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.