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Board of Directors – Regular Meeting

Meeting MINUTES



October 2, 2012 6:00 p.m.

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

ATTENDEES – Darren Muci, Chandra Andrews, John Wise, Steve Rainbolt, Sam Garrison, Laura Markuly, Larry Staton, Heidi Yost, Patrick Simon, Dylan Hartnett, Jerry Proffitt, Michael Draut, Audacia Moore, Jeff Boleski, Grant Overstake and TJ Arant

UNABLE TO ATTEND – Chris Ellis, Vic Everett, Bill Faflick, Emily Green Maier, Mike Holladay, Brian Hargrove, David Morris, Gary Gregory, Dylan Schmidt and Darius Draudvila

GUESTS IN ATTENDANCE - Nate Thiesfeld

ACTION ITEMS FROM THIS MEETING

I. WELCOME (Darren Muci)

- A. Welcome Introductions of all and new Board Members
 - a. **Audacia Moore – Former WSU athlete**
 - b. Brian Hargrove – unable to attend this meeting
 - c. David Morris – unable to attend again
 - d. **Dylan Hartnett – Former WSU athlete; continues to compete for STC**
 - e. Gary Gregory – unable to attend again
 - f. **Jeff Boleski – Former WSU athlete**
 - g. **Jerry Proffitt – USATF Certified Official**
 - h. **Michael Draut – Head Track/XC Coach at East High**
 - i. **Grant Overstake – Former KU athlete and current WSU volunteer assistant**
 - j. Dylan Schmidt – unable to attend
 - k. Darius Draudvila – unable to attend
 - l. **TJ Arant – Friends University President and Masters athlete**

COMMENTS – All returning Board Members introduced themselves to the new BOD members. New Board members introduced themselves. WELCOME NEW BOD MEMBERS!!

- B. STC Mission/Vision Statement and STC Overview for new BOD Members

“The Shocker Track Club (STC) is an organization that helps support Wichita area Track and Field and Cross Country activities.

Goal 1 - Identify volunteers and Officials to help facilitate Wichita State University and area Track and Field and Cross Country meets.

Goal 2 – Organize and facilitate Track and Field and Cross Country meets for Wichita State University and the community.

Goal 3 - Support the training and competition efforts of Elite, Masters and Open, and Youth athletes by sponsoring clubs to foster development and competition opportunities.”

II. **ADMINISTRATIVE ISSUES (Darren Muci)**

A. Meeting Minutes – September 4 and September 18, 2012 Meetings

COMMENTS – Move-Staton; Second-Proffitt; Vote-Unanimously approved to accept the minutes from the September meetings.

B. Finance Report (Chandra Andrews)

COMMENTS – \$3,469.08 is the current balance. We have not received a billing from Wichita State for Youth practice in July, nor the Master’s meet on September 8th. It was noted that the Master’s meet was a financial success!

Move - Yost; Second - Staton; Vote – Unanimously approved to accept the Treasurer’s report.

C. Selection of New Board Members

a. The following individuals have been nominated and vetted for NEW Board Member seats for the 2012-2013 year:

1. Cooper Hanning

COMMENTS – Sam Garrison is meeting with Cooper later this week to determine his interest. Darren Muci suggested that Sam secure either a “yay or nay” commitment from Cooper by the end of this week so that the Board could either take action, or consider Cooper for a BOD seat in a future year.

D. Nominations for Officer and Chair positions

a. The following Officer and Chair positions are available for the 2012-2013 year:

- Secretary
- Officials and Volunteers
- Elite Team
- Communications
- Fund Raising

COMMENTS – Darren Muci provided an overview of the open Officer and Chair positions and their responsibilities. No action was taken.

E. President/Vice President Report (Darren Muci and Chris Ellis)

a. Official Paperwork Status and Non-Profit Status

COMMENTS – Darren Muci has attempted to contact Debbie Harper of Dunning & Dunning regarding the status, but has been unable to reach her. He will try again this week.

b. STC Website, Email addresses, Social Media

COMMENTS – John Wise provided an overview of our new website. He also discussed the Facebook page and a desire for all BOD members with FB pages to have access to our STC FB page so that they can become an administrator. There was good discussion on the inner-workings of the website. Darren Muci mentioned the possibility of have secure logins so that only BOD members could access Meeting Minutes. Heidi Yost raised a concern about non-members attending BOD meetings and interrupting our work. Darren Muci suggested that we review our Bylaws and consider adopting procedures that will allow/govern speakers at future BOD meetings.

