



HTC Board Meeting Minutes  
January 11, 2018

The Huntsville Track Club (HTC) held an executive board meeting on January 11, 2018 at I heart Sushi. The meeting was called to order by President Eric Fritz at 6:30 pm.

Board Members Present: Eric Fritz (President), Kathy Youngren (Treasurer), Chelsea Schiavone (VP – Programs), Alex Clark (VP – Races and Equipment), Dink Taylor (Appointed Member – Cotton Row Director), and Harold Tinsley (Appointed Member – Past Board Member).

Board Member Absent: Kim Holmes (VP - Communications), Debra Erickson (Secretary/ Membership Coordinator), Suzanne Taylor (Appointed Member – Rocket City Marathon Director),

Meeting Topics:

- 1) Membership renewals were discussed briefly. It was noted that there seem to be a fair amount less renewals than the previous year, however the reason why was not understood and the numbers could be incorrect. Currently there are 926 members in 496 households formally renewed. Including the un-renewed members, the membership is approximately 1850.
- 2) Kathy updated the board on the general health of the bank accounts and indicated that she is just about done preparing for the business meeting next week. She noted that she has received financial numbers in some form from all race directors but is still working on the David McKannan Memorial 5k numbers with that race director
- 3) Chelsea updated the board on the business meeting next week and said that she is all prepared for the meal and location. It was noted that the Nomination Committee manages the election portion of the meeting and the board members are not allowed to assist unless they are not running for re--election. There are currently only 32 RSVP's for the meeting.
- 4) Chelsea also noted that she has reached out to a few speakers for a future club meeting and will let us know once she is able to get something scheduled.
- 5) Alex updated the board on the status of the equipment. The two double sided clocks have had their batteries replaced and Alex constructed an adapter to allow

- the use of locally purchased batteries to avoid having to mail the clocks in for service.
- 6) Eric informed the board that we were successful in bidding on more Chronotrack equipment from a track club in the Montgomery area that was selling it. The price was right so it was agreed by Carl Smith, Jim Oaks and Alex Clark that we should proceed.
  - 7) Alex indicated that all race permits are in place for 2018 except RCM, Hobbs Island and possibly the Half Marathon. He will confirm the Half Marathon and get back with the board.
  - 8) The Web site was discussed a bit in Kim's absence. The only topic of note was to look into possibly providing more access to the site to help keep the site current. In particular it was suggested that possibly Carl or Jim could have access to upload results without having to always go through Kim.
  - 9) Donna let the board know that she has already met with Suzanne and is well on her way in getting things moving along for Cotton Row.
  - 10) Harold suggested that if the start/finish of CRR is needed to change due to future construction at the Von Braun Center. It should be considered to use the old start on Church St.
  - 11) Harold noted that we should probably print a current copy of the HTC Handbook and distribute it to the club as it has been a number of years since there was an update. Eric agreed to work on those updates this year.
  - 12) The upcoming election was discussed and it was noted that there is still no one willing to run for VP Equipment / Races.
  - 13) Eric brought up a list of races that are going to need new race directors. It was agreed that all should start searching for replacements and that an announcement should be made at the business meeting next week.

The meeting was adjourned at 7:30.