



## Rochester Running Club Board Meeting Minutes

**Date:** January 19, 2021

**Start Time:** 6:03 pm

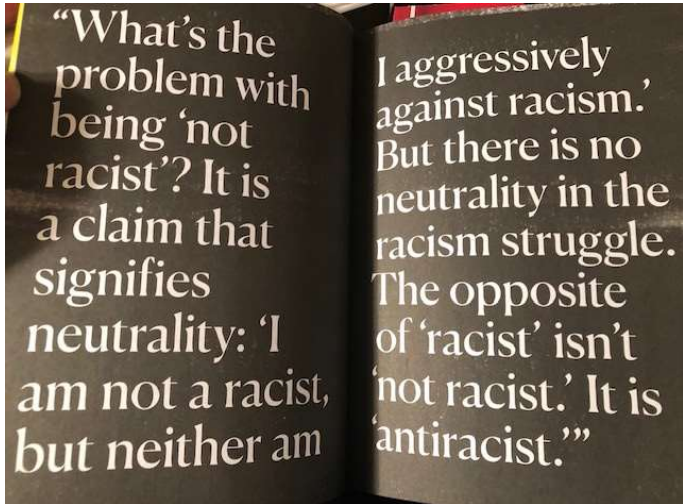
**Location:** Zoom Meeting

**Last Meeting:** December 15, 2020

**Next Meeting:** February 16, 2021

Agenda Item	Action
Call to Order and Roll Call	Called to Order at: 6:03 p.m. Present: Dale Pfrimmer, Cindy Morgan, Gwen Jacobson, Ruth Hohnstein, Anna Sanchez, Rick Fishbune, Chris Coon, Branda Anderson, Anne Sill, Mitch Felton, Brian Hunn, Kasey Kuker, Ray Gladkowski Absent: Jennifer Meyer, Ruth Brennan Morrey
Review and Approval of December Minutes	Rick made motion to approve, Gwen seconded, all approved.
Review and Approval of Financials <ul style="list-style-type: none"> <li>• 2021 Race Budget Updates</li> </ul>	2020 Year End Financial Report January Treasurer Report Spring Classic 15k, 5k Race and Tour de Essex 7k races budgets are in process and will be added. Dale made motion to approve, Cindy seconded, all approved.
<b>Committee Reports</b>	
Board Director Election Committee	Introduction and welcome to new board members: Ray Gladkowski, Kasey Kuker. Ruth was unable to attend. Nominations and vote for 2021 slate of officers: Mitch made a motion made to re-elect Current Officers: President – Dale Pfrimmer, Vice-President – Cindy Morgan, Treasurer – Gwen Jacobson. Gwen nominated Anna Sanchez for Secretary. Gwen seconded and all approved the 2021 Board Officers. Recognition of outgoing board members; Ruth Hohnstein (6 years) and Jennifer Meyer (3 years). Board Contact Information has been updated.
Annual Meeting/Banquet Committee	Reviewed meeting agenda and practiced PowerPoint meeting presentation. 29 Door Prize donations. Anna will put contingency plans in place for an alternate host. Recognition in Memory of Dwight Pierson before presentation of Dwight Pierson Award

