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Board of Directors – Annual Meeting

Meeting Minutes

September 4, 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, Chris Ellis, Chandra Andrews, John Wise, Steve Rainbolt, Sam Garrison, Laura Markuly, Larry Staton and Heidi Yost

UNABLE TO ATTEND – Bill Faflick, Joe Eby, Patrick Simon, Emily Green Maier, Trent Mazanec, Vic Everett, Mike Holladay, RJ Brown, George Nambo, Keith Dome and Joan Hearne

GUESTS IN ATTENDANCE – None.

ACTION ITEMS FROM THIS MEETING

I. WELCOME (Darren Muci)

A. Acknowledgement of outgoing Board Members

DISCUSSION – We acknowledged the work, involvement, and time of outgoing Board Members – Joe Eby, Trent Mazanec, Joan Hearne, RJ Brown, Keith Dome, and George Nambo. Darren prepared “thank you” certificates for each of them. He will mail them.

B. STC Mission/Vision Statement

“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.”

DISCUSSION – Darren Muci presented this as a reminder of the focus of our work.

II. ADMINISTRATIVE ISSUES (Darren Muci)

A. Meeting Minutes – August 7 and August 21, 2012 Meetings

DISCUSSION – Move - Bolt; Second - Ellis; Vote – Unanimously approved.

B. Finance Report (Chandra Andrews)

DISCUSSION – Chandra reported that we have an account balance of \$2,118.10. We have commitments of approximately \$1640 (Medals and shirts for the Master’s meet, apparel, and Cessna Stadium rental), and \$850 in revenues (Masters meet). Additionally Chandra reported that all end-of-year paperwork was submitted to our Accountant, Debbie Harper.

Move - Bolt; Second - Staton; Vote – Unanimously approved.

C. Board Member Resignation

- a. Resignation of Joe Eby, Secretary

DISCUSSION – Move - Staton; Second - Yost; Vote - Unanimously approved.

D. Reinstallation of Current Board Members

- a. Nominations for CURRENT Board Members to continue for the 2012-2013 year.

Darren Muci
Chris Ellis
Chandra Andrews
Sam Garrison
Emily Green Maier
Larry Staton
Patrick Simon
Laura Markuly
Heidi Yost
Vic Everett
Bill Faflick
Mike Holladay

DISCUSSION – Move - Staton; Second - Ellis; Vote – Unanimously approved.

E. Reinstallation of Current Officers

- a. Nominations for CURRENT Board Officer and Chair positions for the 2012-2013 year.

Darren Muci, President
Chris Ellis, Vice President
Chandra Andrews, Treasurer
Sam Garrison, Chair, Memberships
Larry Staton, Chair, Masters/Open Team
Patrick Simon, Chair, Youth Team
Laura Markuly, Chair, Futurist
Heidi Yost, Chair, Uniforms and Gear

DISCUSSION – Move - Ellis; Second - Bolt; Vote – Unanimously approved.

F. Selection of New Board Members

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

Audacia Moore (former WSU Athlete)

DISCUSSION – Recent WSU graduation. Wants to continue to compete. Might be a candidate for the Elite Team Chair or to work with the Youth team.

Vote – Unanimously approved.

Dylan Hartnett (former WSU Athlete)

DISCUSSION – Recent WSU graduate. Might also be a candidate for the Elite Team Chair.

Vote – Unanimously approved.

Brian Hargrove (Wichita Sports Commission)

DISCUSSION – Works at the Wichita Sports Commission. Deputy to Bob Hanson. Extremely well connected in the community.

Vote – Unanimously approved.

Sarah Doyle (former WSU athlete)

DISCUSSION – Sarah advised that she is unable to make the time commitment.

Vote – Unanimously not approved to join the Board.

Gary Gregory (Owner, First Gear)

DISCUSSION – Good guy and supporter of WSU Track and Field. Could help us plan for events. Highly respected.

Vote – Unanimously approved.

Darius Draudvila (current Elite Team member and 2012 Olympian)

Vote – Unanimously approved.

Jeff Boleski (former WSU athlete and Financial Planner)

Vote – Unanimously approved.

David Morris (former WSU athlete and Attorney)

DISCUSSION – Former athlete and local attorney.

Vote – Unanimously approved.

Jerry Proffitt (certified USATF Official)

Vote – Unanimously approved.

Ryan Barkdull (former WSU athlete and businessman)

DISCUSSION – Ryan will not be able to make the time commitment.

Vote – not approved to join the Board.

Mike Draut (Head Track and XC Coach, Wichita East High School)

Vote – Unanimously approved.

G.1 Nominations for Officer and Chair positions

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

DISCUSSION – No action taken.

Officials and Volunteers

DISCUSSION – No action taken.