ACTION ITEM 49 – Develop procedures to allow/govern non-member speakers at BOD meetings.

c. Futurist's Report

COMMENTS - Laura Markuly told everyone what the Futurist does for STC. Laura presented an idea for a "Student Relay Committee" comprised of Wichita State University students. There would be an actual Chair and Vice Chair to work on supporting WSU Home Meets (there are typically six home meets). Coach Bolt lauded the idea based upon his experience at the University of Kansas – Kansas Relays. It was noted that there is a class at WSU that includes a project to help facilitate an athletic event on campus. Laura also presented the concept of a portion of revenue from track meets being donated to a charitable foundation or organization. John Wise presented a concept of a car show for a future WSU meet. Steve Rainbolt presented a concept for a hot dog feed for meeting attendees.

ACTION ITEM 50 – Develop STC Student Committee to support WSU meets.

F. WSU Coaches Update (Steve Rainbolt and John Wise)

COMMENTS – Coach Rainbolt provided an overview of the STC concept and his vision for ensuring that we have Officials, volunteers, and a meet manager for WSU meets. He challenged all of us to work hard and "live the vision" to help grow the STC. He would like to see us plan and facilitate events. We can be self-sustaining. He suggested an annual road race or golf tournament could be a significant money-maker. Bolt would also like to see STC pay an individual to be a Meet/Event Manager/Director for WSU activities. John Wise noted that the XC Conference meet is October 15th. This is the same day as the STC Throws Competition. The Annual Inter-Squad meet is Friday, December 7th, at the Heskett Center. That evening is the Annual WSU Track/XC Banquet followed by the Alumni Social. Darren Muci noted that the Kansas State All-Comers meet is Saturday, December 8th and it would be great to have a strong STC presence.

G. Club/Committee Reports (Committee Chairs)

a. Membership

COMMENTS – Sam Garrison provided an overview of the process he facilitates in cultivating memberships. Sam is also working on finishing up on the issuance of thank-you letters to our 2011-2012 members.

b. Officials/Volunteers

COMMENTS – Darren Muci provided this information. This position works closely with WSU staff to identify, contact, slot-in, certify and maintain a list of Officials/Volunteers. John Wise noted that there will be a GA assigned to this task.

ACTION ITEM 53 – Begin working on communication to identify Officials and Volunteers for upcoming indoor meets.

c. Elite Team

COMMENTS – Darren Muci provided this information. He noted that the Elite team governs itself without interference from the STC BOD.

d. Masters/Open Team

COMMENTS – Larry Staton gave an overview of the Masters/Open team. Larry noted that the USATF Masters National meet will be held in Olathe, KS in 2013. Coach Bolt gave a brief overview of Shocker Fitness. Grant Overstake made passionate comments about the importance of STC Masters maintaining a connection with WSU.

e. Youth Team

COMMENTS – Patrick Simon noted that he did meet with the Youth team from 2012 at Knolla's Pizza on Saturday, September 29th instead of September 30th as scheduled. Patrick noted that he had a good, small group (ten (10)) of youth athletes this past summer. Patrick would like to maintain the base group and grow the program for the 2013 season. He described the membership levels from the 2012 season. Darren Muci noted that he is aware of at least one local club that is planning for an indoor season. Darren also asked Patrick to consider blocking time for a planning meeting with

representatives of other local clubs that expressed interest in joining forces with the STC this past summer. Grant Overstake asked good questions about the membership structure of the Youth program.

ACTION ITEM 52 – Schedule meeting with other interested individuals to consider expanding the Youth team.

f. Uniforms and Gear

COMMENTS – Coach Heidi Yost spends money on apparel and gear! She addressed the challenges of purchasing apparel. STC receives the same benefits from ASICS that the WSU team receives - 50% discount off list price. Then we receive a 15% rebate that can be used to make purchases at retail costs. It was suggested by Michael Draut that we begin developing an inventory concept and budget so that we will know what we need to purchase in order to develop inventory for members and athletes.

ACTION ITEM 51 – Develop proposed inventory list and budget for apparel.

g. Communications

COMMENTS – Darren Muci provided an overview of this new Chair position. This Chair will ideally maintain the STC website, Twitter, Facebook, make public notices, write blogs, and make other announcement of events and activities to the media.

h. Fund Raising

COMMENTS – Darren Muci provided an overview. This position is important in that we need an organized focus and plan that the BOD can support. The goal of fund raising will be to raise enough funds to fund uniforms for Elite and Youth team, shirts for volunteers and Officials, and also contract with an individual to be a Meet Director for WSU meets.

III. New Business (Darren Muci)

A. New Business

COMMENTS – There was no discussion.

B. Old Business

COMMENTS – There was no discussion.

C. Action Item Report Review

COMMENTS – There was no discussion.

V. Next Meetings (Darren Muci)

A. October 16, 2012 – Executive Committee Workshop

B. November 6, 2012 – Regular Meeting of BOD

COMMENTS – The October 16th meeting will begin at 630p. Darren will send out an Agenda and meeting notice for this, and all future BOD meetings.

VI. Open Discussion (Chris Ellis)

COMMENTS – There was no discussion.

VII. Adjourn

COMMENTS – The meeting adjourned at 750p.