

BRRC GENERAL MEETING MINUTES

MINUTES	DATE: 11/13/14	LOCATION: PERKINS
ATTENDEES	Brenda Gill, Paul Gill, Lori Chauvin, Joan Pribnow, Will Schmitt, Ken Mulvania, Paul Fitzpatrick, Sue Fitzpatrick, Jean Greene, Frank Anselmo, Rob Anselmo, Pat Trout, Dennis Doyle, Patty Doyle, Jim Hoppe, Bart Haggin	
	The minutes of the 10/9/14 General Meeting were approved by the membership.	

NEXT

MEETING: Holiday Party- 12/13/14 at LBA Office

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	Paul Gill presented the Treasurer's Report, which was approved by the membership. Paul stated the Spokane Marathon lost money this year, in part due to additional costs (i.e. relay medals, food in the park).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: OREO COOKIE AWARD

DISCUSSION	The Oreo Cookie Award was given to Larry Taylor for doing an excellent job as the Race Director for this year's Qualchan. The Club received lots of positive feedback on this year's event.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: 12/13/14 RUN

DISCUSSION	This event will be free to participants and will be held at 10:00 AM at Manito Park. Technical shirts will be available for \$10.00. Joan stated she will publish an entry form in the Race Rag and will post one on Active.com so people can purchase shirts and so we can estimate attendance.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email the entry form to Jim and Rob. Secure Starbucks donation for the event.	Joan Paul	ASAP ASAP

TOPIC: CROSS COUNTRY SERIES

DISCUSSION	Sue reported Larry Taylor did a great job with this year's Qualchan race, and that she has received lots of positive feedback about the event. There was a new course, more volunteers, free tech shirts, and more awards. There were 76 runners this year, which was more than the past few years. Sue stated the Club lost money on the Cross Country Series this year. However, it was noted the Club purchased extra race bibs this year, which will cut down on these costs for the next several years.	
	There was also a discussion about ways to change the Series in the hopes of	

	increasing participation. It was suggested the Series be "split up" and that each race have a separate entry form. We have received feedback that the term "Series" might intimidate some people. Additionally, the races technically do not constitute a "Series" as there is no award for doing more than 1 race. There was also a suggestion to publicize the Mead XC race to coaches, who in turn could tell parents, as it is held on the day of JV Championships. It was also suggested awards be split into age groups instead of finisher "places."	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to work to improve the Cross Country Series races.	Sue/Board	ongoing

TOPIC: BRRC MISSION STATEMENT

DISCUSSION	Will read a mission statement he developed to the membership. It was suggested he print it out for the January meeting to facilitate a discussion. It was also suggested the rough draft of the statement be published on the website for feedback. It should be evident on the website this is a rough draft.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email rough draft of the BRRC mission statement to Jim for publication.	Will	ASAP

TOPIC: TURKEY TROT

DISCUSSION	There was minimal discussion about this year's event, as Jackie Van Allen, RD, was not present.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: HOLIDAY PARTY

DISCUSSION	This year's event will be held on December 13, 2014, at the LBA office. There was a recommendation to have someone dress up as Santa Claus to hand out the raffle presents, as was done last year. Jim will talk to the person who dressed up last year, as well as to the person who owns the costume. Lori will purchase and wrap raffle gifts from Runner's Soul. Paul Gill will provide lasagna, salad, and bread. Joan will bring the beverages.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Purchase raffle gifts at Runner's Soul. Send out postcards, asking members to RSVP for the dinner. Talk with the Manito member who dressed up last year and the owner of the Santa Suit. Check on the cost of the Santa Suit rental.	Lori Joan Jim Paul	12/13/14 2 weeks prior ASAP ASAP

TOPIC: RACE DIRECTORS' MEETING

DISCUSSION	The race directors' meeting will be held on January 8, 2015, at 7:30 PM, after the General Meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Invite all RD's to the meeting.	Ken	ASAP

TOPIC: BUDGET MEETING

DISCUSSION	The annual budget meeting will be held on January 13, 2015, at 6:00 PM at Chapala on Hamilton.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Publish meeting on website/Race Rag.	Jim/Joan	ASAP

