

## **Rochester Running Club Board Meeting Minutes**

Date: June 26<sup>th</sup>, 2023 Start Time: 7:00 pm

**Location:** LTS

Last Meeting: May 15<sup>th</sup>, 2023 Next Meeting: July 17<sup>th</sup>, 2023

The Rochester Running Club (RRC) empowers runners of all ages, abilities, and levels of fitness, through organized group runs, community events and activities, and information to keep runners moving. Whether running for fun, to improve or maintain health, or for the love of competition, RRC helps runners achieve goals from a first 5k to completing a marathon and beyond.

Agenda Item	Action/Discussion
Welcome RPS Coaches!	Meet with RPS Track and Cross Country Coaches
Mayo High School: Kristie Kinneberg	Mayo, Century, and JM were all in attendance! Mayo HS coach (Kristie) would like to revive the
John Marshall High School: Mike Sonnabend, Dan Feda, and Dakota Hiller	Spartan 5K. We would love to help kids get shoes – either through vouchers or for shoe drives.
Century High School: Kris Allen and Brent McGrew	Century - A lot of kids are embarrassed – they don't want to ask, even privately. There is a stigma to asking for new shoes. But they are very comfortable going into the coach's office to dig through shoe bins. There is also a huge need for spikes!  Mayo – Kristie knows the kids well enough that she knows which kids need vouchers, but the kid would not want to go to the resource room. There has been no push back from parents.  JM – spikes were a huge hit! It works better when coaches identify kids who need the vouchers.  Other things that vouchers would be good for: Socks, sports bras, running clothes, watches Sport fees are expensive – it's \$180 user fee, plus or minus uniforms, depending on the school. Another avenue is the Mayo classifieds – they have spikes for often relatively cheap.  How about a message board? Like Slack? The July 10 <sup>th</sup> \$5 5K will go to high school sports.

Minutes By: Anna Sanchez, Secretary



	Another need is volunteers for the meets across all 3 high schools!  Another need is the cost for transportation — because that cost is so high, we end up hosting locally. And kids are being left behind because only 55 kids can fit on the bus.  Another need is just having bodies around to watch for kids who might get lost, especially distance kids.  We can post the sign up genius for meets to our Constant Contact.  We could post coaches' names to the members and they could connect with the volunteers directly.  Just having RRC members present at track and cross country meets to show that there is running besides HS is super helpful!  The kids are welcome to join our SMTR.  The kids really need clothes — clothing drives are needed.  John and Dave had the idea of something with charitable giving after the age of 73 and
Call to Order and Roll Call (Dale) 2 minutes	retirement accounts  Called to order at: 8:00 Present: Jessie Wilburn, Branda Anderson, Kasey Kuker, John Soucheray, Anna Sanchez, Jean Murray, Ann Noser, David Fochs, Rick Fishbune, Dale Pfrimmer, Toby Hatlevig Absent: Jill Tacl Guests: Coaches were present for the discussion but did not stay for the board meeting.
Review and Approval of May Minutes (Dale) 2 minutes	The minutes were voted approved by all.
Review and Approval of Financials (Jean) 10 minutes	As Of June 22, 2023 Report HERE Spring SMTR had a net loss of \$560, but there were some one-time expenses (coolers, laminating costs). The TerraLoco cost was \$1,860. HHR is spot on with last year's numbers. The IRS deductibility issue – we are waiting for the IRS to respond to the 2 <sup>nd</sup> request by the RRCA. There are 2 open shoe certificates from JM and 1 from Mayo that haven't been redeemed. The



