



Stevens Creek Striders Board Meeting Minutes – March 31, 2015

Meeting Date: Tuesday March 31 2015 at 7:00 pm

Location: At Hans & Hema's place (806 Piper Ave, Sunnyvale, CA)

Attendees: Mike, Hugo, Alison, Dwight, Imogen, Randy, Hans, Hema

Absent: none

1. Approval of February Minutes.
 - Mike approved minutes – Alison seconded.
2. Treasurers Report, Hugo
 - \$1500 in all the Strider accounts.
 - No new members this month
3. Go to an annual membership fee – Hugo/Mike
 - Change – rolling yearly subscription fees, on a quarterly basis members are billed
 - Website currently reflects this change – live on the site
 - Add an entry to the web form for “Other Family Member” (can add one other family member)
4. USATF relationship - Hugo/Lina
 - Lina has agreed to be our representative
 - We will ask Lina to ask Bill Dodson about adding our Tues/Thurs training runs –
ACTION: Hugo
5. Striders T shirts/Logo,
 - Shirts for club members and give away for SCS race
 - \$125 set up fee for the shirts, Mike has sourced a vendor
 - Also looking at Green Layer shirts
 - The whole T-shirt should be white or Quicksilver blue
 - Mike to get different quotes for different shirts for different vendors
 - Choose a vendor, choose logo and choose color
 - Update membership form to include T-shirt size - ACTION: Mike
 - Hats: Dwight to check if the \$5 hat can have a black bill
 - We will order 200 units

- Will have only the Strider's logo in the front
 - Put the order in before our next board meeting
6. Presidential predictive run – Dwight
- Starts at 9:30 for the briefing, 10:00 am running
 - Give a shout out to volunteers for Quicksilver, should this replace the appreciation dinner by Peggy?
 - Change the invitation to reflect this new change to invite Quicksilver aid station volunteers
 - For the run: people must be members
 - Hema to look at what gifts are left over from the Xmas party
 - Dwight to contact Peggy to include an invite to Quicksilver volunteers to our picnic
7. Training & support group – Dwight
- Have a training group for newer members for timed races
 - Imogen and Alison to start off with a proposal for half marathon training
8. General action Items (see below)
- #1 – OPEN
 - #2 – CLOSED
 - #3 – ongoing. What is being looked for? Broken links, update to content
 - #4 – Hugo to send financial information to Mike. Randy to post the minutes and put them on the website
 - #5 – OPEN. Mike will create a widget to let members put their results on the website.
 - #6 – OPEN. Anne to give her foam roller course there.
 - #7,8,9 – POSTPONED
 - #10 – CLOSED
 - New item #11 – Hugo to add membership list to Google drive
9. Summary and Time and Place of March Meeting.
- Next meeting at Randy's house, 101 Aurora Lane, Los Gatos, 95032
 - Monday April 20th

Mike to make FB group private so that all new posts go to FB page

Announcement (Sat morning rotation):

Apr/15: Hema

May/15: Alison

June/15: Hugo/Randy

Open Action items:

1. **Hema:** Make a release form for new members
2. **Hema & Imogen:** work on new logo
3. **Randy:** Do an audit of the website
4. **Mike:** Send out a financial statement to the members via posting on the web, Dec 31 and June 30
5. **Mike:** Need to post race debriefs on website
6. **Mike:** to follow up and coordinate Road Runner Sports Team Fundraiser offer
7. **Hugo:** Check the liability insurance due date and payment amount
8. **Hugo:** to ask Lina if she will be the SCS lead on USATF relationship involving paying membership (reimbursed) and ensuring Tues/Thurs/Sat runs are USATF sanctioned as practice runs
9. **Hugo:** to Invite Lina to attend next meeting
10. **Dwight:** looking into visors and caps from Headsweats