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](mailto: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