

SRRC Board of Directors Meeting 07/14/2020

I. Call to Order/Roll Call

The meeting commenced at 5:33p.m.

The meeting was conducted virtually and the following directors were present, constituting a quorum: Carrie Ward, Nick Fogleman, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, and Kelly Hubbard.

II. Officer/Director Reports

A. Secretary's Report:

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

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

B. Treasurer's Report:

Tammy reported total account balances of \$86,446.57 as follows: Lincoln Presidential Half Marathon \$39,039.25, SRRC Operating \$1,000.00, and SRRC Savings \$46,275.32. Square transactions to be deposited \$132.00. The report shows the reconciliation of expenses from Lincoln Presidential Half Marathon.

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

Tammy circulated in advance of the meeting profit and loss and expense reports.

C. Membership Report:

Julie circulated in advance of the meeting a membership report as of June 30, 2020 showing 559 members as follows: 310 adult (including Hall of Fame members), 232 family, 7 student/youth. 13 new members in June.

D. Special Programs Report: No report.

E. Other: None.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie is still receiving questions regarding medals not received or broken. Carrie, Matt, and Randi will assist the race director with responding to the inquiries and getting medals out.

B. Women's Distance:

Carrie advised that the race was approved for an in-person event. The budget planned for 200 participants and there were 344 registered. 208 finished the in-person race. Virtual participants have until July 20 to register their finish times on the timing web site.

Carrie advised that the park district notified her of complaints that social distancing rules were not followed. The Board discussed having signs in the park for future races. The wave start caused the event to be longer than usual. Carrie assured that rules were followed – there was a wave start, no post-race party, participants were encouraged to arrive just prior to their start and to leave after their race, and masks were provided.

C. Parade Run:

Carrie advised that registration opened as virtual only after the fair was cancelled. 42 are registered.

D. Abe's Amble:

Carrie advised that 53 are registered but that 10 are Abe's Army leaders using promotional codes. The race directors received approval from the park district and city to have an in-person event but are waiting on the fairgrounds approval.

Carrie advised the Board on the Board's facebook page after learning from the fairgrounds that the event was not approved to be in-person and would be virtual only.

Julie advised they are working on a t-shirt design. It will be short sleeved with men's and women's cuts.

E. Frostbite:

Carrie advised that Amanda is agreeable to having a virtual event if necessary.

IV. Training Programs

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

B. Triple Crown Challenge:

Carrie reported that the program will be promoted soon.

C. Abe's Army (May-Aug):

Randi reported that groups are meeting in-person. The in-person groups have turned out to be smaller than expected.

D. Speed Work:

Carrie reported that the group is meeting in-person.

E. Frost Toes (Oct-Dec):

James reported that the program leaders are watching Abe's Army procedures and will decide how to proceed with the training program.

V. Old Business

A. SRRC FEIN Update:

Kristina reported that she received a copy of SRRC's FEIN letter. All IRS documents show Road Runners Club of America d/b/a Springfield Road Runners Club. The IRS informed Kristina on July 1, 2020 that when an organization has a group exemption, it is appropriate for the lead organization's name to be shown with the member organization's name. The lead organization decides how the member organizations report under the group exemption so any change would need to come from Road Runners Club of America. The IRS agent advised that there is no issue with SRRC's returns and no need to change.

Kristina will upload the FEIN letter.

B. 2020 Points & Participation Series:

The Board discussed whether to have a modified participation series. The Board identified 11 participation series races that have occurred or will occur. Nick moved to require 5 of the 11 races to qualify for a participation series award. Kelly seconded the motion. Motion passed by vote of 8 ayes and 2 nays.

C. Abe's 50k Throwdown:

Carrie, Randi and Kelly will assist Tammy with the program.

D. Other: None.

VI. New Business

A. Future Meetings:

Carrie asked whether the Board preferred to meet in-person or continue to meet via Zoom. The Board members expressed a preference to continue meeting virtually.

B. Outreach to Communities of Color:

Matt asked this item to be placed on the agenda for the next meeting.

Carrie announced the next virtual Board Meeting will be on August 11, 2020 at 5:30 p.m.

John moved to adjourn, Rick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:06 p.m.