TOPIC: 1ST AID KIT/AED PLAN

DISCUSSION	Joan will contact Jackie Van Allen about picking these up before the Turkey Trot.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Jackie.	Joan	ASAP

TOPIC: RACE SERIES MEETING

DISCUSSION	There was a discussion about whether or not it was necessary to have a race series meeting this year. Paul Gill stated all races that were in the Series last year want to be in the Series in 2015. It was decided to not have a meeting now, but to begin to think about making changes to the Series for 2016.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop ideas for changing the Series.	Paul/Board/membership	ongoing

TOPIC: COLBERT

DISCUSSION	Lori reported on this year's race. The profit was \$787. Approximately half of the participants were early starters. Lori stated she received feedback that participants were not running safely on the course- (i.e. running down the middle of the road, several people across). Lori stated she will look at making changes to make the course more safe, such as having adult volunteers in vests along the route.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work to enhance the safety of the race participants/course.	Lori/Board	ongoing

TOPIC: SPOKANE MARATHON

DISCUSSION	Lori reported on this year's race. For the first time, relay participants received finisher medals. Also, the course was changed; runners ran on the new section of the Centennial Trail from Boone through Kendall Yards. There is a plan to offer a training clinic for next year's race. Several people have expressed interest in helping with such a clinic, including Jody Shapiro, Michael Bergquist, and Michael Wakabayashi. Paul Gill stated Kurt Kinghorn will help support a clinic by letting participants use his store as a meeting place. It was suggested contacting Heidi Peterson to see if she would like to provide a workshop for clinic participants.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to work on developing a training clinic.	Marathon committee	ongoing

TOPIC: RUNSIGNUP

DISCUSSION	Will stated he has been exploring this company as an option for race registration.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to explore new options for race registration.	Board	ongoing

TOPIC: PARTNERS IN PAIN

DISCUSSION	Brenda reported on this event in Dori's absence. This year's race will be on Saturday, February 14, 2015, Valentine's Day. Dori owns the rights to this race. She is not yet sure which online company she will use for registration; she might not use Active.com. A sign-up sheet for volunteers was passed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: ANNUAL DINNER

DISCUSSION	This year's event will be held either on February 21, 2015, or February 7, 2015. The membership agreed to hold the event at the Lincoln Center again this year. Ideas for possible speakers should be sent to Will.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact the Lincoln Center to find out availability. Decide on a speaker.	Lori Board	ASAP ASAP

TOPIC: SUNDAE SUNDAY

DISCUSSION	Paul Gill stated the RRCA awarded the 2015 Sundae Sunday the designation of an RRCA Regional Championship Race. The RRCA will provide free advertizing, age group awards (for open, masters, grandmasters, and senior divisions), and race bibs. Gatorade will provide their product for aid stations, and Sports Authority will provide gift cards for winners. Paul stated the race will need its own website. Jim stated the race had its own website it the past. Paul also stated he planned to contact the Spokane Sports Commission to see if they will be a sponsor. He also stated we will need to have the course certified. It was suggested to advertize the race using language to indicate it is open to runners/walkers of all levels, so as not to discourage participants with the title "Championship."	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine the status of the race's previous website.	Jim	ASAP

TOPIC: FESTIVAL OF MILES

DISCUSSION	Paul Gill stated next year's race is scheduled to be held on June 13, 2015. He stated the 2015 race will feature lower registration prices for children. He stated the cost for a child will be \$10.00 with a shirt. Paul and Larry Taylor are working to secure additional sponsors.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RACE RAG

DISCUSSION	Joan stated she contacted Garland Printing to determine the cost of printing parts of the Race Rag in color; she stated it would be cost prohibitive to do so. Joan stated it would cost several hundred more dollars for each printing. There was a recommendation to make "BRRC" more visible on the cover. There was also a	
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	suggestion to sell ads for an online version of the Race Rag, and a recommendation was made to make the cover page more attractive. Someone suggested developing a separate table of contents.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to research and discuss potential changes to the Race Rag.	Joan/membership	ongoing

The meeting was adjourned at 7:45 PM.

Submitted by Brenda Gill