Springfield Road Runners Club Board Meeting Minutes

February 22, 2016

**Location**: UCB (617 Bruns Lane)

**Members in attendance**: Bryan Glass, Dave Drennan, Emily Bernardes, Lance Cull, Teri Taylor, Emily Bernardes, Tracy Dowell, Brian Lee, Heather Glessner

**Members absent**: Melissa Wiseman, Carrie Ward

**Others in attendance**: Brian Reardon

**Call to order**: 5:19 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
  + Account totals:
    - UCB - $30,533.54
    - Security Bank - $1799.90
    - LPHM - $21,698.52
    - Total - $54,032.26
* Secretary’s Report (Heather)
  + December minutes presented. Motion by Dave to approve, second by Nick, all in favor.
* Social Programs Report (Emily)
  + 2016 Socials
    - Form a committee to plan and execute events?
      * Need to advertise months in advance
    - Possible ideas
      * Cinco de Mayo, Summer Social, Medal Mixer, Night Run
        + Cinco de Mayo: Boones?
  + Recap on 2015 year end banquet
    - $1924.24 - $350 (bartender fee) = $1574.24 owed for additional attendees/beverages
    - Possible future location sites
      * Erin’s Pavilion, Knights of Columbus, Artisan Building, Firefighters’ Club
* Membership Report (Nick)
  + 396 total members
    - 150 Individual
    - 214 Family across 75 families
    - 6 Student
    - 26 Hall of Fame

**Old Business**

* Club Races
  + LPHM (Brian Reardon)
    - Registration is currently behind 2015
    - National Parks Service partnering with the event
    - Expo will not be held at the Hilton
      * Booths
        + If for profit group, $150, goes toward SRRC
        + If not for profit, fee could be waived on case by case basis
        + Rolling Meadows will offer beer samples
    - Looking for Sponsors
    - Volunteers
      * Air Guard to assist with water stop
      * Course Marshalls
      * Finish line set up
    - Tracy to order Gu
    - Finish line
      * Food truck
      * Abe
  + WDF (Teri Taylor and Heather Glessner)
    - Nothing to report
  + State Fair Parade Run
    - Nothing to report
  + Abe’s Amble (Emily Bernardes)
    - Nothing to report
  + Frostbite Festival, (Dave Drennan)
    - Nothing to report
* High School Cross Country Awards
  + Not largely attended, but Bryan was present and reported it to be a well-received family event
  + March meeting with the committee
    - IHSA discussion and make sure everyone on the same page going forward
* Boston Documentary
  + Deadline to commit to participation is April 2016
    - $2,000 contribution
      * Acknowledgment in the credits
      * 1 time showing in fall of 2016
  + SRRC showing
    - Where?
      * Legacy Theater, Capital City Bar and Grill
  + Bryan will report full details at March meeting

**New Business**.

* 40th year for SRRC – 1977 to 2017
  + 2017 race season design logo and include on club race shirts to signify anniversary
* RRCA Convention March 17-20
  + Bryan expressed interest in wanting to attend
  + Expense approximately $1200
  + Board not in favor of having someone in attendance this year, maybe in 2017
    - In general, not valuable to attend each year
  + Abe’s Army
    - Looking for new leadership
      * Tracy may be able to put together a committee to spearhead
      * Advertise for leadership in newsletter, email to members, Facebook
  + Halfwits training program
    - Led by Stephan and Kristina, reporting attendance of 40 – 100+
      * Not everyone in attendance is an SRRC member
        + Umbrella insurance should cover non-members and members alike
  + Timing System Contracts
    - Bryan and Dave met with both It’s Race Time and End Result Timing
      * It’s Race Time is more cost beneficial
        + Less per runner, less minimum fee, no charge for travel expenses
      * End Result is more established with a greater number of employees
      * General board discussion in favor of It’s Race Time
        + Nick made motion to proceed with a 4 year contract with It’s Race Time, keeping Get Me Registered as our medium for race registration; Teri second, All in favor
  + Foot Trails submission deadline: February 25
    - Please submit all necessary information to Tammy
  + Think about alternative locations for board meetings

**Next Meeting**: March 8, 5:30 UCB

**Meeting adjourned**: Motion to adjourn at 6:37 by Dave, Nick second, All in favor