Springfield Road Runners Club Board Meeting Minutes

March 8, 2016

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

**Members in attendance**: Bryan Glass, Dave Drennan, Emily Bernardes, Lance Cull, Teri Taylor, Brian Lee (via conference call), Heather Glessner, Melissa Wiseman, Carrie Ward

**Members absent**: Emily Bernardes, Tracy Dowell

**Others in attendance**: Jay Rogers, Matt Lamsargis

**Call to order**: 5:37 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
  + Account totals:
    - UCB - $30,718.92
    - Security Bank - $1800.06
    - LPHM - $27,207.64
    - Total - $59,726.62
* Secretary’s Report (Heather)
  + February minutes presented. Motion to approve with minor changes by Dave, second by Lance, all in favor.
* Social Programs Report (Emily – absent, ideas presented by Bryan)
  + Cinco de Mayo
    - Discussed ~$750 budget
      * Food, decorations, room rental (?), alcohol for purchase
      * Nick to send out save the date email to members
      * Emily will follow up with the board with itemized budget/discuss expenses
* Membership Report (Nick)
  + 429 total members
    - 162 Individual
    - 234 Family across 81 families
    - 7 Student
    - 26 Hall of fame

**Old Business**

* Club Races
  + LPHM (Brian Reardon)
    - Nothing to report
  + 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 - Jay Rogers, Matt Lamsargis present to discuss
  + $2000 given to male/female in $500, $300, $200 amounts
    - Awarded to the school program, not to the student
    - Jay/Matt verified this is permissible within IHSA regulations – per Craig Anderson, schools are able to receive funds for any reason, a student cannot
  + Board discussion
    - Size of school/program affects award recipients – smaller programs at a disadvantage
      * Take class into consideration for future awards?
    - Award should be more publicized within the club
      * Include a section in the newsletter to advertise opportunities available for high school programs?
    - Consider changing timing of award to be closer to the cross country season – November?
    - Concerns raised regarding associating student performance with a monetary award
      * Would money used for the cross country award be better spent if distributed in another way? i.e. shoe program
    - Three main categories for high school programs/students to obtain money from the club
      * Performance, Scholarship, Volunteerism
        + Should we set an amount of money to be distributed across these categories?
    - Summary of changes to be considered
      * Move the time of year the award is presented from February to November
      * Involve a club member in the recipient voting – Board member to take club member with them
      * Decide on whether money will continue to be associated with the award and if so, should amount be changed?
      * Better publicize the award
        + Newsletter
        + Recognition at the banquet
      * Changes should be gradual
        + First, institute award amount to be the same across 1st, 2nd, 3rd places
        + Second, cut back the award amount to be equivalent to the money given for water stop volunteering
* Boston Documentary
  + Deadline to commit to participation is April 2016
  + Release in April 2017 to coincide with the Boston Marathon
    - Private viewing April 16-19 prior to National release April 20
  + $2500 for acknowledgement in credits and private viewing
    - Motion by Teri to proceed with obtaining private viewing, Second by Heather, all in favor. Bryan to handle.
* Abe’s Army training program
  + Tracy to put together a committee to organize the program

**New Business**.

* Member issue at the annual banquet
  + Male club member reported to have been making females uncomfortable at the event
    - Club will investigate legal rights for such a situation and determine best course of action
* Equipment request
  + Lance interested in replacing old/broken equipment
    - 2 megaphones (~$79)
    - PA stand (~$60)
* Accounting Needs
  + Discussed whether it would be beneficial to have a separate laptop just for the treasurer
    - Could get more user-friendly software
      * Race-specific budgets
      * Social budgets
      * High school budgets
  + Motion by Dave to make $500 available to Lance to replace what is old/broken, Second by Nick, All in favor

**Next Meeting**: April 12, 5:30 UCB

**Meeting adjourned**: Motion to adjourn at 7:24 by Dave, Teri second, All in favor