



ITC Board Meeting Agenda - Final

Wednesday, October 5th, 2016; 6:30 PM at **Hooligans**

Matt Evans, Dave Carothers, Kate Lee, Kris Neilson, Traci Messner presiding, Mike Olson recording

- Introductions
- Approval of September minutes
 - Kate Lee moved to approved
 - Dave Carothers second
- Treasurer's Report – Susan
 - Susan not present, will get minutes for the next month's meeting.
- Kid Medals-Hodges Badge
 - Want to encourage kids to come. What type of medal is needed?
 - Agreement that it is a good use of club resources to continue to promote kids races and use medals as a reward.
 - Plan to order generic Track Club medals that can be delivered at any race. Tracy will look into.
 - Dave Carothers motion to order medals for kids.
 - Kate Lee second.
- Tortoise & Hare
 - Tortoise and Hare was a success.
 - Heidi Dubberke's hard work at securing sponsors helped with the success.

- It appears that we will have made \$1481.06 on the race this year.
- It was a great experiment to tie the picnic with the race, but there was agreement that next year they would be separate.
- Carson 5 & 10
 - Volunteers are lined up.
 - Registrations are a bit below average at this point.
 - Looking to promote the relay more heavily.
 - Considering a cash award to someone who can crack the top 10 of past times.
- Banquet Feb 4, 2017-
 - Still in need of speaker ideas.
 - Possible to have a track club member tell their journey?
- Board positions; VP
 - Still in need of a VP
- Other Old/New Business
 - Individual from Madison contacted us wanting us to advertise online coaching. At this time we didn't want to promote or endorse
 - Conversation about how to market more effectively to the running community.
 - Will get the word out on the ugly sweater run as a free event to get more people interested in the group.
- Next Meeting Nov 2