



## **Stevens Creek Striders Board Meeting Minutes – May 19th, 2015**

Meeting Date: Tuesday May 19th 2015 at 7:00 pm

Location: At Hugo's house, 721 Sheraton Ave, Sunnyvale, CA

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

Absent: Dwight, Mike

### **1. Approval of April Minutes.**

- Imogen approved minutes – Hans seconded.

### **2. Treasurers Report, Hugo**

- Quite a lot of cash, \$1700
- 1 new member since the last meeting
- No system up and running for annual memberships,
- ACTION: Hugo to work on a spreadsheet for invoicing

### **3. Quicksilver aid station**

- Ran out of soda
- Have to provide better instructions on how to get to aid station
- Make sure that all rangers are aware of the race and that the parking lot stays open
- Problems with the orange and yellow flags for marking

### **4. Predictive Run**

- Start Predictive run at the normal running time and pick a date that most people can attend (especially board members)
- Create a yearly calendar that shows the board's availability and the runs that are happening
- Course was easy to follow, but parts were confusing around near Fern and Vista

### **5. Western States Aids Station**

- Randy, Hans and Hema will be there. Imogen is a maybe

### **6. New board members**

- Ok with two new members, Erika and Mike Aberg

### **7. Hats**

- Imogen to redo the logo, given until June 1st
- We will use GU and Zombie logos on the side of the hat – need to be ordered by June for the SCS 50K
- T-shirts, Idea is that when people renew they can choose a T-shirt (on the website)
- ACTION: Mike K

### **8. SCS 50K**

- Peter has a timeline of activities that he's following
- We need to do a better job of marketing

## Announcements

May/15: Alison

June/15: Hugo/Randy

### Time and place of next meeting:

- June: handover to the new board, have to find a date that works for everyone
- Monday June 22<sup>nd</sup>
- Location: Mike Kreaden's house or Hans' house, to be confirmed

### Open Action items:

1. **Hema:** Make a release form for new members, OPEN
2. **Hema:** Make a e-mail to request sponsorship, OPEN
3. **Mike:** Post the financial statements, OPEN
4. **Randy:** Post the minutes on the website – CLOSED, newsletters can also be posted on the website
5. **Mike** – post race debriefs, OPEN
6. **Mike** – update membership form, OPEN
7. **Mike** – schedule the foam rolling clinic with Anne Valta, follow up with Road Runner Sports OPEN
8. **Mike** – make FB group private, new posts go to FB page, OPEN
9. **Mike** – do some marketing around SCS50K, Sept 26<sup>th</sup>, OPEN
10. **Hugo/Mike** – change the web form for the membership to put other family member information, OPEN
11. **Imogen:** work on new logo, OPEN
12. **Hugo:** check out the liability insurance due date and payment amount, OPEN
13. **Hugo:** to ask Lina or Erika 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, OPEN
14. **Imogen and Alison:** proposal for half marathon training, OPEN
15. **Hans:** invite the new board members to the June board meeting
16. **Hans:** contact Peter to see if any help is needed with SCS 50K