Calumet Region Striders Board of Director's Meeting November 10, 2022-Minutes

BOARD APPROVED

Location: Valparaiso Public Library, Valparaiso, Indiana

Ed Caccavale

President

Aaron Cook

Vice-President

Cecilia Bernal

Treasurer

Marialena Nagel

Secretary Gold Cup

Emily Cook

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 6:09 p.m. by President Ed Caccavale.

Absent: Erin Higy-Nominations, Bylaws & Disabled Runners

Guests: Nicholas Paunovich

Approval of Minutes: A motion was made by Emily and seconded by Cecilia to approve the minutes from the October 2022 meeting. Motion approved 7-0.

President's Report (Ed Caccavale):

1. Discussion that all runners participating in races should have a registered bib and follow all rules regarding bib transfers

Vice-President's Report (Aaron Cook):

Treasurer's Report April 2022 (Cecilia Bernal):

Cecilia provided a report; Available upon request

<u>Secretary's Report (Marialena Nagel):</u>

 A motion was made via e-mail by Deanna and seconded by Marialena to purchase a \$100 gas gift card for Darrel Hale for being the Chicago Marathon aid station captain. Board approved 6-0.

Gold Cup & Sponsored Race Series (Emily Cook):

- 1. 475 Current Members; 201 Gold Cup Members
- 2. A motion was made by Emily and seconded by Deanna to approve the 2023 Gold Cup schedule. Motion approved 7-0.
- 3. Gold Cup Race Director's meeting Saturday, November 12th at 1pm in Schererville at Rosati's Pizza
- 4. Love, Jessica Inc. 'Race for a Cause' 5K will not be a Gold Cup race in 2023
- 5. 4-H 4 Mile Hustle applied for the 2023 Gold Cup schedule
- 6. Field Station Frenzy 5K will be providing their check for the 2023 Gold Cup Schedule Saturday
- 7. Discussion that the 100 Mile Club should have a deadline for submitting mileage for 2023 in order to receive an award

Public Relations:

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

Youth Running Programs (Deanna Grimes):

- 1. 11 registered to participate in CC Nationals in Shelbyville, IN on November 19th; cost is \$25 and money is due Monday, November 14th
- 2. November 30th Pizza Party at Dean and Barbara White Community Center, Merrillville, IN to conclude CC season
- 3. Winter running will start December 5th with practice on Monday's at 6pm at the Dean and Barbara White Community Center

Nominations, Bylaws & Disabled Runners (Erin Higy):

Membership and Volunteers (Karen Spoor):

1. Membership Fun Run will be held December 11, 2022 for the 2023 Season at Bridges Scoreboard Restaurant at 10:30am.

Social Events:

*See current week's INSTEP Newsletter

Next Meeting: December 8, 2022 at Trinity Lutheran Church

Meeting adjourned-A motion was made by Ed and seconded by Emily to adjourn the meeting at 7:36 p.m. Motion approved 7-0.