



HTC Board Meeting Minutes
December 27, 2016

The Huntsville Track Club (HTC) held an executive board meeting on December 27, 2016 at 1892 East in Five Points. The meeting was called to order by President Eric Fritz at 6:25 pm.

Board Members Present: Eric Fritz (President), Chelsea Schiavone (VP – Programs), Kathy Youngren (Treasurer), Kim Holmes (VP - Communications), Debra Erickson (Secretary/Membership Coordinator), Suzanne Taylor (Appointed Member – Rocket City Marathon Director), Dink Taylor (Appointed Member – Cotton Row Director), and Harold Tinsley (Appointed Member – Past Board Member).

Board Members Absent: Alex Clark – VP – Races and Equipment

Guests: Louise Tinsley, Tonya Hardy, Rob Youngren, and Paul Erickson

Meeting Topics:

- 1) Girls on the Run – Tonya Hardy
Tonya Hardy presented information about a program she is wanting to lead in the Huntsville area called Girls on the Run, a twelve-week program that meets twice a week for girls grades 3 - 8. It is a non-profit program that works to encourage pre-teen girls to develop self-respect and healthy lifestyles through dynamic, interactive lessons and running games, culminating in a celebratory 5k run. The organization's curricula seek to address all aspects of the girls' development to enhance their physical, emotional, mental, social, and spiritual well-being while establishing a lifetime appreciation of health and fitness. Kathy proposed HTC donate to Girls on the Run, the matter was seconded by Debbie Erickson and the motion passed with none opposed.
- 2) January HTC Business Meeting
Chelsea Schiavone discussed having January's meeting at Monte Sano State Park Lodge on the 17th of January.
- 3) Website and Registration Process – Eric/Kim
Eric and Kim discussed some of the challenges regarding the new online registration system. Main discussion on how the system was new and

different. They continue to monitor Run Sign Up and are working on ways to make it easier for HTC members to use. Overall, the changes have been very productive.

4) Update on Registrations – Debbie

- a. RRCA Registration for 2017 (BMI fees)
Eric asked Debbie to take ensure the Road Runners Club of America (RRCA) insurance was renewed for 2017 and to obtain information about paying the BMI (music royalty fees) that is handled through RRCA.
- b. USA Track and Field (USATF) Registration for 2017
Eric also asked Debbie to review and renew HTC membership to USATF.
- c. Other – Run Sign Up registration process for existing members were discussed and how many people had elected to renew paper registration process vs. online renewal.

5) Liz Hurley Ribbon Run

Eric proposed that HTC donate the proceeds of the race to the Huntsville Hospital Foundation, the motion passed, and none were opposed.

6) Flip Digital Clock

The HTC Digital Clock stopped working during this year's Rocket City Marathon about 2 and half hours into the race. Eric proposed HTC purchase a new digital clock to replace this aging equipment. The motion passed, none were opposed.

7) Trademarks (Logos Etc.)

Eric suggested HTC seek legal-council regarding trademarking and/or registering current HTC race names, slogans, and logos that are used for these races. HTC has a significant history of using various logos for over 20 years. Debbie looked up what the cost would be during the meeting, and it was proposed to seek legal-council, perhaps HTC members that are lawyers in the area, to research options. None were opposed to this motion.

The meeting was adjourned at 7:45 pm.

Submitted by: Debbie Erickson January 14, 2017