

INDY RUNNERS

Board Meeting – October 12, 2009, 6:00 p.m.
Meeting Minutes

Present: Bethany, Libby, Todd, Wanda, Aaron, Brian, Chad, Ivey, Jessica, Rick, Terry, Will

Not Present: Byron, Jeff, John, Tom

I. Old Business / Updates:

- **Minutes:** Approval of September minutes
- **Anniversary Party:** Jessica
 - Committee meeting went well; there will be an email out shortly about RSVP'ing for the party, there will also be info in the Newsletter; there will be another committee meeting and will give update at November meeting; Aaron is working with Michelob Ultra for beer and donations for prizes
 - Party date is Saturday, November 14; activities include board recognition, founding board members, volunteers, games and prizes, slide show presentation, social, food
 - Rick has about 15 so far, the cap is 150 people; Rick will do the check in at the party
 - We can get into the room at 2:00 for set up, would like to have the board there about 5:00, event starts at 6:00 or so
- **Mini Training Program:** Chad
 - See handout that details status of each category
 - Sponsors – this will go from Todd to Jeff
 - Registration – Rick will use getmeregisterd.com and get that on the website ASAP
 - Website – has been updated with training info
 - Indpls. Marathon Expo – IR will have a booth; use the display boards; can't get our registration forms in their bags for packet pickup; Libby will do early set up for the expo; Jeff has registration brochures; Wanda will work expo after work and take the display boards home with her; finish line volunteers – volunteers will get a discount on this event in 2010; Jeff will send out an email to ask for more volunteers since we only have 8 so far, Todd will also send out email; discussion of incentive from IR, nothing decided
 - Program – get them out in the mail; pass them out at the Saturday runs; people can volunteer to take some to place in stores and shops around town – registration forms and the program
 - Pacers – Todd will be responsible for the jackets and special shirts
 - Seminars – Ivey – these are held the first four weeks of training; 1st – Dr Helms on health and injury prevention; 2nd – Mike Crowder, Athletic Annex – shoes and apparel; 3rd – Marty Day, Runners Forum – shoes and gadgets; 4th – Heather Fink, NIFS – nutrition
 - Booklet – still looking for content material
 - Pizza – Rick will be in charge of getting Hot Box Pizza delivered on specific training dates
 - Apparel – Todd will get 450 short sleeve shirts, get additional XS shirts, too; Marty will get socks and gloves, use the prices from last year
- **River to River event:** Jessica
 - Email was sent to past participants and has 19 responses; discussion on if IR should have 3 or 4 teams (8 people per team)
 - October 20 is deadline for reservations; individual pays for it then IR will reimburse them; cost per team is \$240, but they only want a deposit at registration
 - **Vote** – approval of 4 teams, passed
- **Membership:** Rick
 - 827 members with half of them new to IR
 - 378 in the training program
 - Retention – send renewal invoice on December 1 to renew or do the training program, include a suggested return date (like a bill due date)
- **Apparel:** Todd
 - Discussion on training program shirts
 - Athletic Annex and Runners Forum will put IR info in their stores and do the inventory and what the quantity should be
 - Libby will work with Todd on the accounting and scholarship program
 - Todd will round up current inventory and make additional purchases by January 1
- **Butler Ticket Taking:** Bethany for Tom
 - See handout for details

- Need to send out emails since there are some games the first part of November, Tom and Jeff will work on the wording
- Same incentive program as last year since it worked so well
- **St. Vincent Hospital and IR:** Todd
 - Brian and Todd had a meeting with the folks at St. V; they propose having a 15 minute check up, then the individual can sign up for the \$99 hour long analysis; Rick will handle the sign-ups for the blocks of time at the training program nights
 - Since Brian is the next president so he doesn't think he should be the liaison because of a conflict of interest

II. New Business / Open Discussion

- **November meeting:**
 - This would be the same week as the IR Anniversary Party; discussion on having an "email meeting" but not everyone can respond in a timely manner
 - Decision is to have the meeting one week earlier on November 2
- **IR blue tent:**
 - Don Keller borrowed the tent and it collapsed in the heavy rain; the structure was already in poor shape and required creativity to get it to stay up, but the tarp itself is in fine shape
 - **Vote** – purchase a new tent structure for about \$500, passed
- **Medals4Mettle Charity:** Todd
 - Lots of runners donate their medals to Riley Hospital to give to critically ill children; the ribbons are a special three color screen printed to replace the race ribbon at about \$3 each; IR could donate money for ribbons and we could get recognition
 - Alyssa Moody (Aaron's wife) is a Physical Therapist at Riley and she will get more information on this so Aaron can present it at the next board meeting so we can make a more informed decision on how to proceed
 - At the Anniversary Party we could collect medals and old running shoes

Meeting adjourned at 7:15 pm

Next meeting date set for December 14 at 6:00 pm at TBD

Submitted by:
Wanda Black
Secretary, Indy Runners