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Board of Directors – Executive Committee Workshop & Special Meeting **Meeting MINUTES**

October 16, 2012 6:30 p.m.

WSU Track and Field Team Room at Cessna Stadium
(West side, northwest corner, at the bottom of the ramp)

ATTENDEES –Darren Muci, Chris Ellis, Chandra Andrews, John Wise, Laura Markuly, Larry Staton, Heidi Yost, David Morris, Dylan Hartnett, Jerry Proffitt, Michael Draut and Darius Draudvila

UNABLE TO ATTEND – Patrick Simon, TJ Arant, Vic Everett, Mike Holladay, Bill Faflick, Emily Green Maier Audacia Moore, Brian Hargrove, Steve Rainbolt, Sam Garrison, Gary Gregory and Jeff Boleski,

INVITED GUESTS NOT PRESENT: John Hetzendorf, Kirk Hunter, Pat Wilson, and Nate Thiesfeld

I. WELCOME (Darren Muci)

DISCUSSION – Darren Muci opened the meeting and welcomed David Morris to the meeting and thanked him for joining us. Darren Muci introduced himself and explained that this meeting is the Executive Board meeting but we invite all board members to attend. He related that we need to take action on some items that will be brought to the attention of the group through the agenda. Each person attending the meeting was introduced as they explained their involvement in The Shocker Track Club.

II. ADMINISTRATIVE ISSUES – (Darren Muci)

A. Finance Report (Chandra Andrews)

DISCUSSION – The Finance Report is attached. We have \$3,139.48 in our account. Chandra reported that she is still waiting for the bill to be revised from WSU for Track rental for the Youth team summer practice. Brad Pitman has yet to respond and Darren offered to contact him. We will need a contract for the use of the Heskett Center for the Masters Indoor Meet on December 15th. Larry responded that he has contacted John Lee of the Heskett Center but John has been busy and said that he will get back with Larry.

John reported that the new STC flyer is almost done and asked if we are going to wait for a certain date to take new memberships. The discussion that followed brought a consensus that we can accept them now. Our fiscal year begins on September 1st and is also the fiscal determination of our donation year, so we can take new memberships now. It was suggested that we need to see how we can accept memberships on line. Chris mentioned that we need to remind members that new memberships are due. Darren responded that he has a new letter in process. We want to add a link to the website with regard to membership renewals.

B. Futurist's Report (Laura Markuly)

DISCUSSION – She is currently playing phone tag with KU with regard to researching the structure for their student committee. She asked if she could just press on and get a plan together for marketing. A resounding response from those present was, “Yes, you have that directive.” She was

asked to bring a report at our November meeting. Laura and those working with her are brainstorming with regard to a name for this committee.

C. Upcoming Events (WSU Meets, STC Meets, Other) (Wise, Andrews, Staton)

DISCUSSION – John Wise reported that the Mo Valley XC meet will be held at Illinois State and the STC Throws Pentathlon will both take place on Saturday, October 27th. Darren and Jerry will serve as officials. Others have volunteered to help with the meet. The Throws Pentathlon will be governed by USATF rules and will be hosted by STC.

John Wise said that he has been in correspondence with Marketing at WSU and they have suggested placing our marketing efforts into one meet. It is felt that we need to incorporate events that will involve kids and therefore encourage parental attendance. One such event, and the focus of our marketing efforts, takes place on April 27th, the Track It Buster. We will continue to explore opportunities in that regard.

D. Officials and Volunteers (Wise, Muci).

DISCUSSION – John has received information from Emily and is compiling emails and a mailing list that will go out soon. Jerry Proffitt will be introduced as the Officials and Volunteers Chair in the letter. Darren provided Jerry with a copy of the University of Nebraska Official's Association Handbook for review. Jerry will work with Wise and Emily to begin soliciting officials for WSU's meets. Jerry will also work on scheduling an Officials clinic for November. It was noted that the University of Kansas has scheduled an Officials' clinic in November; Darren will update our website to reflect that training activity. At the February indoor meet, we will offer training for official's training. There is also a training session in Lawrence in December or November. We will put all training opportunities on the website for officials. Jerry will research those opportunities. We will also use Facebook announcements.

