Springfield Road Runners Club Board Meeting Minutes

May 9, 2017

**Location**: ICASA (100 N 16th Street, Springfield, IL 62703)

**Members in attendance**: Bryan Glass, Heather Glessner, Nick Fogelman, Lance Cull, Carrie Ward, Dustin Morrison, Matt Minder, Kristina Mucinskas, Tammy Bumgarner

**Members absent**: David Drennan, Teri Taylor

**Others in attendance**: None

**Call to order**: 5:32 pm by Nick

**Immediate Business**

* Treasurer’s Report
  + Tabled due to Teri’s absence
* Secretary’s Report (Carrie)
  + April minutes presented. Motion to approve by Matt, Second by Dustin, all in favor.
* Social Programs Report (Nick)
  + Approximately 20 members attended the Derby party
* Membership Report (Matt) through 5/8/17
  + 449 total members
    - 187 Adults
    - 228 Families
    - 7 Student
    - 27 Hall of fame

**Old Business**

* Club Races
  + LPHM (Brian Reardon/Dave Drennan)
    - Nothing to report at this time
  + WDF (Teri Taylor and Heather Glessner)
    - Working on shirts, plan to include Serious lip balm in packets, Lutheran High School has committed to volunteering again this year
  + State Fair Parade Run
    - Registration is open
  + Abe’s Amble
    - Emily Bernardes stepped down as race director; Carrie Ward and Melissa Wiseman to direct
    - Need to clarify what, if any, sponsors have be secured
    - May provide a finisher medal, as it’s the 40th anniversary for the event
  + Frostbite Festival
    - New directors: Amanda Fogleman and Rachel McHenry
* Running Center Partnership
  + Tracy Dowell is happy to work with the SRRC
  + Dave and Nick will continue to refine the details of the partnership
    - Ideally, partnership document would be completed before Abe’s Army begins
* Abe’s Army Registration
  + Numbers are down from previous attendance
* Most Improved Runner Selection Committee
  + Nothing to report at this time
* Credit Card Payments
  + Options include Pay Anywhere and Square
    - Pay Anywhere has a cheaper fee, but also has an inactivation fee for non-consistent use
    - Square has a greater fee, but is more well-known among consumers
      * Ipad would be ~$400 per device and then ~$40 per card reader
  + Table further discussion regarding this until the next meeting. Dave will determine what fees would be associated with UCB
* Conflict of Interest Policy
  + RRCA policy can be altered to fit our needs – ie. Change grant language to any transaction
  + Policy would apply to anyone on the board, directing an SRRC race, or directing an SRRC running program (ie. Abe’s Army)
  + Nick and Kristina will work together to draft a document for the club
* Budget Committee
  + Nick will be in touch with Teri to organize

**New Business**

* Abe’s Amble Race Director
  + Discussed with other SRRC race updates (see above)

**Next Meeting**: June 13 at 5:30, at ICASA

**Meeting adjourned**: Motion to adjourn at 6:14 by Bryan, Second by Lance, All in favor.