

SRRC Board of Directors Meeting 10/12/2021

I. Call to Order/Roll Call

The meeting commenced at 5:33p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, John Stearns, Rick Larson, Randi Lucas, and Paul Fee.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting.

Rick moved to approve the minutes, John seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Henry circulated in advance of the meeting a treasurer's report showing the following: \$25,865.82 Lincoln Presidential Half Marathon, \$2,534.29 Operating Account, \$36,226.27 Savings Account, totaling \$64,626.38.

Henry reported he is having issues with the bank's check writing portal. Checks are not being timely sent to payees but are debited from the account immediately. Henry will manually write and mail checks from now on. The check detail is not up to date due to this issue.

Kelly moved to approve the report, Randi seconded the motion. Approved by unanimous vote.

C. Membership Report:

Carrie circulated in advance of the meeting a report showing 535 members as of September 30, 2021 as follows: 276 adult (including Hall of Fame), 252 family, 7 student/youth. Carrie will follow up with Julie regarding any duplicate memberships being shown in the report.

D. Special Programs Report:

Randi reported Cold Duck Run is the next social. Randi proposed discussing the annual banquet at the next meeting. Carrie proposed discussing the medal mixer at the next meeting.

III. Race Director Reports

A. Lincoln Presidential Half:

Randi reported the race directors met and hope to open registration on Nov. 1. They hope to have more vendors at the expo. There will be no discounts for other clubs' members, only for SRRC members.

B. Women's Distance: No report.

C. Parade Run:

Carrie reported that the race directors intend to use the gift cards purchased as awards for next year. Henry will obtain the gift cards from this year's race directors and hold them until next year.

D. Abe's Amble:

Carrie reported final expenses are being paid.

E. Frostbite:

Kristina reported the race directors are looking at shirt options and starting to plan. Registration is open. A proposed budget will be ready before the next meeting.

IV. Training Programs

A. Abe's Army 10K/5K: No report.

B. Speed Work:

Kelly reported the workouts have ended for the season.

C. Triple Crown Challenge & Mini-Challenge:

Carrie will follow up with program leaders on promoting the challenge.

D. Half Wits: No report.

E. Frost Toes:

James reported in advance of the meeting via the Board's facebook group that training has begun. The group was small on Saturday due to a local race the same day.

V. Old Business

A. Senior Olympics:

Rick reported SRRC had four volunteers. About 18-20 runners participated in the events.

B. 2Run7 Gear:

Carrie reported items have been received and are being sold. The sales have generated about \$700 so far. The purchased items are available for pick up at Springfield Running Center. Carrie also had pick up at the first two FrostToes runs.

C. Hall of Fame & HS Runner of the Year Plaques:

Carrie reported she has received a proof for the plaques.

D. SRRC Members Group Facebook group:

Carrie reported the group has not yet been archived.

E. Storage Shed Cleanup:

Carrie reported she has not yet booked a time with Cardinal for cooler cleaning.

F. Updates to Participation Series Races:

Carrie reached out to the past three club presidents for information about the races. She learned that the intent was to include the premiere races of other clubs. It has been at least 7-8 years since anyone has reached out to the other clubs regarding this arrangement.

Carrie suggested reaching out to clubs closest to Springfield regarding reciprocal promotion of races. Henry offered to reach out to Lake Run Club. Kelly offered to contact St Louis Track Club. Carrie will prepare a list of clubs to contact.

G. Assistant Treasurer Duties:

Carrie proposed adding an assistant treasurer as an officer of the next Board of Directors.

VI. New Business

A. Sales Tax Permit Renewal:

Carrie reported that the permit has been renewed.

B. 2022 Board Membership & Roles (Preliminary):

Carrie asked board members to consider whether they are interested in serving on the Board for the next year. Carrie will be stepping down as President. Paul will be stepping down as a director.

C. Bylaws:

Carrie proposed revisions be discussed at the next meeting.

D. Policies and Procedures:

Carrie proposed updates to the policies and procedures be discussed at the next meeting.

E. High School Runners of the Year:

Matt reported the season ends in early November. The committee will meet to discuss in late November or early December. Due to resignations, one more member is needed for the committee.

F. Hall of Fame Nomination Process:

Carrie proposed discussing revisions to the criteria at the next meeting. She will circulate the current criteria for review. Matt offered to handle the nomination process.

G. November Board Meeting:

The Board discussed whether to have the November meeting by Zoom or in person. Carrie proposed a hybrid meeting. Carrie announced the next Board Meeting will be on November 9, 2021 at 5:30 p.m. by Zoom and in person at ICASA.

Kelly moved to adjourn, John seconded the motion, approved by unanimous vote. The meeting was adjourned at 7:00 p.m.