E. Open Agenda

DISCUSSION – Youth Team –Patrick Simon reported in absentia: “We are working with teams that have shown some interest in merging with us for the upcoming season – tentative meeting next Tues., Oct. 23 @ 4:30ish place to be determined (still waiting on a couple confirmations). Which leads me to my 2nd point – defining the ‘upcoming’ season? Many are interested in participating in the indoor season. I need to start working on a price/fee structure for that, which would mostly cover rental fees for using the Heskett Center + (2a)possibly hosting a small/quick Sunday youth meet to offset expenses and serve as an indoor fundraiser – I’m partial to Sun., Feb.17 which is President’s Day Weekend, but I’m flexible. Having said that, Larry can I get the Heskett contact that you are using for the Master’s meet so that I can begin this work? Get next year lined up by Jan 1st.”

a. Masters/Open –

DISCUSSION – Larry had nothing to report other than what had already been discussed with regard to the Masters Indoor Meet on December 15th.

b. Elite Team –

DISCUSSION - Dylan brought to our attention that Trent’s email and contact info needs to be changed on the website. John will update it. Qualifying standards for elite are on the site. Dylan will call a meeting of the Elite Team to look at guidelines and report back to the board with any recommendations. Darren reminded us that the Chairs are free to set up their own meetings.

c. Uniforms and Gear –

DISCUSSION - Heidi stated that we had discussed changing the color of the apparel from year to year as memberships are renewed. After some discussion, it was decided that white will be our next color. White Polos, white T-shirts and Black hats. Heidi Yost reported that all apparel/gear has been received and needs to be printed. She is waiting on backorder items and will be able to fill orders soon. 86 orders are in as opposed to 10, so the order will be filled without the extra charge.

III. BOARD MEMBER ISSUES – ACTION ITEMS (Darren Muci)

A. Acceptance of Resignation of Board Member

New Board Member Gary Gregory has advised Coach Rainbolt that he will be unable to fulfill his commitment. Darren Muci asked for a motion to accept his resignation.

DISCUSSION – Jerry Proffitt moved to accept the resignation of Gary Gregory and the motion received a second from Michael Draut. The motion was approved unanimously.

B. Selection of NEW Board Member for the 2012-2013 year

The following individual has been nominated for a Board Member seat: Cooper Hanning

DISCUSSION – It was agreed to eliminate Cooper Hanning as a prospective candidate as there was no motion made otherwise.

b. Other nominations for Board Seats

DISCUSSION – John Wise recommended Amber McGowan for a BOD seat. She is a former member of the Oregon Track Club as an Elite middle distance runner now working for Koch Industries. John will get the STC documents to her for review. Heidi Yost recommended Steve Shaad, former WSU athlete and professor at Wichita State. Darren Muci noted that at our first November meeting we will lock it down with regard to membership after contacting these prospective candidates. Larry will provide John and Heidi with documents. We will take action in November. Heidi will contact Steve and John will contact Amber.

B. Nominations for Officer and Chair positions for the 2012-2013 year

The following individuals have been nominated for the specified Chair positions:

a. Officials and Volunteers – Jerry Proffitt

b. Elite Team – Dylan Hartnett

DISCUSSION – Jerry is a certified track official. He will maintain close contact with Track and Field staff and with a GA who will help but John will be Jerry's initial contact. Emily Green Maier will also serve as a resource. John said that someone will be in charge of outside officials and someone in charge of volunteer athletes. Jerry will maintain a level of contact with USATF and certification of officials. Jerry said that he is glad to be part of the organization and glad to be considered. He has been certified a year and a half. Worked meets at Emporia State etc. Dylan Hartnett plans on still competing. Dylan wants to be part of STC as an emerging elite and working with athletes. Darren mentioned that the outdoor National championships are coming up in Des Moines in 2013 and, hopefully, we will have STC representation. A motion to install Jerry and Dylan by Chris Ellis; Larry Staton brought a second to the motion. There was unanimous approval to install Jerry Proffitt as Chair of Officials and Volunteers, and Dylan Hartnett as Chair of the Elite Team.

C. The following Officer and Chair positions remain available for the 2012-2013 year:

Secretary

Communications

Fund Raising

DISCUSSION – Darren said that Laura and he will continue to work together on the continuity book and emphasized that we need to find someone for the above roles.

IV. NEXT MEETINGS (Darren Muci)

A. November 6, 2012 – Next Regular Board Meeting at 6:00 p.m.

B. November 20, 2012 – Executive Committee Workshop

DISCUSSION – Darren Muci noted that the 1st Tuesday in January is New Years Day so we need to change the date. Chris Ellis advised that he will be unavailable to attend the November 6th meeting.

V. ADJOURN (Chris Ellis)

DISCUSSION – The meeting adjourned at 713p