



Rochester Running Club Board Meeting Minutes

Date: August 19th, 2024

Start Time: 7:00 pm

Location: LTS Brewery

Last Meeting: July 15th, 2024

Next Meeting: September 23rd, 2024

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	Board Strategic Goals
Call to Order and Roll Call (Kasey)	Called to order at: Present: Toby, John, Kasey, Henrik, Dale, Leah, Rick, Jill, Emily Absent: Anna, Jessie, Dave Guests: None	Next meeting will be moved to 9./23 - Kasey proposed Toby Second. All approved
Sept. Meeting Date move (Kasey)	Propose moving date from 9/16 to 9/23	Please have minutes out, and next month's agenda ready within a week of the last meeting. This gives everyone with action items a heads up to get started!
RRC & Brighter Tomorrows partnership (Kasey)	Mary, Jess & Dan Feda in attendance for August meeting	These guys canceled last minute
Review and Approval of (Kasey)	07 2024 RRC Board Meeting Minutes.docx - Google Docs _____ motioned, _____ seconded. All approved. Emily approved and kasey seconded. All approved old minutes	Many could not access the emails. To see last month's agenda.

Agenda Prepared By: Dave Fochs, Secretary, Notes by Toby Hatlevig - member

Review and Approval of Financials (Rick)	Financial Report RRC Financial Rpt Aug13'24.pdf ___ motioned, ___ seconded. All approved.	Review Financials and approved. Kasey 1st and Emily 2nd \$8,000 to Lance Pfimmer
Race Director Update (Kasey)		
Board Retreat Debrief and Action Items (Kasey/All)	RRC Retreat Report RRC Strategic Plan	Nothing to report
Team Reports		
RRC Board Teams (Kasey)	Board Teams: https://docs.google.com/spreadsheets/d/12NGEEHzmnYMCToSBeYJR6UwgnE9OJwZ9jOQD98Y0h8/edit	Board members please be at the banquet early (noon -2:00) to set up!
MN Treads (Kasey & Dave)	Discuss potential partnerships in the future. Future SMTR host? Brock asked to host training runs.	Kasey will reach out to Brock. Potential to have Brock do off season weekends and/or Wednesday nights.
Diversity & Inclusion (Kasey)		Nothing to report new
SMTR (Jessie/Henrik/Kasey)		Hoka and Brooks were there. Continues to be successful.
Annual Banquet/Meeting (Anna & Kasey)	Apps and HH before meeting. Discuss how that went.	Apps have been picked. It is a surprise. 6 different apps & 2 desserts. Emily is heading up the games/ ice breakers.

		Kasey will connect with Juli in September to determine the new bar/beverage situation at Chateau.
Social Media/Marketing Team (Jessie)		Derek updated the website on several pages. Check it out. Landing page is main change. It is linked to QR code. We need to decide what we want on that page before it goes live.
Sponsorship (Mike, Leah, Jessie, John)		Thanks to EMily for getting KA Sponsorship check. And Mike for getting the Dwell Sponsorship check Jessie has been updating sponsorship in a spread sheet. Mike, Leah, Toby, and Jessie will meet off cycle of monthly meetings about 2025.
Race Reports		
All Comers' Meets (Dale)	All-Comers's ribbons: Dale to provide quote at meeting.	Dale has been working on updates for this. He has it under control. Lance 8K was a smashing success. Congrats to all involved.

HHR (Kasey)		404 registration up from 358 Action Item: Survey about Fall Marathon or Moving HHR to Fall
Women's Race (Kasey)	Discuss Thank You Email	<u>Kasey will talk about Anderson Race taking over the race. She will talk with Lin about her role next year.</u>
RRC Book Club (Dale)		Space it out in the winter months. Summer is not great for this. Next meeting in October. TBD
Social Gathering (Kasey)	Discuss a new idea.	Learning and discussion journal club; exercise physiology, training, diet, etc. To be led by Andre Oliveria. Kasey will let him know to proceed.
Rochester Honkers (Dale)	How did it go?	This was a huge success. Not much baseball watched but fun was had by all.
New Business		
New Race Director		ARM will start attending board meetings. The RD team will meet with ARM late September /early October to start the transition in taking over RRC races in 2025

Additional Agenda Items		
Race Jerseys	Henrik has finalized and the link to order is out.	Design has been selected. Open until August 27th. 18 people have orders in to date. Henrik will follow this process through to the end.
Parking Lot		
Diversity & Inclusion Race Inclusions	<p>For September Meeting</p> <ul style="list-style-type: none"> - What needs to be in a contract for 2025 races? - Timing, Non-binary category, etc? - (making notes here since I won't be at the meeting - I think per Discord we decided that we don't need to go that formal since all races in 2024 did include a non-binary option - Kevin added it to the Stewartville races, Tom just forgot and said he would add it to Byron GND, John already had it in Essex. -alrs) 	No Updates here.
To Keep on the Radar		
2025 Board Elections	<p><u>Proposed 2025 Timeline:</u> September 9: Beginning of call for nominations November 1: Applications are due November 4: Voting opens December 29: Voting closes January 2: Board elections committee tallies votes January 3: Board election committee notifies candidates January 18: Newly elected board members are announced at the Annual Banquet January 21: Newly elected board members are invited to last meeting with the outgoing board members</p> <p>Board Member Turnover: Up for re-election:</p> <ul style="list-style-type: none"> - Jessie (will re-run) - Anna (not planning to run again) - David (not planning to run again) - Kasey (will re-run) - Dale (?) - Toby (?) <p>Other:</p> <ul style="list-style-type: none"> - John thinking of resigning at the end of this year 	<p>Toby, John, Dave, Anna, Henrik are not planning to continue on the board next year.</p> <p>Dale, Jessie, Kasey are all planning to be back.</p> <p>Congrats to Henrik for his decision to join Grad school. This is his last meeting.</p>

	<ul style="list-style-type: none">- Henrik may leave early - starting grad school in the cities	
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