

SRRRC Board of Directors Meeting 02/11/2020

I. Call to Order/Roll Call

The meeting commenced at 5:31 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner (present by phone only to give Treasurer's Report), Nick Fogleman, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, James Kuhn, Molly Schaefer, and Kelly Hubbard.

Also present were members: Lesa Schaive (present until her presentation) and Denise Singleton.

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, Nick seconded the motion. Approved by unanimous vote.

Kristina circulated in advance of the meeting the minutes from the December 10, 2019 meeting with a correction for spelling.

Kelly moved to approve the revised minutes, Nick seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Tammy reported a total balance of \$117,632.38 as follows: Lincoln Presidential Half Marathon \$68,971.83, SRRRC Operating \$1,023.15, and SRRRC Sweep \$47,637.40.

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

Tammy circulated in advance of the meeting statements of expenses and profit and loss. RunSignUp makes weekly deposits versus Get Me Registered which deposited only post-event. Tammy is waiting for funds from membership dues to be applied.

Carrie reported that she, Tammy and Matt are signatories for the accounts.

C. Membership Report:

Carrie reported 381 members as follows: 166 adult, 191 family, 3 student/youth, 21 Hall of Fame.

D. Special Programs Report:

Randi reported that the banquet was overbudget due to registration being higher than expected.

E. Equipment Coordinator Report:

John moved to approve a budget of \$1,500.00 for equipment maintenance and purchases. Randi seconded the motion. Approved by unanimous vote.

John will circulate information to race directors by email in lieu of a meeting which was not well attended last year.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported about 1100 registered. The cap is 1600.

Nick reported the committee met last week. Additional medics and support will be added on course and at the finish line. They are seeking volunteers for the race.

B. Women's Distance: No report.

C. Parade Run: No report.

D. Abe's Amble:

Carrie reported via the Board's Facebook group that Illinois Beef has agreed to have their duplicate sponsorship payment be used for sponsorship of the 2020 race.

E. Frostbite: No report.

IV. Training Programs

A. Half Wits (Jan-Apr):

Carrie reported good turnouts for the group training runs.

B. Triple Crown Challenge: No report.

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

Randi reported that she is exploring a new logo design.

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

V. Old Business

A. Annual Meeting/Banquet:

The Board discussed January 23, 2021 as a possible date for next year's banquet.

The Board discussed concerns regarding the presentation of the Backslider Award. The Board discussed options for presenting the award in the future.

B. SRRRC Policies and Procedures:

Tammy circulated a new draft in advance of the meeting. The document is still being prepared.

C. High School Cross County Awards:

Carrie reported dissatisfaction by a parent and coach with the award. The Board affirmed its selection process.

D. 2020 Points and Participation Series:

John has confirmed all races except Springfield Marathon.

D. RRCA Convention (Mar 19-22 Portland, OR)

Carrie and Kristina are making plans to attend.

VI. New Business

A. Member Lesa Schaive Propoal for Annual Meeting Location:

Member Lesa Schaive made a presentation to the Board regarding her employer, Staab Reception Center in Chatham. Lesa advised the facility has a \$350 rental fee and the bartender fee could be waived. The facility permitted any licensed caterer. There is a kitchen facility on site but it has no stoves or refrigerators (only a small refrigerator). The facility offers beer and wine only.

B. RRCA Membership and Insurance Reminders:

Carrie reported that all RRCA insurance has been renewed. RRCA notifies members to renew in its newsletter and does not send out notices. SRRRC is required to list its races, training programs and events on RRCA's web site.

C. News Briefs and Newsletter:

Matt reported he is working on the February news brief and March newsletter. Lori Dale will be assisting with the newsletter.

D. 2020 Board Meeting Schedule:

Carrie will post the dates, times and locations of the 2020 Board meetings to the Board's Facebook group. The Board will meet the second Tuesday of each month at ICASA.

E. Other:

Carrie reported that there are 10 jackets left over from the banquet. Kelly and Nick moved to sell the jackets. John seconded the motion. Approved by unanimous vote.

Carrie reported that SRRC's web store was open with new 2Run7 merchandise.

Carrie announced the next Board Meeting will be on March 10, 2020 at 5:30 p.m. at ICASA.

Matt moved to adjourn, Nick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 7:20 p.m.