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