

SRRRC Board of Directors Meeting 12/15/2021

I. Call to Order/Roll Call

The meeting commenced at 5:35 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Kelly Hubbard, Henry Janssen, Matt Minder, Kristina Mucinskas, John Stearns, Randi Lucas, James Kuhn, and Meredith Caudill.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting.

Kelly moved to approve the minutes, Randi seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Henry circulated in advance of the meeting a treasurer's report showing the following: \$34,905.96 Lincoln Presidential Half Marathon, (\$223.45) Operating Account, \$34,391.17 Savings Account, totaling \$6,073.68.

Kelly moved to approve the report, James seconded the motion. Approved by unanimous vote.

Henry is preparing tax information. The balance sheet is balanced. Henry proposed engaging Rochester Tax Service for the 2021 returns for \$400. John moved to engage Rochester Tax Service for \$400, Henry seconded the motion. Approved by unanimous vote.

Henry will prepare the sales tax return. Carrie reported the web store is still open so there could be additional sales in 2021.

C. Membership Report:

Julie circulated in advance of the meeting a report showing 540 members as of November 30, 2021 as follows: 278 adult (including Hall of Fame), 255 family, 7 student/youth.

D. Special Programs Report:

Randi reported a good turnout for the medal mixer. Toys for Tots were collected and donated. The Ugly Sweater run is on Saturday. Registration is not yet open for the annual banquet. Registration will be capped at 130. The cost will be \$10 for members. Randi has planned a trivia night on February 16 at Buzz Bomb.

III. Race Director Reports

A. Lincoln Presidential Half:

Randi reported medals have been selected and they are working on a shirt design. Randi is waiting on information from Dave Drennan to prepare a budget. Registration is open.

B. Women's Distance: No report.

C. Parade Run: No report.

D. Abe's Amble:

Carrie reported the police invoice was received. Amble will be a regional championship race in 2022.

E. Frostbite:

Kristina 290 were registered - 222 for 10mi (42 virtual) and 68 for 2mi (9 virtual). Registration was similar to 2019 and only slightly down due to no race day registration. Registration at packet pickup or race day will return next year. Packet pickup was on Saturday outside Springfield Running Center. The awards ceremony was outside at the finish, and will likely be there again next year weather permitting.

The Board discussed a request to pick up a shirt post-race by a member who filed a complaint with the Board after the race director reiterated race policy to the member. The Board discussed exceptions that could be made during the pandemic. Kelly moved to allow post-race pickup for the member, John seconded the motion. Approved by 8 voting in favor, with one vote against. Kristina will discuss with Amanda making arrangements with the member for pickup.

IV. Training Programs

A. Abe's Army 10K/5K: No report.

B. Speed Work:

Kelly reported that Bill may continue to lead in 2022. Kelly will co-lead with Bill.

C. Triple Crown Challenge & Mini-Challenge:

Carrie will follow up with the program directors on participation and distribution of awards.

D. Half Wits: No report.

E. Frost Toes:

James reported the training program finished before the race.

V. Old Business

A. 2Run7 Gear:

Carrie reported the web store is open and merchandise will be for sale at the annual banquet.

B. RRCA Zoom meeting:

Carrie reported she and Kelly attended. Illinois Marathon will provide a discount code for SRRC members.

C. Updates to Participation Series Races:

John reported Lincoln Memorial Gardens will have a new race director.

D. Virtual Race Options:

The Board discussed whether to offer virtual options for club races in 2022. Randi is agreeable to a virtual option provided there are transfer limitations. Kristina is in favor of a virtual option because it helps to recruit race day volunteers. The Board agreed that if a race director would like a virtual option it must be presented to the Board for review and approval.

E. 2022 Board Membership & Roles (Preliminary):

Marilyn Kushak and Holly Dahlquist are interested in At Large director positions. Meredith is interested in assisting Henry with club finances. The Board discussed creating an assistant treasurer position or utilizing the finance committee.

F. High School Runners of the Year:

Matt presented the committee's recommendations to the Board. The Board discussed. Henry moved to approve the recommendations, John seconded the motion. Approved by unanimous vote, with Matt abstaining from the vote.

The awards will be presented to:

Runner of the Year, Brenden Heitzig, Lincoln HS.

Jake Gutzman, Franklin HS.

Ethan Sommers, Springfield HS.

Runner of the Year, Becca Heitzig, Lincoln HS.

Louisa Wilson, Williamsville HS.

Colleen Zeibert, Rochester HS.

Matt will attend the awards reception at Springfield Running Center on January 30. Matt moved for a budget of \$100 for refreshments, John seconded the motion, approved by unanimous vote.

G. Hall of Fame Nomination Process:

Matt reported the committee has 4 nominations. The Board will vote in January.

H. Changes to Bylaws, Policies and Procedures:

Carrie advised any changes will need to be presented to members by December 22 for a vote at the annual meeting.

I. Sam's Club membership:

Kristina will investigate the cost of a membership.

Carrie announced the next Board Meeting will be on January 11, 2021 at 5:30 p.m. by Zoom.

Kelly moved to adjourn, John seconded the motion, approved by unanimous vote. The meeting was adjourned at 7:46 p.m.