

Calumet Region Striders
Board of Director's Meeting
June 9, 2022-Minutes

BOARD APPROVED

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

Ed Caccavale	President
Aaron Cook	Vice-President
Cecilia Bernal	Treasurer
Marialena Nagel	Secretary
Emily Cook	Gold Cup Public Relations
Deanna Grimes	Youth Running Programs
Erin Higy	Nominations, Bylaws & Disabled Runners
Karen Spoor	Membership and Volunteers

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

Absent: Erin Higy-Nominations, Bylaws & Disabled Runners; Deanna Grimes-Youth Running Programs; Karen Spoor-Membership and Volunteers

Guests:

Approval of Minutes: A motion was made by Emily and seconded by Aaron to approve the minutes from the April 2022 meeting. Motion approved 5-0.

President's Report (Ed Caccavale): As a reminder to all Board Members, the Strider website and its social media access is for Strider use only.

Vice-President's Report (Aaron Cook):

Treasurer's Report April 2022 (Cecilia Bernal):

Cecilia provided a report; Available upon request

1. Joe Mis' donations discussed

Secretary's Report (Marialena Nagel):

1. A motion was made via email by Deanna and seconded by Erin to make Beth Boyer a lifetime member of the Striders. Board approved 5-0.

Gold Cup & Sponsored Race Series (Emily Cook):

1. 437 Current Members; 189 Gold Cup Members
2. Discussion regarding Elite Series and age requirements for Elite Points-Must be 19+ to score Elite Points
3. Runners who are 18 and under only need to complete 5 Races; Not eligible for Elite Series Points
4. Brickyard Discount Code is: Brickyard41
5. 4-H 4 Mile Hustle will have a timed 1.5 miler; 14 and under must complete the shorter distance
6. Discussion of adding the Buckley 5-Miler to the 2022 Race Schedule in October

Public Relations:

1. Facebook followers-
2. Jr. Striders followers-
3. Instagram-

Youth Running Programs (Deanna Grimes):

1. Ed can be present as a Coach for the Lisle, IL Meet if enough participants are interested in attending
2. Discussion of a Joe Mis Scholarship Fund being created in addition to the Jim Cox Memorial Scholarship Fund

Nominations, Bylaws & Disabled Runners (Erin Higy):

Membership and Volunteers (Karen Spoor):

Social Events:

*See current week's INSTEP Newsletter

Next Meeting: August 11, 2022-Catch Table & Tap, Merrillville, IN

Meeting adjourned-A motion was made by Ed and seconded by Emily to adjourn the meeting at 7:16 p.m. Motion approved 5-0.