Elite Team

DISCUSSION – No action taken.

Communications

DISCUSSION – No action taken.

Fund Raising

DISCUSSION – No action taken.

G.2. Additional nominations for Board Members –

DISCUSSION – Steve Rainbolt nominated the following individuals for consideration of Board seats:

- Grant Overstake – former University of Kansas athlete and current Writer and volunteer assistant at Wichita State.

- Dylan Schmidt – Coach at Andale High School. Former Vaultier at Wichita State.

Sam Garrison nominated the following individual for consideration of a Board seat -

- Cooper Hanning – former Wichita State athlete.

All were approved subject additional vetting and will be presented for a vote at a Special Board meeting on September 18, 2012.

H. Amendments to Bylaws

DISCUSSION – Darren Muci presented proposed amendments to the Bylaws that would change the fiscal year from a calendar fiscal year, to a September through August fiscal year. Our Accountant, Debbie Harper, recommended this.

Move - Ellis; Second - Muci; Vote – unanimously approved.

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

a. Official Paperwork Status and Non-Profit Status

DISCUSSION – Chandra Andrews has submitted our financial records to Debbie Harper. Darren Muci will follow up to ensure that all necessary records are provided.

b. STC Website, Email addresses, Social Media

DISCUSSION – John Wise has continued to develop the website. It looks pretty awesome!! It will cost \$50 per year for unlimited email addresses. There was support to establish generic email addresses for key positions. We will eliminate the ability to post comments.

c. Futurist's Report

DISCUSSION – Laura researched costs for gifts for outgoing Board Members, but the concept of buying a gift for outgoing members was rejected without a vote. Laura continues to work on completely the Continuity Manual.

d. Celebrations – Elite, Masters, Youth Teams

DISCUSSION – Laura Markuly, Jolynn Draudvila, and Gilda Muci are planning the celebrations. Sunday, September 23rd is the Elite/Masters Celebration at Jersey's Sports Bar from 500p to 800p. Meals will be provided for the Elite athletes. Sunday September 30th from 200p to 400p at Knolla's Pizza is the celebration for Youth Team. We need everyone to RSVP so that planning can be completed.

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

DISCUSSION – There was a great cross-country meet last Saturday! The incoming Track and Field class is big and strong!!

I. Club/Committee Reports (Committee Chairs)

a. Membership

DISCUSSION – Our membership card must “seem like it's worth something.” Chris Ellis presented the new program for memberships.

**Levels - \$50 membership card
\$100 card, t-shirt (not Asics)
\$250 card, t-shirt, hat
\$500 card, polo, hat
\$1,000 card, t-shirt, polo, hat
\$1,001+card, t-shirt, polo, hat, jacket**

Corporate sponsorship

\$250 level only - Advertising – banner, print ad

Track meet help:

Helpers – t-shirt

Certified head officials – polo

Do a year-to-year color – 1 color per year.

b. Officials/Volunteers

DISCUSSION – There was no report.

c. Elite Team

DISCUSSION – John Wise asked about qualifications for the Elite Team. There was discussion about qualifications for the Emerging Elite and what benefits are provided for such athletes. It was suggested that Chandra Andrews convene a meeting of Elite Team members to initiate discussion.

d. Masters/Open Team

DISCUSSION – Larry Staton reminded everyone about the September 8th Masters/Open meet on September 8th. He is hoping for 40 participants.

e. Youth Team

DISCUSSION – Patrick Simon is coaching football at the moment and unable to participate in meetings. Darren will contact him to schedule a meeting to discuss next year.

f. Uniforms and Gear

DISCUSSION – Heidi has purchased all remaining uniform components. We will not purchase the sweatshirts and jackets that were originally promised. Sam Garrison will call people to let them know. Heidi has also determined that she will place monthly orders only. Heidi presented a Communication Loop for handling new memberships to ensure that information is received, deposits are made, gear purchased, and thank-you's issued.

III. New Business (Darren Muci)

A. Old Business (Darren Muci)

DISCUSSION – There was no discussion.

B. Action Item Report Review

DISCUSSION – There was no discussion.

C. Development of Continuity Binder

DISCUSSION – Laura Markuly and Darren Muci will continue to work on development of the Binder.

V. Next Meetings (Darren Muci)

A. September 18, 2012 – SPECIAL MEETING of the Board – Installation of Board Members and Officers

DISCUSSION – Darren will send out a reminder for this meeting. All newly elected Board Members will be invited.

B. October 2, 2012 – Regular Meeting of BOD

DISCUSSION – There was no discussion.

VI. Open Discussion (Chris Ellis)

DISCUSSION – There was no discussion.

VII. Adjourn

DISCUSSION – The meeting adjourned at 746p.