

SRRRC Board of Directors Meeting 09/13/22

I. Call to Order/Roll Call

The meeting commenced at 5:47p.m.

The following directors were present, constituting a quorum:

Kelly Hubbard, Carrie Ward, Henry Janssen, Kristina Mucinskas, Randi Kuhn, James Kuhn, John Stearns, Brookelyn Eazelle, Meredith Caudill, Holly Dahlquist, and Kelly Maciejewski. Club member Bryan Glass also was present.

II. Officer/Director Reports

A. Secretary's Report

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

Carrie 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 report showing the following account balances totaling \$73,644.97: \$37,632.23 Lincoln Half, (\$223.45) Operating, \$36,236.19 Savings.

Brookelyn moved to approve the report, Randi seconded the motion, approved by unanimous vote.

C. Membership Report

Brookelyn circulated in advance of the meeting a report showing 526 members as of August 31, 2022 as follows: 282 adult, 26 Hall of Fame, 217 family, and 1 student/youth.

D. Special Programs Report:

Randi reported Nancy organized a DSI clean up event and social that happened last week. The Board discussed organizing similar clean up events for trails.

Randi is planning an ice cream social on October 22. She proposed a budget of \$500 for food, fire pit rental fee, and door prizes. Holly moved to approve, Henry seconded the motion, approved by unanimous vote.

E. Other Reports:

James will update the web site with Board minutes.

III. Race Director Reports

- A. Lincoln Presidential Half Marathon: No report
- B. Womens' Distance Festival: No report.
- C. Parade Run: No report.
- D. Abe's Amble:

Carrie reported most expenses have been paid. There is currently a profit but it will be decreased slightly by the outstanding expenses. There were 460 participants budgeted and 586 actual participants. Some race shirts were defective and exchanges are being made. Heather Sharpe will be the race director next year.

Carrie donated leftover Gatorade to the Belleville running club for their upcoming race.

- E. Frostbite Festival:

Kristina circulated a proposed budget in advance of the meeting via the Board's facebook group. Carrie moved to approve the budget, Meredith seconded the motion, approved by unanimous vote.

IV. Program Director Reports

- A. HalfWits: No report.
- B. Speed Work: Kelly M and Scott Leopold are leading the remaining sessions.
- C. Abe's Army: No report.
- D. Triple Crown: Holly reported 12 are signed up.
- E. FrostToes: Frank Midiri, Crystal Rainey, and Heather Sharpe will lead the program.

V. Old Business

- A. Member shirts

Kelly M. proposed pick up at the banquet and LPHM expo, Carrie seconded the motion, approved by unanimous vote.

- B. Race Director video

Kelly H. and John are working on it.

- C. Participation Series awards

Brookelyn will assign races to Board members to review for participation by club members. Carrie proposed awards pick up at the October 22 social.

D. Revisions to Bylaws

Kelly circulated proposed changes. Proposed are adding age categories for 70-74, 75-79, and 80+, adding code of conduct with non-discrimination clause. John moved to present to the membership, Randi seconded the motion, approved by unanimous vote.

E. Timing clock

Tabled to next meeting.

F. Equipment rental policies

Tabled to next meeting.

G. Member Recruitment

The Board discussed contacting large employers to promote club races and programs.

H. Board transition

Carrie will step down as Past President and Kelly H. will become Past President. Kelly H. reminded the Board to prepare documents regarding their roles.

VI. New Business:

A. Medal recycling

Meredith reported she found a company that will recycle them but must pay to ship. She also found that Springfield Iron and Metal will buy them without ribbons. Meredith will coordinate distributing medals to volunteers for ribbon removal.

B. Route planning

Meredith asked for suggestions for route planning apps or web sites. FrostToes uses Strava. Randi suggested mapmyrun.

C. Extra newsletters

Meredith proposed dropping off extra newsletter to fitness oriented businesses and local media. There was a 200 minimum order so extras were ordered.

D. Bryan Glass proposals

Bryan brought several ideas to the Board. He proposed the club make a donation to Friends of

Sangamon Valley which helps maintain trails. He also proposed the club develop a system to track historical membership. Carrie advised that runsignup now tracks this information and some historical information is found in GetMeRegistered. Finally, Bryan proposed adding age groups to Womens Distance for participants under age 19 or 20 to encourage participation with more awards for these younger age groups. The Board will consider these proposals.

Meredith moved to adjourn the meeting, Randi seconded the motion, approved by unanimous vote. The next Board meeting will be on Tuesday, October 11 at 5:45 p.m. by Zoom.

The meeting was adjourned at 7:10 p.m.