

Calumet Region Striders
Board of Director's Meeting
August 11, 2022-Minutes

BOARD APPROVED

Location: Catch Table & Tap, 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 6:16 p.m. by President Ed Caccavale.

Absent: Erin Higy-Nominations, Bylaws & Disabled Runners; Deanna Grimes-Youth Running Programs

Guests:

Approval of Minutes: A motion was made by Ed and seconded by Cecilia to approve the minutes from the June 2022 meeting. Motion approved 6-0.

President's Report (Ed Caccavale): Discussion of the 2023 Gold Cup Banquet being at Dean and Barbara White Community Center

Vice-President's Report (Aaron Cook):

Treasurer's Report April 2022 (Cecilia Bernal):

Cecilia provided a report; Available upon request

Secretary's Report (Marialena Nagel):

Gold Cup & Sponsored Race Series (Emily Cook):

1. 459 Current Members; 201 Gold Cup Members

2. A motion was made by Emily and seconded by Karen to renew the Survey Planet Race Evaluation for \$180/yr. Motion approved 6-0.

Public Relations:

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

Youth Running Programs (Deanna Grimes):

1. Cross Country Registration Open; 11 registered
2. Registration Fees include the cost of Lowell Classic and depend on whether a uniform is being purchased
3. Monday, August 15th starts CC season with practices being Monday, Tuesday, Wednesday
4. Discussion of renting a van for CC Nationals in Shelbyville, IN to transport the tent and other supplies
5. The weekend before Thanksgiving CC ends
6. Winter running opportunities will be available to assist with the start of Track Season.

Nominations, Bylaws & Disabled Runners (Erin Higgy):

Membership and Volunteers (Karen Spoor):

1. Sending a card to Kathy Hilbrich as she fell at Sunset Hill Farm during a run
2. Discussion of making sure our First Aid Kit is up to date
3. Discussion of when information will be sent out on the 5-Mile Water Station for Chicago Marathon October 9, 2022

Social Events:

*See current week's INSTEP Newsletter

Next Meeting: October 13, 2022-Catch Table & Tap, Merrillville, IN

Meeting adjourned-A motion was made by Ed and seconded by Emily to adjourn the meeting at 7:39 p.m. Motion approved 6-0.