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



November 20, 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 – Vic Everett, Darren Muci, John Wise, Chris Ellis, Jerry Proffitt, Laura Markuly, Chandra Andrews, and Larry Staton

UNABLE TO ATTEND – Steve Rainbolt, Sam Garrison, Laura Markuly, Heidi Yost, Patrick Simon, Dylan Hartnett, Grant Overstake, Mike Holladay, Bill Faflick, Emily Green Maier, Audacia Moore, Brian Hargrove, David Morris, Jeff Boleski, Michael Draut, Amber McGown, Darius Draudvila and TJ Arant

I. **WELCOME and INTRODUCTIONS (Darren Muci)**

A. Public Comment –

A non-member of the Board may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications shall be limited to items on the Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications shall not exceed three. Speakers may register to speak by contacting the President (316) 993-6824 or president@shockertrackclub.com or Secretary of the Board at willstreet@cox.net by 500p on the day of the Board meeting, or they may register at the location of the Board meeting until 10 minutes before the meeting begins. When registering to speak, a speaker shall identify the topic he/she wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes.

Scheduled Speakers:

- a. None scheduled, nor present

DISCUSSION – No speakers.

B. **ADMINISTRATIVE ISSUES and REPORTS – (Darren Muci)**

- A. Finance and Budget Report (Andrews) \$1,050 in the bank.

DISCUSSION – John Wise submitted a request to order T Shirts for \$1,000. The request was unanimously approved.

- B. Futurist's Report (Markuly) The first articles have been posted on the website.

DISCUSSION – It was agreed that we should pass all communications such as articles on the website through Grant Overstake as Communications Chair. We need to give him access to managing the website.

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

DISCUSSION - John Wise reported that they have cancelled the decathlon and heptathlon for the KT Woodman meet because our athletes are going to Arkansas.

- John Wise presented an idea for the MVC Outdoor Championship at Drake, maybe we could take a bus for family members and alumni, going up Friday and coming back Sunday, We could possibly make this a fundraiser for STC. Everyone present was supportive of the idea.
- The Bolt 55k is on Friday, Nov 30. Bolt will start running/walking at 4:00 and the WSU team members will start at 9:30.
- WSU Intersquad Meet will be on Dec 7th. They will have the Pentathlon and Heptathlon on Wed and Thurs. The annual Banquet will be held the evening of Dec 7th, after the Intersquad meet.
- Larry reported that things are going well with regard to registrations for the Masters/Open meet on Dec 15th. We have 31 commitments so far. Registrations are coming from Colorado, Missouri, Oklahoma, Texas, Arkansas and Kansas.

D. Officials and Volunteers (Proffitt)

DISCUSSION – Jerry Proffitt Reminded people of the 12/7 Intersquad, encouraging them to come to the banquet and to use the website. Greg Miller has a list of events that are needing officials. You can view the “officials needed” section, making sure there are no conflicts with our meets. Jerry proposed the question: “Do we want to post our officials needed for the K State meet or other meets?” Vic Everett offered the perspective that driving 3 – 5 hours to work a meet is difficult. He felt that as many local meets we could put together, the better. Officials are expected to work meets for certification. The more opportunities to work, the better. Chris Ellis noted A goal is to position STC to provide officials for a fee. Vic, you would get more officials locally if there were more local meets to work. Let’s stick with just our meets for now. Not advertising any other meets right now. Let’s keep our focus here right now. Darren: contact Greg Miller for opportunities to work as an official. Larry mention to Dylan to ask Elite and Open people to help.

E. Membership Report (Garrison)

DISCUSSION – He issued letters to all of last years’ members with a thank you letter and receipt and a new letter asking them to renew membership.

F. Elite Team (Hartnett)

DISCUSSION – Dylan Hartnett was not present so there was no update.

G. Masters/Open (Staton)

DISCUSSION – It was suggested to Larry that it would be important to go to InterSquad meet and circulate among the athletes who are eligible for the Open Division. Larry was planning on doing so but will pursue it with greater focus and enthusiasm.

H. Youth (Simon)

DISCUSSION – Patrick Simon noted that he needs to draft their membership structure. They are not able to meet this week but will come together and outline a structure of indoor and outdoor memberships. Anyone affiliated with Youth will have to have a background check. They are researching cost of uniforms. It really looks good as far as the teams coming together under STC. They ought to be able to finalize arrangements by the end of this calendar year.

I. Communications (Overstake)

DISCUSSION –

J. Fundraising

DISCUSSION – (Draut and Committee) Michael Draut noted that an ad hoc committee met last week Vic Everett, Chris Ellis, John Wise, and Darren Muci were present. Minutes were distributed. The ad hoc committee needs to review the list of potential donors and decide how to approach them. Members were encouraged to bring names to the next board meeting.

K. Fun Runs (Muci)

COMMENTS – (1) Darren was contacted by the manager of a fun run wanting to know if we wanted to sponsor their event: Email received: “My name is Melissa and I am with the See Jane Run Half Marathon & 5K, a new race coming to Wichita, KS on September 14, 2013. See Jane Run is a women's running and fitness retailer based in San Francisco. We also hold our own series of races around the country. Our goal is to empower women of all athletic abilities, shapes, sizes, and backgrounds to live a healthy and full life. Although this race focuses on women, men and children are invited to run as well. Not only do we raise money for women's causes like breast cancer prevention, we will be partnering up with a local charity as well. Since we are new to the area, we'd like to partner with your running club to do some cross promotion. “We'd really love for your group to participate in the run and host a booth at our race expo. Another alternative would be allowing us to send some race registrations to pass out among your club members. Please let me know if you'd be interested in discussing these options further. “Thanks for your consideration,” (2) Debbie Kennedy and Darren have talked about a fun run for the KT Woodman meet. Bolt is supportive of it. Not sure how we will proceed at this point. Perhaps we can open it up as a community event. Finish in stadium and then start the meet. Infield will be available. Proceeds could be shared

L. Gear (Yost)

DISCUSSION – There was no report.

M. Open Agenda

DISCUSSION – The WSU Team Banquet is Friday, December 7th. – It was decided that Darren will speak to represent STC. John will talk about various ways to support program, outline those opportunities and explain how they all tie in and introduce Darren. We will have the membership flyers on the table. Darren will mention STC highlights, etc. John Wise Proposed the question, “What about a social event for the Board and anyone interested in STC?” It was agreed to pursue this later. Perhaps in January.

III. NEXT MEETINGS (Darren Muci)

A. December 4, 2012 – Regular Board Meeting

B. December 18, 2012 – Executive Committee Workshop

DISCUSSION – There was no discussion.

C. ADJOURN (Chris Ellis)

DISCUSSION – The meeting adjourned at 6:57.

Respectfully submitted,

Larry Staton
Secretary