coaches were reminded about these at the meeting. Financials were voted approved by all.
Facebook: 1.1 K likes, 1.2 K follows, last 28 days 2.9K reached, 1.9 K engagement. Instagram: 262 followers, 529 have been reached.
Team Reports will be skipped in June to allow time to meet with high school coaches
<ul> <li>Information on banquet speaker</li> <li>Toby sent a speaker outline, goals of the speech</li> <li>We would be interested in a 20-30 minute talk at the \$750 range.</li> <li>Jean will follow up with him.</li> </ul>
<ul> <li>2 events have taken place, June 6<sup>th</sup> and 13<sup>th</sup>. Four upcoming dates: June 27<sup>th</sup>, July 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>.</li> <li>Nice KTTC news coverage on June 6<sup>th</sup> https://www.kttc.com/2023/06/07/all-comer</li> </ul>
<ul> <li>s-track-meet-returns-52nd-summer/</li> <li>Included in Rochester Magazine 100 Can't Miss Summer Events         https://www.postbulletin.com/rochester-magazine/100-days-100-cant-miss-summer-events-2023     </li> <li>Submitted remaining dates to Post Bulletin calendar. Media requests sent to Post</li> </ul>



	<ul> <li>Outstanding turnout on the June 13<sup>th</sup> event</li> </ul>	
	<ul> <li>Check in/Registration was abysmal June 6<sup>th</sup>, much improved process for June 13<sup>th</sup>. Paperless process using QR Code.</li> </ul>	
	Rochester Park & Rec will be demolishing the old Pool Shed building and building a new one; All-Comers' supplies will be stored in warming shed on west side of the track starting this week	
Old Business		
Clarification on Trainer's List (Ann)	<ul> <li>Clarification from May meeting – is the RRC going to curate and maintain a list of running coaches on our website?</li> <li>There is a link on MDRA of coaches already available – we don't need to create anything new. We can put it under "Let's Run"</li> <li>ACSM also has a list of coaches</li> </ul>	
Movie Night (Dale)	Movie Night Summary: The Long Green Line, Sunday June 25 <sup>th</sup>	
	Overall was a well-received event	
	99 RSVPs, 89 attendees, 79 concessions	
	Total cost was \$988	
	Minor feedback for Cinemagic, started a few minutes late, delay in turning lights on after movie (fall)	
	Even though Disney movies are expensive, Dale is trying to find out how much McFarland USA would be.	
	Dale makes a motion for a quarterly movie night (admission and concession combo covered by	



	RRC). This would also avoid competing with the Sunday night concerts. August, October, January. Dale will figure out the dates.
New Business	
Trunk or Treat (Kasey)	<ul> <li>Family Promise Trunk or Treat –         Saturday, October 28<sup>n</sup>, 4:30-6:30</li> <li>Benefitting Family Promise, in the United Way parking lot</li> <li>Toby volunteered to lead that up</li> </ul>
SMTR Meeting with TerraLoco	<ul> <li>Jessie, Dale, and Jean reviewed SMTR responsibilities with Haley and Tiffany, especially in regard to nutrition.</li> <li>There were no discussions on compensation.</li> </ul>
Additional Agenda Items	
No action needed	<ul> <li>A cache of RTC newsletter PDFs were found &amp; will be loaded to www</li> <li>Removed 1601 emails in Constant Contact (minor cost savings)</li> </ul>
Parking Lot	
2024 SMTR –Terra Loco Liaison	Identify a SMTR liaison to Terra Loco for 2024.  The liaison would  Clone/review/revise the XLS training schedule & route links each season. Print /laminate new route maps  Take 1st stab at responding to TL questions/issues/requests and/or TL referred runner feedback  Periodically replenish TL's SMTR supplies (from shed, & Sam's/Costco)  Periodically pick up & deposit tip jar cash & TL reimbursement receipts  Periodically pick up & enter paper waiver info for entry in JotForm (few)  If willing, clone/revise SMTR volunteer SignUp Genius and update RRC www links prior to each season
Equipment	<ul> <li>Replace mile markers 1-6 &amp; 1-13? Multiple options; Est. Cost ~\$400-\$1100</li> <li>Replace inflatable finish line? Est. Cost ~\$3000+</li> </ul>



	<ul> <li>Dale and Rick will help make the selection, we will loop in Brock</li> <li>Jean made a motion to purchase, Branda seconded, voted approved by all.</li> </ul>	
To Keep on the Radar		
TerraLoco \$5 5K	Monday, July 10 <sup>th</sup> . Jill, Dale, and Kasey can be there.	

For next month: return to the discussion on how to more concretely help high school students.