**Agenda Prepared By:** Ruth Hohnstein, Secretary

	<p>Motion made, seconded, and all approved to give Race Director Recognition to Tom O’Leary of Team R.E.D. at annual meeting including a \$25 Gift Certificate.</p>
<p>Diversity and Inclusion Committee</p>	<p>Six runner profiles have been received. January Profile has been posted.  Dale made a motion for RRC to join the Running Industry Diversity Coalition <a href="https://www.runningdiversity.com/join">https://www.runningdiversity.com/join</a> Anna seconded and all approved. Dale shared the following quote:</p> <p>Ibram Kendo’s Be Anti-racist Picture.</p> 
<p>Website Committee</p>	<p>HHR website sub-committee Cindy Morgan, Gwen Jacobson, Lin Gentling have handed over the development to Aubri Robinson. We will be testing and approving final content for publication. On target for February 1<sup>st</sup>.</p>
<p>Saturday Morning Group Runs Committee</p>	<p>Lin Gentling will not be offering a marathon training class. We will be moving forward with development of a Fall Marathon Training Class. Saturday Morning Training Runs will start March 6. We will be adding volunteer spots for pace leaders. We will continue to monitor Sports Guidelines and adjust as needed.</p> <p>Job description sent to Mayo PT student contact and an interested volunteer on 12/29/2020. Two Job Applications received. Two candidates were interviewed. Chris has completed the Independent Contractor Agreement.  Gwen made a motion to offer Captain Job Opportunity to selected candidate. Dale seconded and all approved.</p>
<p><b>Old Business</b></p>	
<p>Amendment to RRC Agreement with City of Rochester – Name</p>	<p>Park Board approved the amendment at their study session meeting 9/15/2020. RRC received signed amendment from City on 12/21/2020. Dale and Gwen signed agreement and sent completed</p>



Change and Long Jump Pit Maintenance	amendment to the City on 12/30/2020. Gwen will contact Paul Widman to request a summary of 2020 Soldiers Memorial Field Track Maintenance.
<b>New Business</b>	
RRC Race/Events	<ul style="list-style-type: none"> <li>• HHR Registration Update – 136 Registrations, ahead of prior years.</li> <li>• Hal Martin All Comers’ Track Meets – Determine dates, need to reserve Soldiers Field Track with City of Rochester, solicit sponsors. Track Meet Sponsor Solicitation. Past Sponsors: Active PT, Terra Loco, Olmsted County Deputy Sheriffs Association, Rochester Police Benevolent Association, The Jim &amp; Judy Sloan Foundation, Joann Johnson.</li> <li>• Spring Classic Race – Race Directors have been contacted and they are discussing a possible race date in May.</li> <li>• Tour de Essex – Tentative Date will be 10/16/2021. Anna mentioned this is Mankato Marathon weekend and MEA, better date would be 10/23. Gwen will suggest new date to John Resman.</li> </ul>
Grand Prix Sponsor Solicitation	VanDerHeyden Law Firm, Active PT, Final Stretch, Orange Theory have sponsored in the past. Final Stretch sent in \$350 Sponsor Check in 2020 which we did not use as we suspended 2020. Proposed Grand Prix Letter reviewed. Grand Prix Committee of Cindy Morgan, Mitch Felton, Ray Gladkowski and Steve DeBoer formed to review and provide recommendations to the Board at February meeting.
RRCA National Award - Communications Excellence Award Nomination	Cindy provided Paulette Odenthal information at her request and Paula has nominated RRC for the RRCA National Communications Excellence Award from the RRCA. <a href="#">RRCA National Running Awards</a>
Adjourn	Meeting adjourned at 7:35 p.m.
<b>Parking Lot</b>	
Girls on the Run Program	<p>February 2021 Agenda Item</p> <p><a href="https://www.gotrtwincities.org/Rochester">https://www.gotrtwincities.org/Rochester</a></p> <p><a href="https://kttc.com/2019/05/23/running-group-helps-local-girls-develop-their-inner-qualities/">https://kttc.com/2019/05/23/running-group-helps-local-girls-develop-their-inner-qualities/</a></p> <p><a href="https://k-m.cr3.rschooltoday.com/public/costoption/class_id/4911/public/1/">https://k-m.cr3.rschooltoday.com/public/costoption/class_id/4911/public/1/</a></p>
RRCA Runner Friendly Community	February 2021 Agenda Item <a href="#">Runner Friendly Community Designation (rrca.org)</a>



	Applications for Runner Friendly Community designation in the spring are due by <b>July 1</b> Applications for Runner Friendly Community designation in the fall are due by <b>November 1</b>
Medal4Mettle	<a href="#">Home   Medals4Mettle   Your race medal becomes a message of compassion to a brave patient</a>
Save the Track Fundraising	February 2021 Agenda Item
Equipment Shed orientation/cleaning	
Race Director Training	