

SRRC Board of Directors Meeting 07/09/2019

I. Call to Order/Roll Call

The meeting commenced at 5:37pm

The following directors were present, constituting a quorum:

Carrie Ward, Nick Fogleman, Kathleen Knolhoff, Randi Lucas, John Stearns, Rick Larson, Matt Minder,

II. Officer Reports

A. Secretary's Report:

With Kristina's absence, the Secretary's report from the June meeting was tabled for approval until the August meeting .

B. Treasurer's Report:

Kathleen circulated in advance of the meeting a report for \$95,399.57 showing the balances as follows: Lincoln Presidential Half Marathon \$25,877.33, SRRC Operating \$300.00, and SRRC Sweep \$69,222.24. John moved to approve, Rick seconded the motion. Approved by unanimous vote.

C. Membership Report:

Matt reported 714 members as follows: 341 adult, 334 family, 18 student/youth, 21 Hall of Fame.

D. Special Programs Report:

Randi reported 20+ members were registered for the picnic in July. They are planning to have games and a sack race. There are 100+ registrants for the Abe's Army picnic as well, and several signed up for the brewery bus tour in October.

III. Race Director Reports

A. Lincoln Presidential Half: Dave Drennan and Nick Fogleman presented a check to the HSHS NICU for a portion of the proceeds from this years race. HSHS will feature the presentation in their social media.

B. Women's Distance: WDF had great coverage in the Illinois Times. They were 60 registrants ahead of last year at the time of the meeting. Reported that everything was moving along smoothly, with one small mix-up regarding extra shirts ordered at the Running Center. Race directors asked whether we should consider putting in place a contract for shirts/printing. The opinion of the Board was that an appropriate quote/invoice should be good enough and that a strict contract should not be required.

- C. Parade Run: Registration is open. There was still some concern about the route. The directors had been briefed on the Boards discussion of their budget, and were moving forward with the changes in place.

- D. Abe's Amble: Currently 99 registered outside of Abe's Army. 206 from Army (170 recruits and 36 leaders) 305 total registered. Plans are being finalized for the 5K course, looking for a way to keep it separate from the 10K in order to avoid congestion at the entrance to Lincoln Park. Several sponsorships are in place, including Orange Theory, IL Beef Association, Boost Mobile, Orthopedic Center of IL, and Advance Center for Pain and Rehabilitation. Directors are starting to order medals and T-Shirts.

- E. Frostbite: Nothing new to report at this time

IV. Training Programs

- A. Half Wits (Jan-Apr): No report.

- B. Abe's Army (May-Aug): Army has been well attended. The popsicles went over well in the heat, Randi will be taking the extra back next week. 5K program is going well. Practice races on 7/29. Medals have been ordered.

- C. Frost Toes (Oct-Dec): No report.

- D. Triple Crown Challenge: Registration is open. Announcing at Abe's Army and promoting mini to 5K program. Currently 12 TCC registered, and 0 for mini challenge. The question was raised if the mini should have a separate registration page.

V. Old Business

- A. SRRC Financial
 - 1. Illinois Sales Tax Exemption – Carrie had discussion with an acquaintance and confirmed that we should be collecting sales tax on club sales. It was recommended that we create a MyTaxIL account and register for an ST1 account, which allows us to collect sales tax in IL. Doug Pitchford from the RRCA passed on that several other clubs had not heard any news on their applications for exemptions. Kathleen was going to check with Teri Taylor to see if Sikitch had set up a MyTaxIL account for us, as it may be required to file our annual tax info. Rick made a motion to setup a MyTaxIL account and register for an ST1 in order to begin collecting sales tax on club merchandise, while still pursuing information on the sales tax exemption. Kathleen seconded. The motion was approved, with Matt abstaining due to his previous absence and unfamiliarity with the discussion.

2. 2019 SRRRC Budget – Kathleen presented an updated version of the budget reports she had developed in QuickBooks. The current budget is based on Board approval of individual race budgets. The plan is to create a draft budget to present to Membership at the annual meeting, and allow the race directors to work from that as a baseline. Matt motioned to approve the budget reports as presented. Nick seconded. Approved unanimously.
- B. SRRRC Policies and Procedures – No discussion on this since the RRCA convention. The vision would be to present to the Membership at the Annual meeting. Matt is going to follow up with Tammy to get the development started.
- C. PR Bell – Tammy has completed the PR bell setup. It will be at WDF.
- D. Shoreline Showdown – Stacy Reddecliff is to send info to Tammy and Emily to be posted on the website and social media.
- E. First aid, CPR, AED – No further options were discovered for a club sponsored event. American Ambulance was holding a public course on 7/27, which will be promoted to the membership.

VI. New Business

- A. Equipment Request – Amanda Johnson had requested use of the Club's clock and PA equipment for the Last Mile event on 7/24, as we had done last year. Matt motioned to allow the use of equipment. Nick seconded. Passed unanimously.
- B. Technical Director – Emily has moved to St. Louis. She has offered to remain in the position and work remotely for the remainder of the year, but she will not be able to attend monthly meetings. The SRRRC Board does not currently have a residency requirement. The Board made the decision to begin looking for a replacement, but will not ask her to resign from the Board.
- C. Newsletter changes – Tammy's schedule has changed and no longer allows her the time necessary to complete the newsletter. Matt has offered to assist going forward.
- D. Next Meeting – Carrie announced the next Board Meeting will be on 8/13/2019 at 5:30 p.m. at ICASA. John moved to adjourn, Randi seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:20 pm.