



**Board of Directors Meeting
Calhoun County YMCA, Anniston
March 14, 2016**

**Present: Robert Powers, Nicole Dieckow, Jessica Pontero, Melba White, Scott Key, Neeli Faulkner, Robert Smith
Visitors: Roger Durham, Jamie Logan, Mike Miller**

Item	Discussion	Decision/Recommendation
Call to order	Robert Powers called the meeting to order at 6:00 PM	
Old Business	<ul style="list-style-type: none">Woodstock ReportCanyon Climb	<p><u>Neeli expressed great need for many chair persons for Woodstock. These include a vendor chair, co-kidstock chair, kids corral chair, and an awards chair. Online race registration is going well and the finisher medals have been a big hit thus far. The Woodstock hype video is planning to be recorded sometime around the first of April and, once recorded, Neeli would like for members to share the video on their social media pages.</u></p> <p><u>Everything is on track for another successful Canyon Climb. Registration has already exceeded last year's numbers. Jamie has ordered shirts, awards, and has received various items to go into race day swag bags. Several details were discussed such as 3 water stops along the course and music being allowed along the course but no drums. The 5 mile and 2.7 mile course participants will be identified by different colored wristbands at the finish line. The 2.7 mile participants are only eligible for top 3 overall M and F awards(no age group awards). Nicole agreed to put out directional signs along the course the night before the race. Jamie is still in need of someone to run the clock/clicker at the finish line. A volunteer meeting is being held prior to race day for volunteer</u></p>

Item	Discussion	Decision/Recommendation
	<ul style="list-style-type: none"> Workshop/Social Approval of Treasurer report 	<p><u>assignments.</u></p> <p><u>The ARC/GRC/NEABA social is set for March 21. It is with Parker Edmiston and he will be speaking about triathalons. A group run will start at 4:30 PM, followed by pizza and social time at 6:00 PM, and Parker speaking at 6:30 PM. An ARC social is planned for the following evening, March 22, following the Canyon Climb training run. We will be meeting for dinner(Taco Tuesday!) and fun at Rack and Roll Billiards.</u></p> <hr/> <p><u>Scott moved for approval of the report. It was seconded and approved by vote.</u></p> <hr/>
Division Reports	<ul style="list-style-type: none"> Tri-Team Mileage/Running Program, Youth Running, Women's Running, Membership Report, Trail Running, Enews, Rookie Runners, Equipment, Volunteer Coordinator 	<p><u>Mike Miller personally delivered the Tri Team report at the meeting. A group ride and run is scheduled for 4/2/2016(eating at Struts afterwards). This is practice for the Heel and Crank Duathlon. The team is looking into Tri Team t-shirts. The inventory count has been completed and items are being managed by the Tri Team. The Tri Team will sponsor a water station and are looking at some creative ideas for it(posters, set up, etc...). Tri member spotlight for March is Frank Burgett. April is completed as well(Hugh Hickman). Currently the the Tri Team only has 2 ARC Tri Team suits and needs a minimum of 6 to place an order. They would like to make the request to purchase additional suits so the order can be completed and propose to order the extras on the large size that current members are using. Robert Powers made a motion to approve the purchase of 6 larger sized Tri suits. Robert Smith seconded the motion and it was approved by vote.</u></p> <hr/> <p><u>No reports received from these divisions.</u></p> <hr/>

The meeting was adjourned by Robert Powers at 7:40 PM