Springfield Road Runners Club Board Meeting Minutes

March 10, 2015

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

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

**Members absent**: None

**Others in attendance**: Barry House and Sheila Goldsberry, Relay for Life of Sangamon County

**Call to order**: 5:35 pm by Bryan

**Immediate Business**

* Relay for Life of Sangamon County
  + Barry and Sheila spoke at the meeting about Relay for Life of Sangamon County, a fundraiser for the American Cancer Society. They asked the board to consider having a team for the 2015 Relay or being a sponsor of the event as a not for profit organization.
    - June 13, 2015, Noon to midnight
    - Team: Suggested team fundraising goal of $1000
      * Register online, set up fundraising page
    - Sponsorship: $100 for organization name on a sign, $500 organization name on the event T-shirt
  + Motion by Nick for the SRRC to sponsor a Relay for Life team for $1000. Second by Tracy. All in favor.
* Social Report (Emily)
  + Stephen Paca/Kristina Mucinskas to organize Halfwits/LPHM volunteer party in April
    - Not official club social, Funding out of LPHM budget
  + Other possible social events discussed:
    - Social after Lincoln Memorial Garden 8K, May 16th
    - Golf outing June 20th or 27th
      * Brookhills vs. Long Bridge
        + Was noted that previous golf outing attendance has been low
    - Cinco de Mayo party vs. Kentucky Derby party, May 2nd
  + Discussion in favor of Derby party May 2nd
    - Boone’s Saloon – inquire if room rental would be waived if we buy food/drink
* Treasurer’s Report (Teri)
  + Account totals as of 2/28/15:
    - SRRC - $47,673.76
    - LPHM - $27,302.52
    - Total - $74,976.28 + pending $4130.40 deposits - $2843.64 written checks = $76,256.04
* Secretary’s Report (Heather)
  + December and February minutes presented
    - Motion by Dave to approve these minutes. Second by Tracy. All in favor.
  + Location of presentation of SRRC Scholarship again discussed
    - Traditionally has occurred at Scholastic 5K. At February meeting, it was decided for this to occur at a summer social
    - Discussion was had on summer social vs. Scholastic 5K vs. WDF vs. Parade Run for presentation of the scholarship
      * Want to optimize involvement of the award winners, their families, and the club
        + Motion by Tracy for presentation to be at the Parade Run on 8/13/15. Second by Heather. All in favor.

Scholarship recipients will be notified well in advance

* Membership Report (Nick)
  + 439 total members
    - 233 Family
    - 172 Adult
    - 9 Student
    - 25 Hall of fame

**Old Business**

* Club Races
  + LPHM, 4/4/15 (Brian Reardon)
    - Idea proposed that Café Moxo be a pre-race gathering location for SRRC members
      * Coffee and bagels to be provided
      * SRRC-only porta-potties
        + Suggestion made to have club-only potties available, consider for 2016
    - Expo
      * SRRC apparel
        + Brian presented samples of SRRC Brooks tech shirts that will be available for sale. Cost $10, to be sold for $15
        + Headsweats hats will also be available. Cost $24, sold for $25
        + Tracy to look into also having Headsweats visors
      * Updated race calendar magnets will be available
      * Volunteers needed to help with this. Contact Brian Lee if you can help.
  + WDF, 7/11/15 (Teri Taylor and Heather Glessner)
    - Nothing to report at this time
  + State Fair Parade Run, 8/13/15 (Lance Cull)
    - Nothing to report at this time
  + Abe’s Amble, 8/23/15 (Emily Bernardes)
    - Nothing to report at this time
  + Frostbite Festival, 12/6/15 (Dave Drennan)
    - Nothing to report at this time
* Race Directors’ Meeting
  + Occurred 3/8/15 at Coz’s
  + Representation by 9 races
* RRCA Conference April 24-26
  + Bryan will be attending
  + No other board members available. Bryan will approach Brian Reardon about attending. If Brian R. not able to attend, will ask if someone in the hall of fame would like to go.
* FootTrails 2015 Issue No. 1
  + Anne Baker sent a draft of the newsletter to be proofed. Any changes need to be submitted prior to 8:00 AM 3/11/15
* Participation and Point Series
  + Participation Series
    - Stache Dash is not occurring. Not felt that points need to be changed.
  + Point Series
    - Discussed adjusting the requirements for members in the 70+ age group be to aligned with those of the <14 age group (no volunteer requirement, only need to participate in 2 races)
      * Currently 19 members in the 70+ age group
      * We will continue to monitor and possibly make this change in the future
* Top High School Cross Country Awards
  + Bryan will meet with Derek Dexheimer to establish guidelines regarding board involvement and will then present this to the board.

**New Business**

* University of Wisconsin Madison research study
  + UWM is conducting a study on the running behavior of active mothers via an online survey
  + Have asked if we would help with their recruitment by making the link to their research survey available to our members
  + Discussed possible ways to do this:
    - Facebook page
    - SRRC website
    - Email to members
  + Board in agreement to help with this, Bryan will obtain more details
    - Will club learn of the study results?
* Springfield-Sangamon Country Regional Planning Commission “Curb Your Car”
  + Asking for support from the SRRC
    - Previously, the board has donated $100 to this cause
      * Motion by Brian to approve a donation of this amount for this year. Second by Dave. All in favor.
* Club sponsored 5K training program
  + Item tabled for future discussion
  + Program projected for 2016
* Membership discount
  + Discussion was had whether the club membership fee should be discounted or prorated later in the calendar year
    - Board in agreement to keep membership fee the same, regardless of join date
* Next meeting: April 21

**Meeting adjourned**: Motion by Nick. Second by Dave. 7:01 pm