

**ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB**  
**May 3, 2017 MEETING MINUTES**

Present: Ed/Roxanne Gillen, Lori/Pat Vasquez, Jack LaPlante, Dave Pierce, Don Fialka, Marti/Dug Stetter, Patti Wargo, Gail Marinari, Ann Palmer and Jaci Conniff.

Ed opened meeting welcoming guests in attendance.

**PRESIDENT: ED GILLEN**

Ed thanked all who were involved in planning for the Anniversary Run on April 30<sup>th</sup>. Special thanks to Roxanne Gillen, Lori and Pat Vasquez and Patti Wargo for their logistical help and Dug Stetter for assistance with shirt design.

**SECRETARY REPORT: GAIL MARINARI RAU**

Board members reviewed and approved the April 2017 minutes. Ed praised the May newsletter and reminded board members to send Gail items for June newsletter by May 20<sup>th</sup>.

**TREASURER'S REPORT: PATTI WARGO**

Patti submitted the April 30, 2017 Treasurer Report for review and discussion. Beginning balance of \$23,235.20, ending balance of \$23,847.76.

**MEMBERSHIP AND MARKETING DIRECTOR REPORT: LORI VASQUEZ**

April 2017 Membership report submitted and placed in minutes. Zoomers membership +25 for April making Zoomers total members at 401. All board members praised Lori for the work she has done in getting Zoomers to this milestone.

**VICE PRESIDENT: PAT VASQUEZ**

Scholarship deadline was April 30<sup>th</sup> by mail and by May meeting date. No additional scholarship applications. Pat will coordinate with scholarship recipient.

**RACE COORDINATOR: ED GILLEN**

Ed read into minutes report by Jessica Oldfather, race director for Trick or Trot. John Libonati is assisting finding new sponsors. The shirt is designed along with a potential vendor. She is looking to purchase a Halloween theme backdrop to be used during awards ceremony as well as for participant photos. She is still working on finisher prizes and awards. Working with other race directors to get Trick or Trot flyers in packets. Needs someone to coordinate music at event.

**WEB DIRECTOR'S REPORT: JOHN LIBONATI (Absent)**

No report.

**COMMITTEE REPORTS**

*RACE SERIES (ADULT) COMMITTEE REPORT: PAT VASQUEZ*

Pat reported 2017 Race Series and new scoring format is working well. Multisport (Tri) series has

limited participation and he is working on TRI discount codes. Looking into different Tri kits and hopes to have information at the June meeting.

#### *RACE SERIES (KIDS): DUG/MARTI STETTER*

Kids Race Series ends with the Firecracker 5k. There will be a bowling/award party on July 15<sup>th</sup> from 3:00pm – 6:00pm. Event will be free to kids series participants and \$10 for any Zoomers adult member wishing to attend. Registration through Runsignup.com. They are trying to come up with innovative awards (jars filled with candy). Has received donations and \$800 was asked to go toward the kids race series awards and party.

Youth Summer Fun Runs will start June 8 and run every Thursday at the Morgan Center at 6:30 pm (registration at 6). First 50 kids will get a shirt (48 kids signed up to date.) Rain or shine. There is a 'plan B' to have games played on gymnasium court in the event of rain.

#### *SPECIAL EVENTS COMMITTEE REPORT: ROXANNE GILLEN*

Roxanne reported that 86 registered for the Anniversary Run with 83 signing up online. Great day and everyone had fun. Stone Crabs game at Charlotte Sports Park in July at 6:35pm. 5 dates were discussed and July 18<sup>th</sup> chosen. \$5 off for Zoomers members approved. Roxanne has cancelled Zoomers Open Water Swim (OWS) event in June.

#### **OLD BUSINESS**

Pat reported the Zoomers tent has been repaired. Ed reported Zoomers orientation packet is still being worked on. The Zoomers presentation check has been purchased from Jacksons Signs at cost of \$79.

#### **NEW BUSINESS**

Pat reported that Heather Butcher from Trisport would like to put on a Splash and Dash for the kids on the same day as the Venice Tri on Sept. 2<sup>nd</sup>. Trisport is asking Zoomers to sponsor and donate \$400 for the timing. Pat made the motion (Patti W. seconded) to spend \$400 to Durti Timing to cover timing expenses for the Splash and Dash. Motion passed. Note: Dug abstained from voting.

Patti initiated discussion on Zoomers board members and committee members receive a free year membership while serving. Patti made the motion to approve to have free membership through year serving, Ed seconded the motion. Motion passed.

Lori initiated thoughts on hosting a Beer Mile run. Tabled to next meeting

Meeting adjourned at 7:46 pm. Next meeting: June 7, 2017