

BRRG GENERAL MEETING MINUTES

MINUTES	DATE: 04/11/13- 6:30 PM	LOCATION: PERKINS
ATTENDEES	Will Schmitt, Jim Hoppe, Paul Fitzpatrick, Sue Fitzpatrick, Gunhild Swanson, Pat Trout, Lori Chauvin, Joan Pribnow, Paul Gill, Dennis Doyle, Patty Doyle, Jackie Van Allen, Frank Anselmo, Brenda Gill	

NEXT

MEETING: 05/09/13- Perkins

AGENDA TOPICS

TOPIC: TREASURER'S REPORT

DISCUSSION	The Treasurer's Report was presented. It showed Partners in Pain lost money, which was contrary to what Dori reported at the last General Meeting. Jim Hoppe stated the Club's "Go Daddy" account needed to be changed to Joan's name, since she is now the Club Treasurer.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Research the budget for Partners in Pain.	Jackie & Joan	ASAP
Change the "Go Daddy" account to Joan's name.	Joan	ASAP

TOPIC: OREO COOKIE AWARD

DISCUSSION	Walter Mueller was awarded the Oreo Cookie for winning 1 of the \$500.00 drawings at St. Paddy's, after winning a \$1,000.00 drawing at St. Paddy's several years ago.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: ST. PADDY'S

DISCUSSION	Joan stated there were approximately 1,400 entries. Also, more children participated in the kid's race this year as compared to years past. It was reported \$2,172 was set aside for taxes, and the profit was approximately \$8,000. Porta potties incurred an additional cost. On race day, registration was inside one of the buildings at SCC, which was appreciated by all.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: LIABILITY WAIVERS

DISCUSSION	The importance of having participants sign waivers at all club-sponsored events was discussed. Joan agreed to print the waivers, and to keep signed waivers for 7 years. There was also a discussion about having an incentive for people to sign in for these events, such as receiving a t-shirt after completing a certain number of runs. A person-in-charge was identified for the following Club activities:	
	Sunday Slugs- Pat Trout	
	Monday group run- Sue Fitzpatrick	
	Speed work- John Pierce	

	Wednesday group run- Max Bischoff Saturday group run- Sue Fitzpatrick & Frank Anselmo A back-up PIC for each event will also need to be identified, and he/she will also need to have blank copies of waivers.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Print waivers and give copies to identified PIC's. Give Max copies of the waiver. Identify back-up PIC'S and provide him/her with blank waivers.	Joan Frank PIC's	ASAP ASAP ASAP

TOPIC: CENTENNIAL TRAIL CLEANUP

DISCUSSION	This year's event will be held on 04/20/13, at 10:00 AM at West Central Community Center. There will also be a group run at 8:00 AM.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Frank information from the Centennial Trail group about the event.	Lori	ASAP

TOPIC: BLOOMSDAY TRADESHOW BOOTH

DISCUSSION	This year's booth will feature the Strides of March program. There will also be a raffle for free entries for Club races. It was suggested some members of the Manito Running Club could possibly help volunteer at the booth. There was also a discussion about ordering extra Race Rags to distribute at the tradeshow. Last year, Joan ordered 3,500 copies of the May Race Rag, which was too many. A decision was made to order 3,000 copies of the May Race Rag this year.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Jody Shapiro about recruiting MRC volunteers.	Paul Gill	ASAP

TOPIC: RECYCLE RUN

DISCUSSION	This year's event will be held on 04/25/13, at 6:00 PM at the Fish Lake Trailhead. There have been 39 entries received so far.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: RRCA NATIONAL CONVENTION

DISCUSSION	Paul Gill reported Meb Keflezighi will be the keynote speaker at the 2013 RRCA convention in Albuquerque, and so is not an option for the 2014 convention. Paul stated he was looking at options for other speakers. Paul also passed around a copy of the ad for the 2014 convention. This ad was produced free of charge by the Spokane Regional Sports Commission. Paul also stated Brandon Butler of Mead High School was in the process of putting together a video for the convention, which will highlight Bloomsday and the Davenport Hotel, and will have an introduction by Don Kardong. Paul stated he was getting bids for the Saturday dinner at Arbor Crest.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: CPR/AED TRAINING

DISCUSSION	The training will be held on 05/08/13, at Rogers High School. Chris Coffield is Red Cross certified and will provide the training. A maximum number of 15 people can attend the training, which will last 1 1/2-2 hours. Priority will be given to Club race directors and regular volunteers.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bring AED to the training. Email Race Directors not at the meeting about the training (i.e. Eric Edmonds, Ron Nutkowitz)	Joan Will	05/08/13 ASAP

TOPIC: MANITO RUNNING CLUB

DISCUSSION	Lori, Paul, Brenda and Will met with representatives of MRC about merging their Club with ours. The MRC agreed to post our BRRC logo on their website, post their regular events on our calendar, and have a representative attend our General Meetings. It was also announced the MRC will require their members to become BRRC members and will provide volunteers for our Club races. A motion was approved to accept the MRC into the BRRC.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: GET LIT/CHRIS MCDOUGALL

DISCUSSION	Paul Fitzpatrick reported on this event. He stated approximately 50 people participated in the run with Chris. After the run, there was a great turnout for the presentation at SCC.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

TOPIC: SCHOLARSHIPS

DISCUSSION	A meeting was held to award the BRRC scholarships. Lori stated she received approximately 15 applications. A total of \$2,000 was awarded to 5 people. Next year, the application deadline will be changed to the end of January, when coaches are less busy and will have more time to write letters of recommendation for applicants.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC: INCLEMENT WEATHER POLICY

DISCUSSION	Paul Fitzpatrick presented a revised version of the policy, based on feedback he had received. There was a suggestion to condense the policy by moving the margins and/or changing the font so it fits on 1 page. There was a decision to include the last paragraph on all future Club race entry forms. It was also decided the policy should be printed in the Race Rag. It was suggested a copy of the policy be posted at all race registrations. A motion to accept these changes was approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email the Race Directors the final copy of the policy, with instructions for use.	Will	ASAP
Include last paragraph of policy on all future race entry forms and post a copy at all race registrations.	All Race Directors	ASAP
Publish a copy of the policy in the Race Rag.	Joan	ASAP

TOPIC: INCREASING MEMBERSHIP/INVOLVEMENT/FUN IN THE CLUB

DISCUSSION	Brainstorming was done in regards to bringing back some fun activities to the Club. There was a discussion about having BBQ's and fun runs at people's houses this summer.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

TOPIC: BRRC WEBSITE

DISCUSSION	Jim Hoppe stated he received an email from a local website development company, wanting to revise our website. Jim stated he can make some changes to the BRRC home page to "clean it up." Will expressed an interest in helping Jim make changes to the website, and they agreed to work together on this project. It was also stated some members of the MRC have web experience, and they might be willing to help us with updating our website. A decision was made to not hire a company to update our website at this time. Paul Gill stated our website will have to include information about the RRCA convention in the near future. Paul stated the RRCA has a template we can use for this task.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Work toward updating website.	Jim & Will (MRC?)	ASAP	

The meeting was adjourned at 7:35 PM.

Submitted by Brenda Gill