

Stevens Creek Striders

## Minutes of the Board of Stevens Creek Striders

Date: February 16, 2010

Present Board Members: Peter, Peggy, Mike, Gene, Lina, Gregg, and Mike Shields

Present Members: Tom

Location: Tom's House

(\*) Indicates Action Item

### 1. Approval of January minutes

- a. Approved

### 2. Treasurers Report

- a. See attached

### 3. Club Activities:

#### a. Christmas Party

- (1) Need to give \$150 to Bill Jones for the Church usage \*
- (2) There is outstanding invoice from Gene (approx. \$83.00) to be paid

#### b. QS Aid Station

- (1) Peter volunteered to be Aid Station Captain
- (2) Gene volunteered to accompany Peter to Flick meetings

#### c. WS 100

- (1) Peggy stated the course is the same as last year
- (2) Lina will be Captain until the start, Peter will take over from then on
- (3) Strider selection rules with Peter suggested modifications were approved (see attached)

#### d. Trail Maintenance

March 27<sup>th</sup> was generally agreed to. Peter will send email to membership.\*

#### e. Yosemite Trip

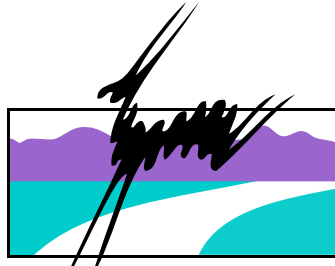
Gene to research a late August weekend to May Lake \*

#### f. Spring Picnic

Majority opinion was to do the same as last year

### 4. Newsletter

- a. Gregg talked about articles being posted on website. Peter felt it important to publish at least 4 editions in the Strider's year.
- b. It was suggested that there be an article on Team in Training
- c. Lina suggested an article on WS lottery



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## 5. Website

- a. Mike states that the website is in good shape
- b. Mike asked Peter for some help with some aspects of the website

## 6. Other business

- a. Gene to complete the application for USATF and investigate the cost of D&O insurance \*
- b. Peter indicated that he still has leftover T shirts and will post them on the website at 25% off the regular price to try and reduce the inventory \*
- c. Meeting adjourned at 8:40 pm. The Board thanked Tom for his hospitality.
- d. Next meeting is scheduled for 3/23/10 @ Tom's place. 7pm.



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## Excerpt from Minutes of the Board of Stevens Creek Striders

Date: October 20, 2009

Present Board Members: Peggy, Penny, Gene, Peter, Lina, Gregg, Mike Dhuey

Present Members: Mike Shields, Tom

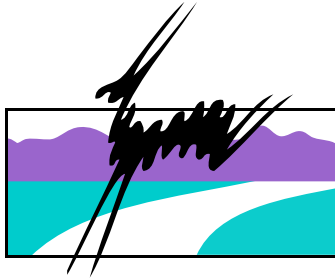
Location: Tom's House

### Striders WS selection process

- a. As the Striders run one of the aid stations at this annual race, the club is able to nominate a runner each year to participate if they fail to get in by the lottery process. After a commitment in August 2008, after the forest fires forced the cancellation of that year's race, the board invited comments from the membership and recently reviewed the selection process.
- b. After much deliberation a secret ballot was taken between:
  - i. A lottery system where the chances of winning are improved by increased Striders service. 3 votes.
  - ii. Points system based on Striders service. Ties resolved by a draw. 4 votes.
  - iii. Selection by board discussion without out predetermined criteria. Close contenders resolved by a draw. 1 vote.
- c. Then a vote was taken on whether to adopt a set of criteria put forward by a non-board member. Adopted 7 votes for, nil against, no abstentions.
- d. So the following system is now in effect.

After having notified the board of their desire to be considered for the entry having applied and failed to get a place in the race, points will be allotted to contenders on the criteria listed below. The member with the highest number of points will be given the entry. In the event of a tie, the entry would be allotted from a draw from the names of those tying. The entry is not transferable by the winning entrant. If the entrant decides not to enter the race, the board would put forward the next highest point applicant and so on.

- a) Stevens Creek Striders currently paid up member: 1 point
- b) Last Chance aid station worker: 1 point for each of previous 5 years, max 3.
- c) Quicksilver aid station worker: 1 point for each of previous 5 years, max 2.
- d) Last Change aid station captain: 1 point for each of previous 5 years, max 3.  
(In addition to Last Chance worker points).



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- e) Quicksilver aid station captain: 1 point for each of previous 5 years, max 2. (In addition to Quicksilver worker points).
- f) Board member: 1 point for each of previous 5 years, max 3.
- g) Never won Striders' WS entry, 1 point.

**Modified text: Striders WS selection process: Feb 16<sup>th</sup> 2010**

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- c) Quicksilver aid station worker: 1 point for each of previous 5 years, max 2.
- d) Last Change aid station captain: 1 point for each of previous 5 years, max 3. (In addition to Last Change worker points).
- e) Quicksilver aid station captain: 1 point for each of previous 5 years, max 2. (In addition to Quicksilver worker points).
- f) Board member: 1 point for each of previous 5 years, max 3. 7 months service or more of the Strider's year constitutes one year's service.
- g) Never received the Striders' WS entry, 1 point.

## Category Detail Report

1/14/10 through 2/14/10

Date	Num	Payee	Memo	Category	Clr	Amount
<b>Income/Expenses</b>						
Income						
<u>Dues 2010</u>						
1/16/10		Deposit 1/17	David Buckley	Dues 2010		25.00
1/30/10		Russell Ttee	657	Dues 2010		12.50
2/11/10		Deposit 2/11	Yoko Koike 2220	Dues 2010		12.50
			Russell Atkinson 657	Dues 2010		12.50
Total Dues 2010						62.50
Total Income						62.50
Expenses						
<u>Christmas Party 2009</u>						
1/16/10		Deposit 1/17	Larry Phelan1505	Christmas Party 2009		70.00
			Michael Florence 1036	Christmas Party 2009		35.00
2/11/10		Deposit 2/11	Peter Hargreaves	Christmas Party 2009		35.00
			Peggy Alfred	Christmas Party 2009		35.00
			Party Menus(Peter H)	Christmas Party 2009		-8.73
			Big L awards (Peter H)	Christmas Party 2009		-51.05
			Bill Jones 3693	Christmas Party 2009		35.00
Total Christmas Party 2009						150.22
Total Expenses						150.22
<b>Total Income/Expenses</b>						<b>212.72</b>

## Net Worth Report

As of 2/14/10

<b>Accounts</b>	<b>2/14/10 Balance</b>
<b>Assets</b>	
Cash and Bank Accounts	
Checking at Washington Mutual	2,810.45
Total Cash and Bank Accounts	2,810.45
<b>Total Assets</b>	<b>2,810.45</b>
<b>Liabilities</b>	0.00
<b>Net Inflows/Outflows</b>	<b>2,810.45</b>