



HTC Board Meeting Minutes  
July 27, 2017

The Huntsville Track Club (HTC) held an executive board meeting on July 27, 2017 at Fleet Feet Sports conference room located in Jones Valley in the Valley Bend shopping center. The meeting was called to order by President Eric Fritz at 6:30 pm.

Board Members Present: Eric Fritz (President), Chelsea Schiavone (VP – Programs), Kim Holmes (VP - Communications), Alex Clark (VP – Races and Equipment), Debra Erickson (Secretary/Membership Coordinator), Suzanne Taylor (Appointed Member – Rocket City Marathon Director), Dink Taylor (Appointed Member – Cotton Row Director), and Harold Tinsley (Appointed Member – Past Board Member).

Board Member Absent: Kathy Youngren (Treasurer)

Meeting Topics:

1) Future Structure of Board Meetings, and Communication

Eric proposed, and the board discussed, the future structure for HTC Board Meetings. Topics included board members reporting on their office, possible use of Google Calendar for scheduling of meetings/reminders, and inviting race directors to board meetings. Additional topics discussed, HTC website search functionality, email or other communication to membership about upcoming non-HTC events, HTC News via weblink vs. paper, and a President's Blog vs. President's update in the HTC News.

2) Cotton Row Donations, Cotton Row Race, Race Directors, Upcoming Races, and Run Sign Up and Ultra Sign Up

Suzanne mentioned there was a profit of about \$6,000 from the race. She recommended donating the profits to local non-profits. Additionally, she is stepping down as race director for both the Cotton Row Race and the Rocket City Marathon for 2018. Valerie Connaughton, race director for the Mooresville 10-miler, is taking a work assignment in Washington D.C.; Todd Parson, race director for the Summer Cross Country runs that are held every Tuesday night from June 6 through August 8 at the John Hunt Cross Country Running Park, is stepping down

as race director. Eric suggested interviews and advertising via social media about needing new race directors as well as creating a “To Do” list for new race directors. Additionally, Eric will not be in town for the Liz Hurley race. He has asked Craig Armstrong to fill in and make announcements about crowd control. Eric is also looking for someone to help with setting up the finish line structure. Also, trail race directors have a preference to use Ultra Sign Up vs. Run Sign Up as a registration tool, as there is some amount of cache with the association of Ultra Sign Up. There is an advantage as far as managing races/members via one system vs. two.

The meeting was adjourned at 8:00 pm.

Submitted by: Debbie Erickson August 20, 2017