

TIDEWATER STRIDERS BOARD OF DIRECTORS MEETING MINUTES
October 4, 2004

Ron Jones called the meeting to order at 6:30 p.m. at the Virginia Beach Neptune Festival office in Virginia Beach. All board members present except Bee Andrews and Bryan Davis.

Guests included Steve Patterson and Jim Bates.

President: Deadlines and Notices: A couple of nominations for the board had been received. Deadline for filing with State Corporation Commission was noted.

The minutes of the September, 2004 Board meeting were approved as amended.

OFFICERS REPORTS

Treasurer's Report

Financial report for October, 2004 was presented by Dan Edwards.

Old Business

1. Discussion of Strategic Objectives included race management objectives from the race committee need to be broaden to other committees. The board agreed to have an open meeting on Strategic objective on Monday, October 25th at the Neptune Festival Headquarters. Ron requested input from the various committees. He asked that they respond by the 18th. Guest Steve Patterson suggested we include things like group runs.
2. Web issues deferred until next month.

New Business

1. Motion by Mel Williams seconded by Tommy Neeson to appoint Dick Brothers Vice President to fill the position left vacant by Ron Jones move to the Presidency passed unanimously.
2. Motion by Mel Williams, seconded by Victoria Nichols: Motion to reconsider:
It is moved that the board reconsider the sentence "The Striders will not accept an event's flyer that conflicts with a Strider owned or contracted event of the same day." Included in the approval of the motion that amended the policies and procedures of the publications committee at the August 30, 2004 meeting of the board. Motion passed with 9 yeas and one nay (Mike Hillinch).

Motion to Strike sentence from the original motion passed unanimously.
3. Motion by Mike Hillinch seconded by Mel Williams that paid Golden Runner members should be offered a partial refund for their membership was denied 9 yeas to 1 nay (Mike Hillinch).
4. Motion by Mike Hillinch: An ad hoc committee be formed specifically aimed at race management was withdrawn.
5. Motion by Mike Hillinch to form a committee of board members to develop a Code of Ethics geared specifically to board members was seconded by Victoria Nicholls and passed unanimously.

6. Motion by Tommy Neeson from the Race committee to approve the 2005 Grand Prix Schedule was seconded by board member and passed unanimously.
7. Motion by Victoria Nicholls that the board vote the \$100 payment from Checkered Flag sent to me specifically for support of the walkers Grand Prix and all funds from the Sept 18th, 2004 walk clinic solely for the use of the walkers Grand Prix awards was withdrawn.
8. Motion by Tommy Neeson from the Grand Prix committee seconded by Mel Williams that for remainder of the 2004 Grand Prix the criteria for awards will be reduced from participation of a minimum of 6 out of 12 to a minimum of 5 out of 10 (Loss of ERR and the 20K – date moved to January) passed unanimously. This would only be for the 2004 series.

Committee Reports

Grand Prix: Tommy Neeson Reported:

1. New 2005 schedule,
2. WDF will be counted for women as participation in a Grand Prix event. Points will not be awarded due to large number of runners going off course.
3. Grand Prix participants for the 2005 series must volunteer at a Striders function to be eligible for year-end awards (same as Tri-Grand Prix requirements).

Race Committee: Tommy Neeson Submitted the race committees minutes.

Budget: Dan Edwards requested Budget submittals and items for discussion before the next Board meeting.

Walking: Victoria Nicholls reported that they have received \$410 from the clinic on Walking.

Youth: Dan Edwards reported the need for coaches for the New Energy Team. President noted that Strider Youths will be putting on the AAU meet at the Sportsplex on November 7th, and hope to take off with that for the coming AAU nationals.

Meeting Adjourned at 8:21PM.

Respectfully submitted;

Nick May