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Board of Directors – Special Meeting

Meeting Minutes

September 18, 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 – RETURNING BOARD MEMBERS – Darren Muci, Chris Ellis, Chandra Andrews, John Wise, Laura Markuly, Larry Staton, Heidi Yost, Patrick Simon and Vic Everett

ATTENDEES – NEW BOARD MEMBERS – Brian Hargrove, Dylan Hartnett, Jerry Proffitt and Mike Draut

ATTENDEES – INVITED GUESTS - None

UNABLE TO ATTEND - Steve Rainbolt, Sam Garrison Emily Green Maier, Mike Holladay, Bill Faflick Audacia Moore, David Morris, Gary Gregory, Jeff Boleski, John Hetzendorf, Kirk Hunter, Pat Wilson, Darius Draudvila and Nate Thiesfeld

I. WELCOME (Darren Muci)

A. Welcome and Introductions of NEW Board Members

DISCUSSION – We all introduced ourselves to the new BOD members and welcomed those in attendance as noted below:

- a. Audacia Moore – UNABLE TO ATTEND
- b. Brian Hargrove – Director of events and marketing at the Wichita Sports Commission.
- c. David Morris – DID NOT ATTEND
- d. Dylan Hartnett – Former WSU Athlete; still competing for STC!
- e. Gary Gregory – UNABLE TO ATTEND
- f. Jeff Boleski – UNABLE TO ATTEND
- g. Jerry Proffitt – USATF Certified Official
- h. Mike Draut – Wichita East High Track & Field and XC Coach

II. ADMINISTRATIVE ISSUES – ACTION ITEMS AS APPROPRIATE (Darren Muci)

A. Finance Report (Chandra Andrews)

DISCUSSION – We have \$3,107, but still have outstanding bills for stadium rental for the summer (July) Youth program and the Masters track meet on September 8th.

B. Celebrations (Laura Markuly)

DISCUSSION – September 23rd at Jersey's from 500p to 800p for the Elite (6) and Masters (2) Team. September 30th is the Youth celebration is Knolla's Pizza from 300p to 500p. We do not have any RSVP's from youth members, so Patrick will follow up with all and report back to Laura with numbers.

C. Futurist's Report (Laura Markuly)

DISCUSSION – Laura would like to develop a WSU student group of potential volunteers for assisting with future meets.

D. Upcoming Events (WSU Meets, STC Meets, Other) (John Wise)

DISCUSSION – The STC Open Throws Pentathlon is Saturday, October 27th at WSU Cessna Stadium. Larry Staton would like to have an indoor masters meet on Saturday, December 15th at the WSU Heskett Center and is exploring opportunities.

E. Membership Levels (Chris Ellis)

DISCUSSION – Darren Muci presented the proposed Membership levels for 2012-2013 year as developed by the ad hoc committee chaired by Chris Ellis. Essentially, the levels were left the same, but we decreased the “goodies” provided to members. There was discussion about how to determine the importance of membership. If the individual is unable to give the same amount as the previous year, this will be okay. But we’ll have to plan our budget and monitor expenditures accordingly.

Move – Darren Muci; Second – Chris Ellis; Vote – Unanimous approval.

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

A. Selection of NEW Ex Officio Board Members for the 2012-2013 year

The following individuals have been nominated for Ex Officio Board Member seats.

- a. Darius Draudvila
- b. T.J. Arant

DISCUSSION – None. Move – Chris Ellis; Second – Larry Staton; Vote – Unanimous approval.

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

The following individuals have been nominated for Board Member seats

- a. Grant Overstake – former KU athlete and current volunteer assistant at Wichita State.
- b. Dylan Schmidt – Coach at Andale High School. Former Vaultier at Wichita State.
- c. Cooper Hanning - former Wichita State athlete.

DISCUSSION – Both Grant Overstake and Dylan Schmidt have expressed interest in joining the STC Board, and have reviewed the Board materials. Cooper Hanning was contacted by Sam Garrison and is still reviewing the materials.

Move – Chris Ellis to Approve Board Member Seats for Grant Overstake and Dylan Schmidt; Second –Chandra; Vote – Unanimous approval.

C. 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 -

DISCUSSION – Darren Muci presented the available Officer/Chair positions for 2012-2013. No action was taken.

IV. NEXT MEETINGS (Darren Muci)

DISCUSSION -

- A. October 2, 2012 – Regular Meeting of BOD
- B. October 16, 2012 – Executive BOD Workshop

IV. OPEN DISCUSSION (Darren Muci)

DISCUSSION – John Wise is working on developing generic email addresses for key members of the Board. Darren will work with John to finalize.

V. ADJOURN (Chris Ellis)
DISCUSSION – The meeting adjourned at 645p.