Springfield Road Runners Club Board Meeting Minutes

May 9, 2017

**Location**: ICASA (100 N 16th Street, Springfield, IL 62703)

**Members in attendance**: Bryan Glass, Heather Glessner, Nick Fogelman, Lance Cull, Carrie Ward, Dustin Morrison, Matt Minder, Kristina Mucinskas, Tammy Bumgarner

**Members absent**: David Drennan, Teri Taylor

**Others in attendance**: None

**Call to order**: 5:32 pm by Nick

**Immediate Business**

* Treasurer’s Report
	+ Tabled due to Teri’s absence
* Secretary’s Report (Carrie)
	+ April minutes presented. Motion to approve by Matt, Second by Dustin, all in favor.
* Social Programs Report (Nick)
	+ Approximately 20 members attended the Derby party
* Membership Report (Matt) through 5/8/17
	+ 449 total members
		- 187 Adults
		- 228 Families
		- 7 Student
		- 27 Hall of fame

**Old Business**

* Club Races
	+ LPHM (Brian Reardon/Dave Drennan)
		- Nothing to report at this time
	+ WDF (Teri Taylor and Heather Glessner)
		- Working on shirts, plan to include Serious lip balm in packets, Lutheran High School has committed to volunteering again this year
	+ State Fair Parade Run
		- Registration is open
	+ Abe’s Amble
		- Emily Bernardes stepped down as race director; Carrie Ward and Melissa Wiseman to direct
		- Need to clarify what, if any, sponsors have be secured
		- May provide a finisher medal, as it’s the 40th anniversary for the event
	+ Frostbite Festival
		- New directors: Amanda Fogleman and Rachel McHenry
* Running Center Partnership
	+ Tracy Dowell is happy to work with the SRRC
	+ Dave and Nick will continue to refine the details of the partnership
		- Ideally, partnership document would be completed before Abe’s Army begins
* Abe’s Army Registration
	+ Numbers are down from previous attendance
* Most Improved Runner Selection Committee
	+ Nothing to report at this time
* Credit Card Payments
	+ Options include Pay Anywhere and Square
		- Pay Anywhere has a cheaper fee, but also has an inactivation fee for non-consistent use
		- Square has a greater fee, but is more well-known among consumers
			* Ipad would be ~$400 per device and then ~$40 per card reader
	+ Table further discussion regarding this until the next meeting. Dave will determine what fees would be associated with UCB
* Conflict of Interest Policy
	+ RRCA policy can be altered to fit our needs – ie. Change grant language to any transaction
	+ Policy would apply to anyone on the board, directing an SRRC race, or directing an SRRC running program (ie. Abe’s Army)
	+ Nick and Kristina will work together to draft a document for the club
* Budget Committee
	+ Nick will be in touch with Teri to organize

**New Business**

* Abe’s Amble Race Director
	+ Discussed with other SRRC race updates (see above)

**Next Meeting**: June 13 at 5:30, at ICASA

**Meeting adjourned**: Motion to adjourn at 6:14 by Bryan, Second by Lance, All in favor.