Springfield Road Runners Club Board Meeting Minutes

May 20, 2015

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

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

**Members absent**: Tracy Dowell

**Others in attendance**: None

**Call to order**: 5:33 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri)
	+ Account totals as of 4/30/15
		- SRRC - $44,721.58
		- LPHM - $48,718.05
		- Total - $93,439.63
	+ LPHM 2015
		- $25,000 given to mission outreach
	+ Our 990 form is in process with an extension filed
	+ We received an invoice for $12 dated 4/24/15 from Spinner Plastics
		- Item(s) purchased were unclear
			* Determined this was intended for the Running Center and not the SRRC
	+ It is important to plan ahead when needing a signed SRRC check
		- Teri will be traveling out of town for work frequently and will need a minimum notice of 1 week for any check requests
* Secretary’s Report (Heather)
	+ April minutes presented. Motion by Lance to approve. Second by Dave. All in favor.
* Social Programs Report (Emily)
	+ Golf Outing
		- Brook Hills Golf Course: June 27, 2015
			* Band secured: Buckhart Tavern Band
			* Pizza to be served from an outside source
				+ Coz’s
* Membership Report (Nick)
	+ 747 total members
		- 303 Family
		- 497 Adult (includes 174 new memberships from Abe’s Army)
		- 12 Student
		- 25 Hall of fame

**Old Business**

* Club Races
	+ LPHM, 4/4/15 (Brian Reardon)
		- Construction is slated to occur in Washington Park next year – may alter the course route?
		- Money for volunteering at the water stops was well received by the schools – schools are interested in volunteering again
	+ WDF, 7/11/15 (Teri Taylor and Heather Glessner)
		- Budget presented
		- Shirt design not yet secured
			* Suggestion of contacting Khara Koffel
				+ MacMurry professor of art
		- Email/Facebook marketing planned before price increase to help boost numbers
	+ State Fair Parade Run, 8/13/15 (Lance Cull)
		- Springfield Clinic Sports Medicine is a sponsor and packet pick up will take place at their location
		- Information needs to be obtained regarding road closures/routes
			* Suggested to talk to Mark Seiger
		- Approximately 50 registrations at the time of the meeting
	+ Abe’s Amble, 8/23/15 (Emily Bernardes)
		- Sheila Grobowski with the Beef Association offered to sell beef food products and have a DJ for the post race party in the Pork Pavilion area
		- City officials are set
		- Parking – free?
			* Ask Dennis (unsure of last name), head of the fair
		- Do we need to update our speaker system?
			* Can we borrow the sound system from the DJ?
	+ Frostbite Festival, 12/6/15 (Dave Drennan)
		- Nothing to report at this time
* RRCA Conference – April 24-26
	+ Representation also present from the Illinois Striders (Peoria Club)
		- Conversation was had about overlapping our running circuits
	+ Bryan to set up a meeting with Neil Glessner to discuss the website
		- Clean it up and make it more user friendly
	+ For the auction, package put in for the LPHM
		- Made good money despite no hotel included, good advertisement for the race
	+ Reimbursement for Club sponsored travel
		- Discussed that we need to establish a protocol for club reimbursement
			* IRS mileage rate to be used as standard
				+ Motion by Dave. Second by Nick. All in favor
* Relay for Life
	+ Club interest has so far been low
		- 1 member donated
		- 1 member has joined the team
	+ Greater advertisement through email and Facebook to secure more team members is planned

**New Business**

* Foot Trails Newsletter
	+ Send information to Tammy Bumgarner (tebumgarner@gmail.com)
	+ Money has been added to our post office account to cover postage
	+ Digital copies should be placed on the website once print copies are distributed
* Abe’s Army (Dave Drennan)
	+ Numbers are down a bit this year
		- ~330 registrants, 400 is ideal, 500 is too many
		- Registration extended 1 week to encourage more participants
	+ Opening night went smoothly
	+ Suggestions for the booklet next year
		- Coupon for Springfield Running Center inside
		- Advertise for the Triple Crown
* Triple Crown
	+ We need new leaders
* Track Meet
	+ SRRC to pay event insurance
	+ Tracy is working on sponsors and the event shirts
	+ Advertising targeted to local track teams and flyers in the bags at the Running Center
	+ Discussed the free entries for Abe’s Amble advertised as part of the track meet registration
		- Presents potential conflict of interest
		- In the future, such offers should be discussed with and approved by the Board
* Scholarship Applicants
	+ We provide three $1000 scholarships to local high school students
	+ We received 4 applications
		- 3 applications were fully complete and Bryan was able to have a follow up phone conversation with these students
		- 1 application was incomplete and Bryan was unable to make contact with the individual
	+ Recommendation was made to award the three applicants with the completed applications and with whom Bryan spoke the scholarships
		- Motion by Teri to approve. Second by Dave. All in favor.
* 2016 Post Race Party
	+ Previously discussed changing the weekend this is held
		- Hilton is already booked for January 23rd 2016
		- Hilton is reserving January 16th 2016 for us
			* Brian L. to follow up with the Hilton
* Banking Change
	+ Currently SRRC banking is done at Security Bank
		- Inconvenient locations and hours
	+ Discussion was had regarding changing the bank we use. Possible options:
		- Marine Bank
		- United Community Bank (UCB)
		- Illinois National Bank (INB)
			* All allow for online statements/bill pay, debit card, and multiple signers
			* Marine = 500 transactions/mo
			* UCB = 200 transactions/mo, best hours and variety of locations
			* INB = charge for electronic statements
		- Discussion was had regarding banking options. Motion made by Bryan to change the SRRC account to United Community Bank. Second by Lance. Dave abstained. All the remainder in favor.
			* Bryan Glass, Teri Taylor, and Dave Drennan to be signers and have access to the debit card
* Next meeting: June 17, 5:30

**Meeting adjourned**: Motion by Dave. Second by Teri. 6:45 pm