Springfield Road Runners Club Board Meeting Minutes

December 15, 2015

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

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

**Members absent**: None

**Others in attendance**: None

**Call to order**: 5:31 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
	+ Account totals:
		- UCB - $54,774.09
		- Security Bank - $1814.17
		- LPHM - $11,666.08
		- Total - $68,254.34
* Secretary’s Report (Heather)
	+ November minutes presented. Motion by Lance to approve, second by Tracy, all in favor.
* Social Programs Report
	+ Winery social
		- Approximately 35 people in attendance, with approximately 20 riding bus
	+ Medal Mixer
		- Approximately 50-75 people in attendance
		- Toys donated to Toys for Tots
	+ January Banquet (Post Race Party)
		- Approximately 80 people registered
		- DJ was secured by Dave
		- Tammy and Shane Bumgarner interested in putting together a photo backdrop service
			* Compensation?
		- Received the contract and pricing for the Hilton
			* Much discussion was had regarding fees
				+ Negotiate price for wine – increased $1.50 per glass from last year
				+ Double service charge for alcohol and bartenders? On top of tip jar
				+ How does reimbursement work for wine tickets not consumed?

Contract needs corrected to read “Once 200 tickets used, goes to cash” Instead of “100”

* + - * + Need to determine if soft drinks are free – ask for comp
				+ Fees for audio/visual equipment? Service charge? Ask for comp?
		- Tracy to have magnets available listing our race series
			* Lance compiled dates
		- Present a slide showing the club’s philanthropy for the year
			* Donations
			* Participation in Relay for Life
		- Discussed having raffle for door prizes
* Membership Report (Nick)
	+ 787 total members
		- 371 Family across 146 families
		- 377 Adult
		- 15 Student
		- 25 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon)
		- Down payment made on medals
		- Needs a lot of volunteers
			* Tracy to help, form a committee
	+ WDF (Teri Taylor and Heather Glessner)
		- Nothing to report
	+ State Fair Parade Run
		- Nothing to report
	+ Abe’s Amble, 8/23/15 (Emily Bernardes)
		- Nothing to report
	+ Frostbite Festival, 12/6/15 (Dave Drennan)
		- Went well
		- Shirts were well-liked
		- One ill-behaved driver
			* In the future, include signage (ie. “caution runners ahead” on course
				+ Lance to investigate
			* Diana Nevitt may be interested in directing in the future

**New Business**.

* 2015 Point Series
	+ Points up to date on the website as of 12/14/15
	+ Discussed items for awards
* Hall of Fame
	+ One nomination so far
* Post Race Party recognition awards
	+ Most Improved Male and Female
	+ Volunteer of the Year
	+ Backslider Award
* Gift from SRRC to board, race directors, volunteers
	+ Duffle bag vs. back pack
* Need a volunteer to take on the Abe’s Army training program
	+ Bill Stokes has voiced interest
* SRRC High School Athlete of the Year Awards
	+ Bryan and Christine were in attendance
	+ Informed committee that SRRC would sponsor and give money to the committee for the award, but not directly to the athlete
		- Recommended for them to determine regulations for monetary awards with the IHSA
	+ Discussion continued from last meeting regarding involvement of money with the recognition of performance
		- Will use March meeting for understanding between Board and Committee
			* May recommend larger committee
				+ Additional representation of club members active in the cross country community
* Possibilities for 2016 socials discussed
	+ Not necessary for a social every month
	+ Want to encourage more member participation this year and will aim to advertise for events with plenty of notice
* Discussed possibility to not receive the SRRC newsletter by mail (read electronically as available on the website instead)
	+ Will include as an option on the GMR site for 2016 membership registration
* Member at Large position on the board
	+ Suggestion to encourage member participation – perhaps offer up to a member who has successfully completed the Triple Crown Challenge?

Motion made by Dave to adjourn at 7:24. Second by Lance. All in favor.

**Next Meeting**: January 16 at Post Race Party and February 9 (UCB)

**Meeting adjourned**: Motion to adjourn at 7:37 by Lance, Dave second, All in favor