

SRRRC Board of Directors Meeting 08/09/22

I. Call to Order/Roll Call

The meeting commenced at 5:45p.m.

The following directors were present, constituting a quorum:

Kelly Hubbard, Carrie Ward, Henry Janssen, Kristina Mucinskas, Randi Lucas, John Stearns, Meredith Caudill, Holly Dahlquist, Kelly Maciejewski, Nancy Ferguson, and Marilyn Kushak.

II. Officer/Director Reports

A. Secretary's Report

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

Randi moved to approve the minutes, Marilyn seconded the motion, approved by unanimous vote.

B. Treasurer's Report

Henry circulated in advance of the meeting a report showing the following account balances totaling \$78,710.82: \$37,632.23 Lincoln Half, (\$223.45) Operating, \$37,259.40 Savings, and Square transactions \$2,042.64.

Henry reported Womens Distance and Abe's Army expenses are being paid and the budget is close to even.

Carrie moved to approve the report, Meredith seconded the motion, approved by unanimous vote.

C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 524 members as of July 31, 2022 as follows: 281 adult, 26 Hall of Fame, 216 family, and 1 student/youth.

D. Special Programs Report:

Randi is seeking member feedback on a fall social. Nancy will investigate participating in DSI's Adopt a Street clean up day on 9/10 with a social to follow after the event. Nancy reported by the Board's facebook page that she and Randi are setting up the event.

E. Other Reports:

Meredith reported she sent the newsletter to the printer for setup and proofing.

III. Race Director Reports

A. Lincoln Presidential Half Marathon: No report

B. Womens' Distance Festival:

Carrie reported she is finalizing expenses and will assess whether there is any profit to donate to Wooden It Be Lovely.

C. Parade Run:

Kelly H. reported volunteers are needed. Meredith has contacted the scholarship winners but not heard back whether they will attend. She and Kelly H. will follow up.

D. Abe's Amble:

Carrie reported registration has exceeded the goal. Volunteer registration is open. She is working on contacting schools to cover the water stops. Springfield Clinic will provide trainers.

E. Frostbite Festival:

Kristina reported registration will open 9/1.

IV. Program Director Reports

A. HalfWits: No report.

B. Speed Work:

Kelly H. reported the kids' run is this week. Kelly M. and Scott Leopold will lead the group with Bill Owens next year.

C. Abe's Army:

Randi reported participation was down this year, which seems to be a trend in the running community. There were 200 registered but weekly participation was low, about 50% turnout rate. The Board discussed better promoting the program next week by reaching out to large employers with wellness programs. Randi reported the picnic is coming up.

D. Triple Crown:

Holly reported 4 are signed up. Virtual races count but finish times must be entered into runsignup. Amble and Frostbite have virtual race options but Shoreline does not.

E. FrostToes:

Randi advised that James will not be leading this year and Frank is looking for a co-leader. She will post

to the members group for volunteers.

V. Old Business

A. Conflict of Interest Forms

Kristina received Julia's form but not Justin's. Kristina reported to Kelly H. later that Justin's form was now received.

B. Member shirts

The Board discussed when to order and distribute. Individuals will get one shirt and families will get two.

C. Race Director video

John reported he and Kelly H. will prepare the video. There will be one for equipment rental and one for race directors. Carrie reported she had extra keys to the shed made.

D. Participation Series awards

Meredith said she and Brookelyn are working on a list of recipients for 2021. Carrie obtained the prizes and will get gift cards for Gold level once determined. An awards pick up will be rescheduled later this fall.

E. Jackets

Tabled until spring. Kristina reported she is looking at jackets for Frostbite.

F. Revisions to Bylaws

Kelly H. proposed adding non-discrimination language to the bylaws. A committee consisting of Kelly H., Kristina, Carrie, John, and Marilyn was formed. The committee will meet before the next board meeting and present proposed language to the Board.

G. Board transition

Kelly H. reminded the Board to prepare documents regarding their roles.

VI. New Business:

A. Member request for reimbursement

Kim Owens requested reimbursement for popsicles she purchased for Abe's Army. She was initially providing them for her group but other groups took them too. Kim also provides popsicles at

speedwork but has never sought reimbursement.

The Board discussed the request. Randi advised this item had not been provided for in Abe's Army budget. Holly moved to deny the request from Abe's Army and approve the request in connection with speedwork which has not yet had a budget approved. Kristina seconded the motion. Approved by majority vote with 3 voting no due to no prior approval.

The Board reiterated that expenditures by members must have prior approval from the Board in order to seek reimbursement.

B. Timing Clock

Carrie proposed purchasing a new timing clock. The smaller digital clock is not working well and the last equipment renters were unable to use it. Carrie and John will test all clocks for functionality and explore the cost of a new clock.

The Board discussed whether a new clock is needed. Randi does not use it for Army and the race timer provides a clock for races. The primary use is for rental.

Carrie proposed a review of rental policies. School groups and others would like to rent but do not have funds to do so. Carrie proposed waiving the fee for schools and not for profits but having payment of a deposit. Carrie and John will work on a draft of a revised policy.

C. Age group revisions

Tabled until next meeting. Bryan Glass has proposed expanding age groups for participants 70+.

D. Belleville Running Club Gatorade request

Carrie reported via the Board's facebook group that she received a request from Belleville Running Club for extra Gatorade not used after Amble and will be donating it. Kristina will get some for Frostbite before it is donated.

Carrie moved to adjourn the meeting, Kelly M. seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, September 13 at 5:45 p.m.

The meeting was adjourned at 7:57 p.m.

