

Zoomer's Southwest Florida Running & Triathlon Club

Minutes from the Meeting May 4, 2016

Meeting called to order at 6:30 PM.

Present: Ed Gillen, Dug Stetter, Marti Stetter, Don Fialka, Dave Pierce, Stephanie Jimenez, Jack LaPlante, Sherry LaBree, Tina Elkins, Pat Vasquez.

Guests: None

Quorum was present.

President's Report - Ed Gillen:

- Nothing to report.

Secretary's Report - Stephanie Powers:

- Don did the April minutes in Stephanie's absence.
- April Minutes have been emailed.
- No revisions.
- April minutes approved by unanimous consent.

Treasurer's Report - Sherry LaBree:

- Opening balance \$23,926.82. Receipts \$98.63. Expenses \$1,353.99. Closing Balance \$22,671.46.
- Treasury report will be filed.

Membership & Marketing Director's Report - Marti Stetter:

- Total w/families: 313
- New members: 39 single, 0 family, 0 with family members, 0 student
- Renewals: 5 single, 0 family, 0 student
- Total Single: 76
- Total Family: 72, with family members 187
- Total Businesses: 14, with families 39
- Total Students: 11
- May Totals: 313, up 32 members
- Membership Report will be placed in the minutes.

Vice President's Report - Pat Vasquez:

- No applications received. Summary of conversation on this topic: Ed suggested should we roll it into next year and offer two \$1,000? Or should we do something else with the \$1,000? Jack asked if there is a career day that we could provide information for? Don indicated there are a lot for schools, over 15 he would estimate. Dug brought up the idea of using the money to put up a Zoomers sign at the high school track. Group did not think that would be an appropriate use for the money.
- Group consensus was to keep the money for the scholarship fund. Marti made a motion to put \$2,000 into the scholarship fund and to let the scholarship committee determine what to do with it next year. Pat seconded, motion passed unanimously.

Race Coordinator's Report - Ed Gillen:

- Zoomers 20th Anniversary Run Report/possible annual event for Zoomers
 - o Great day all around. Beautiful day. Tina did a great job with refreshments. Shirts were great. 80 people signed up. Thanks to everyone who helped. Parking was not an issue. Should we do this as an annual event? Group agreed yes, we should. Tina suggested not having it the same day as the Sharky's ride. There is leftover food and drinks that could be donated to Sally's Thursday night run.
- Trick or Trot registration announced/update -
 - o As of 4PM today 43 registered runners. \$10.00 discounted sign up. Tomorrow registration opens to everyone at \$15.00 until May 8th. May 9th regular pricing opens. Sponsor letters have gone out. Looking for a new vendor for our shirts - Harbor Graphics. He is keeping in touch with Jessica through email to keep her updated. Jessica is interested in taking over the race for 2017 so sharing information with her as we go.
- Turkey Raffle Run/seeking director
 - o Carla was co-director last year and Ed and Roxanne might be out of town so we might need a new director this year. The race will be Sunday November 20th. There is no budget set aside for this but last year it cost about \$150.00 set aside.
- Turkey Trot

- We have been asked to be there again this year. Durti timing is going to be timing. Might need to get some volunteers this year.

Webpage Director's Report - Vacant:

- No update on new website development. Tracy Hussey and John are working on the new site but they are doing it for free so it is taking time. We currently have a go daddy page and Dug and Don reported that it is not a user friendly site. Dug reported that he is working on it and we need to just give him some time. There was a discussion about the possibility of switching to a word press website. But the group decided to hold off and try to take some of the weight off of Dug while the new site is being completed.

COMMITTEE REPORTS

Race Series Adult Committee Report - Tina Elkins:

- Update on Race Series through April: Tina reported that people are still signing up. Will post something to social media that this is the last chance to join the race series.
- Update on new Tri Series (Tina, Pat): Pat reported that they had first three triathlons. Still not a lot of people, but have a few. Gained a few new members and people are interested. Trying to figure out the scoring now with categories. There is a Clydesdale division and that is causing some confusion.

