

SRRC Board of Directors Meeting 03/09/2021

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, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, Paul Fee and Meredith Caudill.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting. Carrie proposed a revision to correct a typo in the minutes.

Henry moved to approve the minutes as revised, Paul 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: \$29,031.43 Lincoln Presidential Half Marathon, \$1,000.00 Operating Account, \$40,468.35, totaling \$70,499.78.

Henry explained that donations from the 2020 LPHM were made in 2021 resulting in a current loss shown.

James moved to approve the report, John seconded the motion. Approved by unanimous vote.

C. Membership Report:

Julie circulated in advance of the meeting a report for 247members as of February 28, 2021 as follows: 118 adult (including Hall of Fame), 125 family, 4 student/youth. There were 28 new members in February.

D. Special Programs Report: No report.

E. Other:

James reported that he is updating the web site for 2021 races.

Matt reported that news briefs will go out this weekend.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported that 277 are registered. Tomorrow is the deadline to get a vest with registration. Vests will be ordered on Thursday.

Carrie reported no additional marketing is planned. The race is advertised on Facebook, SRRC's web site, and some free radio ads will run later this month. No charities have been chosen yet this year. It will likely be the same charities as last year.

Randi questioned the large number of medals to be ordered compared to current registrations. Carrie was not sure how many were actually ordered as the amount paid for medals was less than the amount budgeted. Henry clarified that 600 medals were ordered. The board discussed finding a different vendor next year so medals would not have to be ordered so far in advance. Extra medals are given at the kids' run. John advised that there are already a large number of extra medals in storage and no extras are needed.

Kelly proposed half-price registration day closer to race day with medals only. The Board discussed. Carrie will discuss a new registration fee with the race director to be implemented after the vest deadline with the new price to be effective until registration closes, with medals only received, no vests.

Kelly moved to reduce the registration fee from the vest deadline until registration closes, John seconded the motion, approved by unanimous vote.

B. Women's Distance:

Carrie reported the race is on the park district's calendar. She will apply for permits soon.

C. Parade Run:

Carrie reported that she gave feedback to the race directors regarding the logo contest. The 2021 race directors will be Julia Wycoff and Tyler Pence.

The race directors are having difficulty finding sponsors this year. Past sponsors have declined. This year's budget will include extra expenses.

The race directors would like to provide additional swag items for 30-year anniversary. Carrie instructed them to present a budget.

D. Abe's Amble: No report.

E. Frostbite: No report.

IV. Training Programs

A. Abe's Army 10K/5K:

Randi circulated a proposed budget. She will need to add an extra expense for mailing packets. She has a shirt design ready. Registration opens on Thursday. The groups will be divided like last year and she will have bottled water available. The budget provides for a picnic if allowed. She will have a Facebook group for participants like last year. Participants can register for virtual or in person training.

Henry moved to approve the budget, Julie seconded the motion, approved by unanimous vote.

B. Speed Work:

Kelly reported it will start after LPHM.

C. Triple Crown Challenge & Mini-Challenge:

Carrie reported expenses have been received and the program directors have been reimbursed.

D. Half Wits:

Carrie reported the training program is ongoing.

E. Frost Toes: No report.

V. Old Business

A. 2Run7 Gear: No report.

B. Course Certifications:

Carrie reported not scheduled yet.

C. 2020 Participation Series Prizes:

Kelly reported gaiters have been distributed. She is still trying to contact a few participants to claim their gaiters.

D. RRCA Updates- insurance, conference:

Carrie reported she will attend the conference.

E. Moonlight Trail Run:

Kristina reported that she advised Steve O'Connor that the club would not be taking on the race.

F. Points & Participation Series:

John reported Junaia Carter is cancelled, Passavant is likely cancelled, and no update on Lincoln Memorial Gardens. The Board discussed whether to have a point series given the number of virtual only races and cancellations.

John moved to have no points series in 2021 with a modified participation series like last year. Julie seconded the motion. Approved by unanimous vote.

VI. New Business

A. Hall of Fame and Scholarship Plaques:

Carrie reported Nick picked up the Hall of Fame plaques and delivered to the recipients. Carrie advised that the plaques for Hall of Fame and cross country at Springfield Running Center need to be updated. The HOF plaque is out of space and another is needed. Carrie will get pricing. The cross-country plaque was at Spinner when it went out of business. Carrie believes Bryan Glass may have a contact person and will talk to him about it.

B. Account Signature Cards/Debit Cards:

Carrie reported that signers were updated to Kelly, Henry and Carrie. The Board discussed including the race director as a signer on the LPHM account. Henry moved to include the LPHM race director as a signer on the LPHM account, Randi seconded the motion, approved by unanimous vote.

C. Other:

Randi advised that she received a request for SRRC to put on a memorial race for an individual Randi declined the request.

Carrie announced the next virtual Board Meeting will be on April 13, 2021 at 5:30 p.m.

John moved to adjourn, Henry seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:01 p.m.