Springfield Road Runners Club Board Meeting Minutes

November 17, 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**: Derek Dexheimer, Jay Rogers, Matt Lamsargis

**Call to order**: 5:30 pm by Bryan

**Immediate Business**

* Treasurer’s Report (Teri via email)
  + Account totals:
    - UCB - $54,408.38
    - Security Bank - $2994.04
    - LPHM - $14,931.08
    - Total - $72,333.50
* Secretary’s Report (Heather)
  + October minutes presented. All in favor to approve.
* Social Programs Report
  + Winery social is a go for this coming weekend
  + January Banquet (Post Race Party)
    - Bart Yasso will be the speaker
      * Saturday morning group run
      * He is interested in seeing historical sites in Springfield
    - Registration
      * Free for all members until December 31, 2015
      * For members after December 31 - $10 plus registration fee
      * For non-members - $20 plus registration fee
    - Menu
      * Caesar salad and mixed fruit
      * Au gratin potatoes and Green bean almondine
      * Portabella mushroom ravioli and chicken bruschetta
      * Club will supply 1 keg and 200 tickets for wine. Once that is gone, cash bar in place
        + Hilton to manage tickets
* Membership Report (Nick)
  + 787 total members
    - 371 Family across 146 families
    - 376 Adult
    - 15 Student
    - 25 Hall of fame

**Old Business**

* Club Races
  + It’s Race Time contract is expired after 2016 for all races (not used for LPHM)
  + LPHM (Brian Reardon)
    - End Result Timing will again be used for 2016, Contract is then expired
  + WDF (Teri Taylor and Heather Glessner)
    - July 9, 2016
  + 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)
    - 110 registrants thus far
    - Club members for volunteers
  + Triple Crown Challenge
    - Program is going well
    - Budget for participation swag = $50/person based on original numbers
  + Frost Toes Training group
    - Going well, good participation
    - Will combine post FT party with a medal mixer and Toys for Tots Drive at Boone’s Saloon. Board in agreement not to rent side room

**New Business**

* Scholastic Challenge High School Awards
  + Guests Derek, Jay, and Matt spoke on the history of this award
    - A physical award is given to student, Money awarded goes to student’s school
    - Scholarship winners are decided by a 3-person committee including Jim Rupert
    - Traditionally, area for consideration has been within SJR circulation
    - SRRC provides money for scholarship
  + In depth discussion had regarding the SRRC’s involvement in this award. Many thoughts shared including:
    - Thoughts on ways to distribute award – split into hs size classes?
    - How to determine winners – performance vs. financial need?
    - Concern for whether award complies with all regulations of IHSA
    - Idea for SRRC have an indirect connection and serve as a sponsor to the scholarship program explored
  + After all discussion, Dave made a motion to give $2000 (traditional amount) to the scholarship committee (not directly to the school) for the 2016 scholarship season. One member of the SRRC board to serve on the scholarship committee. The award given is not to have the SRRC name associated with it. The SRRC board will then revisit and address issues discussed surrounding the award including: how our money should be distributed (if at all), whether class of school should be taken into consideration, etc. Lance provided second for the motion.
* Foot Trails Newsletter
  + Submit info to Tammy, deadline January 1
* 2015 Point Series Point Adjustment
  + Discussion had regarding reverting back to the 2014 point system for Gold, Silver, and Bronze award levels
    - Following Canal Connection, with current point levels, only 15 recipients: 0 Gold, 8 Silver, and 7 Bronze
    - If changed to 2014 levels, there would be 29 recipients currently, up to 52 if all ran Frostbite, would be possible for 5 individuals to attain Gold level
    - Brian made motion to revert to 2014 levels, Dave 2nd
    - Brian and Bryan to determine the awards – all levels to receive tangible item
* Races looking for consideration to 2016 Participation Series
  + SOHO, Turkey Trot, WildCat 5K, Polka Pace Race
  + Participation is down for current Participation Series races, no need to add additional races at this time
* Hall of Fame
  + One nomination so far
  + Nominations must come from SRRC president, past president, or current HofF members
* Discussion had regarding recognition awards to be given at the Post Race Party
  + Most Improved Male and Female
  + Volunteer of the Year
* Gift from SRRC to board, race directors, volunteers
  + Duffle bag
  + Discussed need to determine all appropriate recipients
    - Nick to assist
* Race calendar magnets
  + Need to confirm race dates
    - Lance to assist
* Need to determine any board positions to be filled for 2016
* Need a volunteer to take on the Abe’s Army training program
* PA system
  + Our current system has damage to the microphone and it cannot be fixed
  + Discussed purchasing a new system with blue tooth capability, iPod hook up, wireless transmitter, etc
  + Lance to research options and report back

**Next Meeting**: Proposed date/time: Tuesday, December 15 at 5:30

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