



Rochester Running Club Board Meeting Minutes

Date: June 16th, 2025

Start Time: 6 pm

Location: Centerstone Hotel

Last Meeting: May 19, 2025

Next Meeting: Jul 21, 2025 at 6 pm

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: 6:04 pm Present: Kasey, Dale, Joseph, Emily, Jessie, Rylee, Leah, Shannon, Mike Absent: Sergio, Chris Guests: Tonya, Race Director Mike, Kasey, Dale, Leah, Rick, Jill, Emily, Jessie, Chris, Rylee, Joseph, Sergio, Shannon	
Review and Approval of (Kasey)	May minutes: W 05 2025 RRC BOARD MEETING MINUTES.docx Kasey– motioned; Shannon–seconded. All approved	
Review and Approval of Financials (Rick)	Treasurer's Report: PDF 2025-6-10 Treasurers Report.pdf AED ordered Leah- motioned, Shannon- seconded. All approved.	
Board Teams	Board Teams: Board Team Expectations and Roles	
Team Reports		
Diversity, Equity, & Inclusion (Kasey/Jessie/Sergio/Emily)	Board meeting food sign up, starting June 16th RRC Board Meeting Food Sign up	
SMTR (Jessie/Kasey/Leah/Mike)	Routes created by Mike for fall season, SMTR on the Saturday of Women's 4 Mile routes will overlap with the race for cheering opportunities Action item: Kasey will communicate these changes with Brock, Kasey and mike will meet with brock	

Agenda Prepared By: Leah Speltz, Secretary

	<p>Yes to Going cupless! Discussion with Brock- only offering nutrition at external aid stations</p>	
<p>Annual Banquet/Meeting (Kasey/Leah/Jill/Emily)</p>	<p>Review Pinnacle's food and bar service proposal (posted in Discord, under Annual Meeting/Banquet category) RRC to pay for water & soda Bar service for 2 hours All approved.</p>	
<p>Social Media/Marketing Team (Jessie, Chris, Rylee)</p>	<ol style="list-style-type: none"> 1. Do any subcommittees need anything advertised in coming weeks? <ol style="list-style-type: none"> a. Volunteer links for Women's 4 mile, Reggie Oeltjen, Lance's race b. Detour Athletics c. Book club 2. Membership price change proposal <ol style="list-style-type: none"> a. Action item: Jessie will post on discord for feedback, Jessie will reach out to Rabbit, goal to have this finalized by August 1st 	
<p>RRC Social Events (Dale, Jessie)</p>	<p>Honkers Game Thursday July 31, game starts 6:35PM. Registration available via website landing page, email, etc</p> <p>Detour Athletics next event: Sunday, June 29th 10:30 am (Kasey)</p> <p>Book club: Duel in the Sun June 29, 6 pm at Thesis</p> <p>Damascus Way Honkers volunteering- 5 concession stand volunteers July 31st (Mike) Action item: Mike will coordinate sign up genius & discord post</p> <p>Capture the Segment (Jessie, Mike, Joseph) Sessions in July & October, week long segments</p>	
<p>Sponsorship (Mike, Leah, Jessie, Shannon, Sergio)</p>	<p>Sponsorship updates: Tailwind update, Action item: Jill will fill out form</p> <p>Update from Jessie after GPC meeting - will sign on as year sponsor, in kind donations. GPC will get back to us.</p> <p>Sponsorship for summer SMTR. Action item: Jessie and Shannon will reach out to Central Bark, David Jorgenson</p>	
<p>Volunteerism</p>	<p>*Volunteer point accumulations</p> <ul style="list-style-type: none"> - Any current/ongoing volunteer needs? <p>Reorder volunteer shirts (update from Jessie)</p> <p>Volunteer Coordinator for upcoming races Volunteer Coordinator Role/Responsibilities Action item: Leah will communicate with Shannon and Carrie, will give race roster access</p>	
<p>Tech Team</p>	<p>Jotform wishlist, grand prix scoring system</p>	

Race Reports		
Race Director (Tonya/Kasey/Leah/Mike/Shannon/Jessie)	<p>Tonya was present for updates!</p> <p>Action item: Leah will Email Race Roster rep for award updates</p> <p>Action item: Potential for ugly sweater/holiday themed event - partner with Back of the Pack? Holiday DMR?</p> <p>Action item: Shamrock related event</p>	
Spring Classic Races	<p>Will meet with a group of RRC members for feedback before June meeting (5:15 PM @ Centerstone)</p> <p>Action item: Mike will draft a response</p> <p>Potential for partnership with Eau Claire, Groome Connection, hotel partnership in some capacity. Create race committee for future growth</p> <p>Action item: Create a Spring Classic committee at July meeting</p>	
All Comers' Meets (Dale)		
Lance P 8K (Dale)	<p>Volunteer sign up to be posted in next month</p> <p>New route</p>	
HHR	<p>HHR Update from Cindy (Jessie)</p> <p>Bibs to be ordered</p> <p>Creating an AD HOC committee</p> <p>Post-race - will contact sponsors - Shannon & Sergio</p> <p>Potential for EMS reusable vest moving forward - sustainability</p> <p>Course recertification</p> <p>Action item: Date change relating to weather concerns - September 12th, 2026</p>	
Womens 4-Mile Race (Jessie)	<p>Permits updated</p> <p>Volunteerism sign up</p>	
GFTG	<p>Update from May 20th meeting (Mike)</p> <p>Utilizing run sign-up</p> <p>Volunteer Coordinator- Mike</p> <p>Spending/budget discussion</p>	
New Business		
Boundless Playspace	<p>Boundless Playspace has asked if we'd help them start a run club (Kasey)</p> <p>Potential for partnership with All comers</p> <p>My Team Triumph (Tonya)</p>	

	Action item: Kasey will connect Boundless with Tonya and Dale	
RRC Clothing Store	Distribution of items (Jill)	
RRCA Notes	Notes from Friday Sessions - 2025 RRCA MSP Convention Meeting Notes from Friday April 25th.pdf	
Possible Research (Jessie)	Possible research coordination effort Action item: Jessie will create proposal and post to discord	
Additional Agenda Items		
Parking Lot		
To Keep on the Radar		
Board Retreat Debrief and Action Items (Kasey/All)	RRC Retreat Report RRC Strategic Plan	
RRC Board Teams (Kasey)	Board Teams: Briefly review roles/responsibilities of each team , if time allows. All: Please review board teams. At next month's meeting, we'll sign up for at least 2 teams of interest.	
Review of Minutes	LS, KNK, JT, MD, JRW, JB, CA, SG	