



HTC Board Meeting Minutes  
August 23, 2017

The Huntsville Track Club (HTC) held an executive board meeting on August 23, 2017 at Casa Blanca located in the Willowbrook Square Shopping Center. The meeting was called to order by President Eric Fritz at 7:00 pm.

Board Members Present: Eric Fritz (President), Chelsea Schiavone (VP – Programs), Kathy Youngren (Treasurer), 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: Kim Holmes (VP - Communications)

Guest: Paul Erickson

Meeting Topics:

1) Race Directors and Future Meeting Agenda

Eric proposed, and the board discussed, creating a to do list/guidelines to current/future race directors to advise/help them with correspondence with HTC membership and POCs within the HTC Board. 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, Run Sign Up concerns about new record created in Run Sign Up, and History of HTC races in the last HTC News.

2) Treasurer Update

Kathy stated financial HTC is doing fine. In the future Kathy proposed that the HTC Race Directors submit their final race report no later than two months post-race. Cotton Row approved donations of approximately \$6,000 to Boy Scouts, and Gold Star Families.

3) Program Update – Member Appreciation

In addition to the previous member appreciation at Pints and Pixels Chelsea proposed that we have a second event in the fall. Continuing with the previous year events she proposed having a fall picnic at Monte Sano State Park the 7<sup>th</sup> of October. Eric proposed having a local legends event in conjunction with future member appreciation events.

4) Awards Meeting

Kathy proposed changing the format of the awards meeting/dinner and perhaps the day of the week to a weekend. Kathy mentioned interest in bringing new members to the event, and surveying the HTC membership for what type of meeting they want to have. Kathy mentioned that HTC would like to spur future interest for HTC members to volunteer. Additionally, she proposed reaching out to HTC Race Director's asking them for feedback for standout volunteers within their race(s). Chelsea added that HTC needs to recognize volunteers more often than once a year, and proposed offering free race coupons, goofy t-shirts, HTC picnics, or special volunteer t-shirts.

5) Race Permits, and HTC Equipment

Per Alex, race permits being put in are up to date. Per Eric, there needs to be an inventory of clocks as they are in disarray. HTC is currently missing one clock and the mile one flag. Currently HTC rents out race equipment between 5-7 times per month. HTC only rents to track club members. The side clocks are about 10 years old, it may be time to replace them with newer equipment.

6) Approval of Previous Meeting Minutes

Meeting minutes were motioned to be approved by Kathy, none were opposed.

7) Group Runs

Per Eric so many run clubs evolve around group runs. Eric proposes starting a group run as a continuation of cross country runs on the Land Trust trails. Eric proposed allowing HTC members to bring a guest with no repeats without joining the HTC. Harold and Eric both discussed giving free HTC membership via this group run event for a month or perhaps a half year.

The meeting was adjourned at 9:00 pm.

Submitted by: Debbie Erickson October 24, 2017