

Rochester Running Club Board Meeting Minutes

Date: May 16th, 2022

Start Time: 7:00 pm

Location: LTS

Last Meeting: April 25th, 2022

Next Meeting: June 20th, 2022

Agenda Item	Action/Discussion
Call to Order and Roll Call (Dale)	Called to order at: 7:07 Present: Jean Murray, Anna Sanchez, Dale Pfrimmer, Cindy Morgan, John Soucheray, Branda Anderson, Mitch Felton Absent: Jill Tacl, Kasey Kuker, Ruth Brennan Morrey, Ann Noser, Ray Gladkowski
Review and Approval of April Minutes (Dale) 2 minutes	Dale made a motion to approve the meeting minutes as submitted, Branda seconded. Meeting minutes were approved by all.
Review and Approval of Financials (Jean) 5 minutes	May 11 th Financial Report PDF XLS <ul style="list-style-type: none"> Scheels check will get picked up Jean will figure out the balance for the Spring Classic and how much goes to Bolder Options. It looks like it will be over \$1,000. Dale made a motion to approve the financials, John seconded, all voted in favor.
Guest Reports	
Team Reports	
Diversity and Inclusion Committee (Mitch)	<ul style="list-style-type: none"> Mitch has been looking at shoe collection efforts. It might make more sense to do the drive at the beginning of the fall running season, especially spikes. Mitch is also looking into options for new shoe vouchers. The Rotary might be another partner. Cindy said that news stations would also be interested in picking up the story
Race Director Team	<ul style="list-style-type: none"> Position was offered to the top candidate. They wanted to look at the documents, but they need a little more time to review the documents and job offer.

Minutes Prepared By: Anna Sanchez, Secretary

	<ul style="list-style-type: none"> • Smart-HR update - there was a good meeting with Smart-HR. They were going to send multiple items that required more information from us, but we have not heard back from them yet. • Next steps - hopefully we will have a June 1st start date for the new RD. This summer will include learning about the HHR and other races already underway. Hopefully their efforts could include getting a Thanksgiving run off the ground.
Sponsorship Committee (John)	<ul style="list-style-type: none"> • A few of the Grand Prix sponsors forgot to send in the check, one of them wants an invoice. John is all over it. There might be some changes to the sponsors for the back of the HHR shirts. • Jean encouraged John to remind sponsors that even when they send in the check late, the sponsorship is still good for just a calendar year. Otherwise the bookkeeping gets too complicated. • Cindy said she welcomes Grand Prix sponsors at the finish line at the HHR.
Save the Track (Cindy)	<ul style="list-style-type: none"> • We will wait on the fundraiser at the All-Comers Track meets for now... it's not a high priority.
Old Business	
Saturday Morning Training Runs	<ul style="list-style-type: none"> • Rick finished the maps and Jean finished the map deck • Jean finished the Sign Up Genius for volunteers • We had an interested person from Craig's list but he backed out on the day of the interview • Jean is working on a draft for updating the job description with an increased base rate of pay. And even with an increased pay rate, we would be close to breaking even. • We will have a virtual vote on the increased pay. • There was support to not hold a SMTR on the Spring Classic race going forward to encourage turnout at the race. • There was not support to cancel the SMTR for shorter distances or for Chester Woods because it lands on a Sunday
Med City Marathon Expo	<ul style="list-style-type: none"> • We are in good shape for both the water stop and the expo. There is still room at the expo if anyone is interested. • There presently is some confusion on where the water stop will be. It appears that Med City has changed the route, and the location stated on our Sign-up Genius is not correct. Jean M. is contacting Mark Bongers to get clarification. • There is space to sign up for the Expo • Expo Give-aways: candy; membership raffles (2?); Training guide flyers (eg Couch To 5K)

