjourn the meeting at 8:08 p.m. Motion approved 8-0