

Tidewater Striders' Board of Directors Meeting

Minutes – October 2, 2017

The meeting was called to order at 6:50 p.m. by President Steve Shapiro at the Tidewater Community College Library. Directors Shapiro, Randolph, Edwards, Dare, Price and Cowell were present and directors Cook, Edwards, Manny, Redmond, Robinson, and Midland were absent. In Randy Cook's absence, Tom Randolph kept the minutes.

President's Report: Steve reported the Striders had liability insurance coverage protecting the club from lawsuits arising due to charges of music license violations. This insurance was obtained through the RRCA approved carrier: BMI. Now other carriers are offering alternate coverage. The board's consensus was to stay with the current carrier.

Hall of Fame nominations are being accepted and the evaluation committee would like more nominations.

Wendy Craighill is in the process of merging the 4 Strider Facebook pages into one.

Treasurer's Report: Dan presented and answered questions about the September financial statements.

The transition from Race-It to Run Sign Up is going well and the capabilities of this new system are being explored.

Committee Reports:

Membership: Strider membership stood at 1494 as of 30 September and is up from the prior month.

Banquet: The Awards Banquet is scheduled for Saturday, February 3, at the Norfolk Yacht and Country Club.

Elections: Rich Hildreth and Jean Phelan are collecting nominations for the upcoming Board of Directors election.

Race: The Race Committee is in the process of locking in race venues for 2018 but is in need of volunteers to serve as race directors.

Scholarship: Jim Dare commented that 8 of the 14 awardees were running on Division One teams.

Teams: The Striders will have a team competing in the Yorktown Battlefield 10-miler November 4th.

Triathlon: The Breezy Point Triathlon trailer is currently parked in a safe location but will be sold.

Youth: Jennifer Cowell remarked that turnout at the Mount Trashmore training site was greater than the number the coaches could effectively handle; more coaches are needed.

New Business: none.

Old Business: the effort to recruit a Rundown editor is moving forward. The Executive Committee discussed a revised description of editor responsibilities and club communications in general with the Board. The more specific description of publication and social media needs will be re-submitted to the 4 interested candidates.

Meeting was adjourned at 8:07 p.m.

Submitted by Tom Randolph