

SRRC Board of Directors Meeting 05/11/2021

I. Call to Order/Roll Call

The meeting commenced at 5:32 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, 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 as revised, 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: \$25,190.40 Lincoln Presidential Half Marathon, (\$223.45) Operating Account (to be brought to \$1,000), \$46,205.99, totaling \$71,172.94.

James 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 418 members as of April 30, 2021 as follows: 211 adult (including Hall of Fame), 203 family, 4 student/youth. There were 76 new members in April.

D. Special Programs Report:

Randi reported she is planning a social on June 6 from 1-4pm at Tom Madonia East Park with kids' run and fun run. The club will provide soda, water and packaged snacks. Members can bring their own food. Randi moved to approve a budget of \$200. John seconded the motion. Approved by unanimous vote.

E. Other:

James reported he has updated the web site for points and participation series information. He has noticed duplicate pages and will remove or combine duplicates.

Matt reported newsletter going to printer tomorrow and will be mailed this week. E-newsletter will go out this weekend.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported some communications regarding packet pickup are being addressed. Carrie created and emailed invoices for shipping packets that were late requested. Carrie has removed items from Springfield Running Center. After she ships the late requested packets, the remaining items will go to storage.

Carrie proposed clarifying to participants that items will not be kept for them after the designated time period.

B. Women's Distance:

Carrie reported registration is open. 100 are registered. She will order Leslie Jordan shirts. The design was promoted.

C. Parade Run: No report.

D. Abe's Amble:

Carrie reported she will try to get an update on use of the fairgrounds and the club's races. The budget will be ready by the next meeting.

E. Frostbite: No report.

IV. Training Programs

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

Randi reported 200 registered. Swag bags are ready and include bags and cups. Shirts will arrive soon. She is planning on two meeting spots with the recent 100 person limits. She does not plan on orientation in the future as it has worked without it the past two years.

Meredith reported she is working to incorporate the virtual participants. She has reached out to businesses for donations.

B. Speed Work:

Kelly reported the program has started. It includes all paces. Social distancing being maintained. Randi proposed sharing information to web site and to the club's facebook groups.

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

D. Half Wits: No report.

E. Frost Toes: No report.

V. Old Business

A. 2Run7 Gear:

Randi reported she recently had an in-person sale. Inventory has been slowly selling but likely will not all be sold. Remaining items could be used for prizes/giveaways. Matt proposed donating the rest. Kelly reported there are gaiters remaining too.

B. Course Certifications:

Carrie reported all completed and paid.

C. RRCA conference:

Carrie reported about 150 to 200 attended which was small for the convention. Precautions were followed and no race was held. Carrie attended board transition session and pandemic events session. The awards ceremony was held. Carrie posted information to the board's facebook page. Carrie circulated in advance of the meeting the final convention expenses.

D. 2021 Participation Series:

John reported no updates on the races since the last meeting. The next race is Scheels virtual and Steamboat.

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

Carrie reported Bryan was not able to locate the plaque that was at Spinner when it closed. Carrie looking at pricing for new plaques.

F. Diversity Committee:

Carrie reported she attended a diversity session at the convention. Some ideas: assess diversity of your community and see how your club fits in. Use inclusive marketing. Board, race directors and staff should be representative too.

The board discussed reaching out to different groups. Kelly will make a list of contacts.

G. Other:

Carrie reported Tri Harder Promotions donated coolers. Coolers will be cleaned and delivered to storage. Cleaning budget for last year was unused because coolers were not used. Carrie will advise what the cost will be.

VI. New Business

A. Scholarships:

Henry reported the committee reviewed the applications and assigned points to each of the criteria for each of the applicants. Henry presented the top three applicants for the \$1000 scholarships.

Kelly moved to grant scholarships to the committee's top three applicants, Madilyn Arnold (Rochester), Kiersten Patzia (Glenwood), and Aidan Peterson (Glenwood), Randi seconded the motion, approved by unanimous vote.

Scholarships are paid directly to the schools and recipients are acknowledged at Parade Run.

Carrie announced the next virtual Board Meeting will be on June 8, 2021 at 5:30 p.m.

Henry moved to adjourn, Randi seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:55 p.m.