Race Series Kids Committee Report - Dug/Marti:

- Kids 2015/2016 last race is July 4th so we want to do a bowling gathering at Treasure Lanes. July 23rd 3PM - 5PM Pizza and soda \$49.95 for 5 kids in one lane. We are paying for the kids. Adults would be \$10.00. Flyer will be sent out with these details. Will be a paper sign up form. Talked to Karen and John have some awards and Tina has a whole box of trophies so we are going to try to use those.
- For 2016/2017 is changing it to more of a mileage club. Is considering changing it to 14 and under. Will be giving out charms. Tina stated she could add a 15 to 19 category to the adults series. Races are already set up: Remember the Fallen 5K - Sept 10, 2016; Trick or Trot 5K - Oct. 15, 2016; Myakka River 5K- Nov. 12, 2016; Moe's Terrier Trot - Dec. 3, 2016; Frosty 5K - Dec, 17, 2016; Andrew Monroe 5K - Jan. 18, 2017; Boca

Grande 5K Feb. 22, 2017; Life in the Sun 5K - Mar. 11, 2017; Harbour Heights 5K - Apr. 1, 2017; Pine View Python Run 5K - Apr. 15, 2017; Doo Rag - May 13, 2017; Publix Family Fun Day 5K - Jun. 3, 2017; Firecracker 5K - Jul. 4, 2017.

Special Event Committee Report - Tina Elkins:

- Zoomers night at Stone Crabs, date now Saturday, Aug. 20th at 6:05PM. Dug asked if we should do it the same as last year. \$20 for non-members and \$15.00 for members. Fireworks show afterwards.
- SUP - Tina is still working on the details. Is going back and forth with the company about the price. It is a guided tour for \$55.00. Has heard good things about the tour guide. Kayaks and Paddle boards. \$50.00 without lunch and \$55.00 with lunch. Tina is going to look into another place. Still trying for June 12th. Tina will have it all worked out by the end of the week and will let us know.

Unfinished Business:

- Youth Fun Run Series update. Attached flyer/map emailed. 50 kids already signed up. Marti reported that the location is a big deal. The Morgan Center is allowing us into the gym so if there is bad weather we can still do something and not have to cancel. Registration is all online. Already have some volunteers. Have water leftover from WalMart is going to use that. Starts next month and we are in good shape.
- Zoomers tent purchase - Discussion of the size that would be appropriate - 12 by 10 would be a good size but 10 by 10 might be more manageable for transport. Fit to Run tent is 10 by 10. Everyone agreed to go ahead and order the 10 by 10 with the Zoomers logo on all 4 sides.
- RRCA does not insure swims or bike rides. So we cannot promote those things because we are not insured. We would have to ditch RRCA and go over to USATF. Sherry reported that we are tax exempt number is RRCA and we are a sub-company. USATF would be \$1600-\$1800 month. Ed stated that we don't really want to lose our tax exempt status with RRCA, so do we also join USATF and pay the extra money so we can have swims and bike rides? Sherri stated that this brings us back to an ongoing discussion we have been having about needing a budget. RRCA was \$910.00 last year. Pat will try to

research this issue. Don suggested Pat talk to Karen with Suncoast Foundation and get information from her about insurance and whether we could tie in with them. ACTION ITEMS - Pat will do some research and will report back next month.

New Business:

- Spin Class with Roy - Pat reported that we are going to try to have a Special Spin Class at the YMCA with Roy - anyone can come as his guest at no cost. He would like to do a Zoomers only night. Thinking of a Tuesday night, does not have an exact date yet. Pat will work on that.
- Tarpon Master Swim - Kerri Nelson talked to Pat yesterday at swim practice and she was asking about Zoomers. She wanted to open it up to Zoomers. Not something to figure out right now but just a discussion to have. She does not want to get huge but would want to grow a little. Tina reported that she tried swim practice but she was not experienced enough to feel comfortable with the practice. Ed suggested that she come up with ideas on how we could work together and it would be great if she could become a member.
- Ed reported that Roy has said that we can have a tent and a table at the Memorial Day race with flyers and forms. Offered to give two races away as long as he announces the Trick or Trot race and he will mention this is part of the race series.
- Tina reported that she has had a request for visors. If she can get 36 pre-paid \$15.00 a piece she will place the order. Sherry suggested that if she can get 15 or so pre paid then Zoomers could cover the rest.

Meeting Adjourned at 8:12 PM. Next Meeting June 1, 2016 @ 6:30 PM, dinner at Tijuana Flats.