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