Springfield Road Runners Club Board Meeting Minutes

April 12, 2016

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

**Members in attendance**: Bryan Glass, Dave Drennan, Emily Bernardes, Lance Cull, Teri Taylor, Brian Lee, Melissa Wiseman, Carrie Ward

**Members absent**: Tracy Dowell, Heather Glessner

**Others in attendance**: Lori Dale, Stacy Redcliff

**Call to order**: 5:37 pm by Bryan

**Immediate Business**

* Triple Crown – Lori Dale and Stacy Redcliff present to discuss
	+ Discussed budget for program
		- In the prior year the budget was $50 per person for 30 people
		- For the current year set a budget of $50 per person with a cap of $1,500
			* Motion by Nick, second by Lance. Motion passed.
	+ Promotion for the program
		- Would like to speak at Abe's Army orientation on May 9th
		- Print a flyer to put in Abe's Army packets or put a flyer in the participant booklets
* Treasurer’s Report (Teri)
	+ Account totals:
		- UCB - $30,724.05
		- Security Bank - $1,800.91
		- LPHM - $37,00405
		- Total - $69,529.17
	+ Discussed possible software options and will sign up for a 30 day free trial of QuickBooks online and report back at May meeting.
* Secretary’s Report (Heather – absent, minutes provided by email)
	+ March minutes presented. Motion to approve by Dave, second by Nick. Motion passed.
* Social Programs Report (Emily)
	+ Cinco de Mayo
		- Social May 7th at Boone’s
		- Budget includes:
			* $394.12 taco bar
			* $150.00 room rental
			* $50.00 decorations
	+ 2017 Post Race Party
		- Considering locations
			* Abraham Lincoln hotel booked for January 28th. LPHM had a favorable experience and will be going back for 2017.
			* Wyndham emailed inquiring about banquet and LPHM expo, noting the date for 2017 had been booked for the Club. Responded to the hotel declining the 2017 date.
			* Erin's Pavilion available on January 28th.
			* Waiting for response from KC Hall and Fireman’s Club.
		- Possible speakers
			* Ryan Hall – waiting to hear on cost and availability
			* Meb – will be training at that time
		- Discussion of setting a budget for the event to help determine the location, speaker, etc. How much should the club pay and should there be a charge for attending were discussed. Will consider when more information on location and speaker are available.
* Membership Report (Nick)
	+ 489 total members
		- 198 Individual
		- 258 Family members across 90 families
		- 7 Student
		- 26 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon – not present, discussion by Board)
		- Race went week, the winner was a former scholarship winner. Packet pickup location was good, hotel has been reserved for next year. Volunteers were good and course was well marked.
	+ WDF (Teri Taylor and Heather Glessner)
		- Registration to be available through GMR by end of week, beginning to reach out to sponsors.
	+ State Fair Parade Run (Lance Cull)
		- Registration page is up. Lance will be speaking at Abe's Army and will offer a discount code.
	+ Abe’s Amble (Emily Bernardes)
		- In the process of getting set up.
	+ Frostbite Festival, (Dave Drennan)
		- Dave plans to direct race for 2016.
* High School Cross Country Awards
	+ Review discussion in March minutes, Board to come to an agreement in May and then reach out to Jay Rogers.
* Boston Documentary
	+ $2,500 payment to be mailed
	+ Release in April 2017 to coincide with the Boston Marathon
		- Private viewing April 16-19, 2017
		- Need to find a site for the viewing – Nick will check with the Legacy on cost.

**New Business**.

* Member issue at the annual banquet
	+ Male club member reported to have been making females uncomfortable at the event
		- Spoke to an attorney, reviewed the bylaws and looked at the RRCA bylaws.
			* Bryan will present information for a change to the bylaws in May or June but no changes can be made until the annual banquet as they have to be approved by the membership.
		- 1st offense will receive a verbal reprimand
			* Member will be asked to attend Board meeting. Bryan will contact the member.
* Curb Your Car Commute Challenge
	+ In the past the Club has given $100
	+ Have requested race entires to award as prizes to those participating in the challenge.
		- SRRC will give 2 entires to the Parade Run and 2 entires to Abe's Amble
			* Motion by Teri, second by Dave. Motion passed.
		- Lance will create certificates to provide.
* SRRC computer – tabled
* Advertising
	+ How should advertisers for the newsletter be invoiced? What should our process be?
		- Lance has an invoice created for the equipment rental that can be modified for advertising.
		- Payments could be mailed to Tammy so she is aware of who has paid and what ads to include – Bryan will check with Tammy to determine if this would be acceptable.
* Foot Trails
	+ Provide information to Tammy by April 25th
* $883 collected from selling old race shirts at the LPHM

**Next Meeting**: May 10,, 5:30 UCB

**Meeting adjourned**: Motion to adjourn at 6:39 pm by Lance, second by Dave. Motion passed.