	<ul style="list-style-type: none"> • Example of a C25K: https://www.dropbox.com/s/482amk3gw06sc0t/Mayo%20Clinic%205k%20Training%20Schedule%20%20Beginners.pdf?dl=0 • Printed materials are in the shed – we probably don't need anything more printed other than the C25K
Race Reports	
Healthy Human Race (Cindy) Information only	<ul style="list-style-type: none"> • Registrations are down a bit (about 68 from last year) • Pepsi will give us some cups and water for the race
RRC Spring Classic 5 minutes Recap provided by Gwen Jacobson	<ul style="list-style-type: none"> • 72 finishers in 15k, 33 finishers in 5k. Four Bolder Options pairs completed the 5k (entry is free for them). Early start was allowed for pre-approved runners in 15k but we had an unapproved early 15k start and 2 5k runners started with the 15k (10 minutes early). This caused confusion and extra work in determining race winners and final results. Next year no early starts will be allowed since the 15k is a certified race. All runners will start together as we have no cut-off time for the race. Scott Robinson is agreeable to turn this race back over to the new RRC Race Director. He will participate as part of the volunteer team that will work with the new RRC Race Director. Ryan Anderson, Gwen Jacobson and Kasey Kuker will also be a part of the volunteer team for this race. • Treasurer needs to determine net profit after any expenses (Park & Rec fees were only expenses paid by RRC) RRC paid and send a check to Bolder Options.
New Business	
Summer Picnic (added from parking lot) 10 minutes	<ul style="list-style-type: none"> • Decided not to hold a summer picnic
Save the Track Fundraising Opportunity (Anna) 5 minutes	<p>Crew needed for wine run in LaCrosse, WI Saturday, June 11, 6:30 am - 11 am \$15/hour plus drive time Additional \$50 if we get 1-2 people Approximately \$105 per person, assuming 2 people plus \$50 bonus would be \$265 Given our struggles with getting a SMTR captain and the need for the board to fill in these Saturdays already, there was no interest to commit to something out of town during an already busy time.</p>
Shed Coverage for June 5 minutes	<p>We need Shed coverage for June. June is a very race-heavy month, and it would be more equitable to share this burden more widely.</p>

	<p>June 3-5: Anna June 10-12: Rick June 17-19 (Grandma's): Jean (Ruth backup) June 24-26: No worries about that weekend https://www.dropbox.com/scl/fi/wpp282wfo6kpiipgs7qu8/2022-Shedmeister-contact-list-2226.docx?dl=0&rlkey=j74a6t32vy7wfhxny2jo0fu71 Are there months that we need to consider having a back-up shedmeister? I would think 2, maybe 3 if you're feeling generous should be the max # of events the shedmeister should have to meet renters for. John is the July shedmeister, and that is shaping up to be a busy month. He will reach out if he needs help.</p>
<p>Equipment Rental Policy Jean (10 minutes)</p>	<ul style="list-style-type: none"> • Does our current policy differentiate what is really a youth organization in a way that we can defend what a youth event is... • Perhaps just the inexpensive, basic gear should be allowed for free... • The policy is in need of revision. A small group consisting of Jean, Branda, Mitch, and John will look at the policy and bring back recommendations to the group.
<p>Reconsidering RRC Awards (Jean) 10 minutes</p>	<p>We will move this discussion to next month because we ran out of time.</p> <ul style="list-style-type: none"> • Rebrand or replace the Service awards ie Board Member of the Year; Top New Volunteer; Super-V • Pros/cons of Board members eligibility • Should membership be a necessary criteria for RRC Awards (Service, DP, ROY, or any new ones) • Revisit/revise award prizes or allow choice of prizes? eg : membership; gift card (store or restaurant); traditional trophy; `traveling cape` for Super-Volunteer awardee • Allow choice with a budget for ROY award?
<p>Medals4Mettle (Anna, pulling this from the parking lot) 5 minutes</p>	<ul style="list-style-type: none"> • https://www.medals4mettle.org/ • This program requires individuals to share their stories of how they earned their race medals. • I think it would be hard for the Board to have a significant role in this organization, however, we could share this program on our webpage and perhaps have a social media post about it. • Anna will send this to Gwen to add to the website for a news item. It could also be a social media post. No other follow up required - individuals will need to contact the organization directly.
<p>Additional Agenda Items</p>	

Litter Pick Up (reminder only)	<ul style="list-style-type: none"> • Reminder, we have litter pick-ups at Soldier’s Field the first Monday of the month in good weather. • https://www.signupgenius.com/go/20f0f4aaaa923a3fe3-adopt • Gwen was Team Lead for 2021 and Ray is Team Lead for 2022. • Volunteers meet at Brothers Bar & Grill afterwards for some social time too!
Four Daughters Wine Run (reminder only)	<ul style="list-style-type: none"> • There are a few volunteer spots left for July 9th. • This is a fundraiser for Save the Track. • https://www.signupgenius.com/go/20f0f4aaaa923a3fe3-four1
Parking Lot	
Do we have a TerraLoco 5K in July?	<p>Monday July 11th – Save the Track (RRC) https://www.facebook.com/events/1103625260388894</p>
Marathon/Half Marathon Training Class	
Race Director Training	