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