

RVRR Board of Directors Meeting

Monday, February 27, 2017

Attendees: Shannon, Bob, Eric, Drew, Jeremy, Wendy, Will, Neil, Louise (2017 Board) and Summer Series/EBRR Race Directors Tim Morgan, Ryan Camales, and Kevin Stianchi

1. Shannon called the meeting to order at 7:05 pm.
2. New Business: Discussion of East Brunswick Road Races and RVRR Summer Series races.
 - a. Discussed mass emails re these races and the need for new marketing ideas.
 - b. Discussed food provided and the budget
 - c. Aim is to get EBRR registration open by April 1
 - d. Need more people to help (not just the day of the race)
 - e. Need a date for EBRR!
 - f. EBRR lost some money last year, instead of bringing in about \$1,000
 - g. Summer Series also lost some money last year
3. The minutes from the February 6, 2017 meeting were approved.
4. Treasurer's Report: Bob Tona provided an updated budget and updated team balances.
5. Old Business:
 - a. February breakfast program - \$40 not given out (4 people who were eligible did not come to the Feb. 25 breakfast). We spent \$230.
 - b. Park Partners: Neil reported that we got a number of votes for the youth program but not enough to get the grant. He received some comments re runners not being visible on the Wednesday night runs. A discussion followed re safety, especially at the beginning of the run: large group, must cross at crosswalks.
 - c. Pi Run – Sunday, March 12. Mike Carr is organizing this. He is looking for more people to supply homemade pies. This event generally breaks even.
 - d. Chimney Rock Trail Race – 17 are registered so far.
 - e. General Membership Meeting, March 1:
 - i. Club is providing pizza, drinks and snacks
 - ii. Agenda: question of speedwork program subsidy, and the specific language to use. Speedwork program starts on March 14 and runs for 12 weeks. It ends before the Summer Series prediction run.
 - iii. Board voted to subsidize the program by giving back \$20 if the participant runs 1 club race (EBRR or one of the Summer Series) AND 2 USATF races as part of an RVRR team. Participant will have to email the board with proof of completion (or DNF, if that is the case)
 - iv. Shannon will order the pizza. Bob will bring snacks and drinks. Eric will bring paper goods.
 - f. Eric is getting additional insurance certificates for upcoming events.
 - g. Discussion of "swag" and a possible New Runners Day.

- i. Eric reported that we have some available team jackets (8: 4 men's and 4 women's). He will notify captains re what sizes are available.
 - ii. Pricing on new jackets is TBD.
 - iii. Runner's High has some singlets in stock (small and medium only in men's and women's, no large)
6. More New Business:
 - a. Highland Park 5K, Sunday, May 7
 - i. Neil asked if we could do an in-kind versus \$\$ sponsorship. No answer yet.
 - ii. Jeremy said it is \$25 for a table at the HP street fair after the race.
 - b. UNITE booth, April 8 – free, as we are the host running club. Give out swag and info.
 - c. Chris Lehman was hit by a car near Johnson Park/River Road and broke his leg. He is very grateful for all the food and well-wishes from everyone. We should remember that this is a long-term injury and will need help for a while.
 - d. We will have a USATF info night at Pino's after the March 15 Wednesday evening run. We will supply free beer from team funds.
7. The meeting was adjourned at 8:58 pm.
 - a. Next meetings: April 3, May 1.