

SRRC Board of Directors Meeting 04/13/2021

**I. Call to Order/Roll Call**

The meeting commenced at 5:32 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Henry Janssen, Kristina Mucinskas, Randi Lucas, John Stearns, James Kuhn, and Meredith Caudill.

**II. Officer/Director Reports**

A. Secretary's Report:

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

Henry moved to approve the minutes, Meredith 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: \$29,008.05 Lincoln Presidential Half Marathon, \$223.45 Operating Account, \$49,419.52, totaling \$71,204.12. The operating account was reconciled to \$1,000 as of 4/13/21.

Henry asked how to classify expenses for 2020 and 2021 virtual races, Some expenses higher like postage others lower like food. He proposed to classify to aid race directors in future years by noting differences for the unusual circumstances. The Board agreed.

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

C. Membership Report:

Julie circulated in advance of the meeting a report for 342 members as of March 31, 2021 as follows: 165 adult (including Hall of Fame), 173 family, 4 student/youth.

D. Special Programs Report: No report.

E. Other:

James reported he will be updating races for participation series. Carrie reported that newsletter will go out later this week.

**III. Race Director Reports**

A. Lincoln Presidential Half:

Carrie reported 379 participants. Most packets picked up. Extras were left at Springfield Running Center. But some are left. Those who elected shipping those packets were shipped.

Carrie proposed determining shipping method and packaging in advance when mailing packets. It was difficult to obtain the volume of packaging needed. She will employ for Women's Distance and Abe's Amble which both have virtual options this year.

The Board discussed race communications and using social media for future events.

B. Women's Distance:

Carrie circulated a proposed budget. Park district approved in person race in Washington Park. There is a virtual option. Race will have waves again, this year at 10min intervals. No kids run this year unless change in restrictions occurs by June.

Kristina moved to approve the budget, John seconded the motion, approved by unanimous vote.

C. Parade Run: No report.

D. Abe's Amble:

Carrie reported it appears that the state fair will occur this year but needs to confirm.

E. Frostbite: No report.

**IV. Training Programs**

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

Randi reported over 180 are registered. Shirt order was placed. Ordered a few extra shirts for late sign ups. Randi will monitor restrictions for group meetings. Meredith reported she will be working on virtual activities and prizes. Randi has about 2 leaders per group.

B. Speed Work:

Carrie reported the program starts tomorrow.

C. Triple Crown Challenge & Mini-Challenge: No report.

D. Half Wits:

Carrie reported the program concluded before the race.

E. Frost Toes: No report.

## **V. Old Business**

### A. 2Run7 Gear:

Randi reported image is ready but having trouble finding gear in multiple colors and styles. Carrie proposed waiting until fall. Randi will keep looking at vendors.

### B. Course Certifications:

Carrie reported measuring has occurred and certification is in progress.

### C. RRCA Updates- insurance, conference:

Carrie reported she will be attending the convention later this week. Carrie and Kristina are preparing a virtual event waiver.

### D. 2021 Points & Participation Series:

John reported that he has calculated the points for the series. Canal Connection plans to be held but may be cancelled or changed if permits are not issued or restrictions are tightened. Steamboat will only have the 4k race and 1mi fun run this year

### E. Hall of Fame/Cross-Country Plaques:

Carrie reported that the lost cross-country plaque may need to be replaced. A second Hall of Fame plaque is needed. Carrie will investigate options and pricing.

### F. Diversity Committee:

Matt advised he is stepping down as chair but would still like to serve on the committee.

## **VI. New Business**

### A. Scholarships:

Carrie reported the deadline was March 15 and 9 applications have been received. Meredith and Henry volunteered to review to the applications. The Board will make a decision at the next meeting.

Carrie announced the next virtual Board Meeting will be on May 11, 2021 at 5:30 p.m.

Henry moved to adjourn, John seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:43 p.m.