

Mid-Pacific Road Runners Executive Committee Meeting
July 12, 2016; Revised July 26, 2016

Call to Order: 6:10 p.m.

Present: Kawika Carlson, Ron Alford, Sam Aucoin, Chris Mewhort, Yuko Nakai, Joan Davis, Paula Carroll, John Simonds, Judith Inazu, Joy Schoenecker

Absent: Erik Covarrubias, Andrew Taylor

Adjustments to Agenda – None

I. Approval of Minutes of June 14, 2016 Executive Committee Meeting. Approved.

II. Guest Speakers

- A. Raul Boca Torres – (Update on SAMs 5K; keiki runs; MPRRC membership discount and logo; RRCA logo on readiness series flier)
- New flyer with information on keiki runs is on the back. Three races in the readiness series will have keiki runs after the race: Aug. 14, Nov. 13, and Nov. 27. Have had 600-700 keiki at previous races. There'll be 3 AGs, no AG winners, with a group photo at the end. They will need volunteers, which could include MPRC members.
 - For the series, medals will be awarded to those who finish all 5 marathon series races. The usual bowls and certificates will also be awarded.
 - Entries for the series is about the same as this point last year.
 - 15K, 25K and 30K race courses need to be certified. Raul proposes splitting costs half/half with MPRRC. The 15K race has to undergo certification for a minor change in the location of the start line.
 - Raul will develop a special application form just for MPRRC members, which we can distribute, showing that members are eligible for the \$99 entry fee. [REDACTED] can also notify members via Facebook and/or email.
- B. [REDACTED] – (Ideas for future MPRRC races; phone [REDACTED])
- All these race ideas are at locations which minimize the need for police support:
 - Bellows' old missile site
 - H3 access road
 - Waikele bunker
 - Dole plantation, e.g., maze run
 - Base access races, e.g., Ford Island
 - He is also ex-military and could facilitate access to military facilities

III. Financial Report – Chris Mewhort. Report approved.

- Square. Began using at the last race; runners seemed to like this option of paying by credit card at race sign-up.
- PayPal. Only [REDACTED] can transfer funds from PayPal to our bank account. [REDACTED] will ask him to transfer the funds.
- There are 2 unused checkbooks left; [REDACTED] will give one to [REDACTED] and one to [REDACTED]

IV. Membership Report – Tammy Bautista

(See At Bottom of Page 2)

- [REDACTED] will call those who expressed interest in volunteering when they submitted their membership form.
- We should be routinely following up with those who volunteer for different tasks; perhaps this can be one of the responsibilities of the to-be-appointed volunteer coordinator.
- [REDACTED] will develop and oversee the process to recruit members interested in being the volunteer coordinator.

V. Unfinished Business

A. Kailua Beach Run – July 10 – Joan/John/Joy (State of Club by President Joy, attached)

- 96 registered and ~ 85 finished.
- Door prizes should have been randomly awarded, not given to the winners. For the Lanikai race next weekend, we should award door prizes randomly, using pull tags to enter names for the drawing.
- There should be a separate drawing for volunteers, e.g., for a monetary gift card. [REDACTED] will get two \$10 gift cards for random drawings by volunteers.
- The turn-around aid station was well-managed by volunteers.

B. Lanikai 8k – July 17 – Joan/John/Yuko

• There'll be the same volunteer crew as for the beach run. Also, Dr. Cassen and the cherry blossom contestants will be there. [REDACTED] dropped off coolers at her place. [REDACTED] will also bring gatorade.

- Permits, police, awards, etc. all set.

C. Strategic Plan follow-up –Yuko (membership communication; update from Hi Sport)

- Christian allowing MPRRC to have a page in each issue of the magazine, but the contents should be a race report or article, not a race flyer.
- [REDACTED] has been developing and distributing a 1-page newsletter via email and posting on Facebook.

D. Confirming membership for race discounts– Andrew/Tammy/Joan

- Working ok so far.

E. Move to cashless transactions (checks and credit card only) –Chris/Joan

- Working ok so far.

F. Course maps for every race– Paula, Ron, Kawika

- Nice map of beach run developed by [REDACTED] and printed and laminated.
- [REDACTED] developed one for the Lanikai 8K but not sure if he can get it printed and laminated in time.

G. Tear drop banners w/water bases – Kawika

- Two have arrived and will be on display at the Lanikai race.
- Options for mile markers still being explored.

H. Safety Card use Update - Joan

- Cards were distributed to volunteers at the beach run.

VI. New Business

- A. Getting Volunteers and how to compensate them.
 - This will be discussed further.
- B. Safety CPR PowerPoint – Joy
 - [REDACTED] presented a powerpoint on how to do cardiopulmonary resuscitation (CPR) which could become useful at one of our events.
- C. Honolulu Marathon Expo – Ron
 - Planning continues.
- D. Club Promotion/Outreach Materials – Ron/Joy
 - [REDACTED] is getting quotes for refrigerator magnets with club info on it.
 - Christian suggested using Race Roster instead of active.com to register members. Club doesn't pay the fee; registrant does. Marathon readiness series registrants are from both Race Roster and active.com. Ron has been looking into this as an alternative to or in addition in active .com because we can access our membership in this system (i.e., for renewals, etc.)
- E. Other (Sam)
 - It was approved to split the costs with 808race, as proposed by Raul. [REDACTED] is willing to certify all three races for the marathon series and will provide a price quote. [REDACTED] will inform Raul about this decision.
 - [REDACTED] is interested in touring some of the prospective race sites proposed by [REDACTED]. [REDACTED] will contact [REDACTED] for dates and times and let the rest of us know. [REDACTED] will also ask him whether and how he would like to be further involved in MPRRC activities.
 - It may be too crowded to place two new finish line banners at the Lanikai race; maybe only one can be set up.

VII. Adjourned 8:18 p.m.

VIII. Next Meeting

Date: August 9, 2016

Time: 6:00 PM

Place: UH/ Ag Science Bldg./Room 219

Membership Report 6/1/2016 - 6/30/2016

2 family memberships from 6/1/16 until 6/30/16 (28 new in 2015-2016)
 4 individual memberships from 6/1/16 until 6/30/16 (55 new in 2015-2016)
 0 junior memberships from 6/1/16 until 6/30/16
 191 life memberships (1 new from 7/1/15) – Stephen Porter
 Total: 505 memberships
 (133 new memberships in 2015-2016)
 (net gain of 4 individual and 2 family since the last report)

State of the Club
 By President Joy Schoenecker
 July 10, 2016 (after the Kailua Beach Run)

Welcome and Recognition

Recognition of today's Race Director: JB Nation

Recognition of Volunteers: Linda Moran, Chris Mewhort, Paula Carroll, Joy Schoenecker, Chuan Napolitano, Shin Nishihori, Stephen Porter, Erik Covarrubias, Annie Marshall, Cheryl Miriam (Jane Chloe), Lynn Arakaki

Recognition of MPRRC Awards Designer and Producer for many, many years: Marian Hawkins (not able to be present)

Recognition of Be Fit Hawaii: Jeff and Janice for their donations this morning to runners.

Introductions of Board Officers

President – Joy Schoenecker

President Elect – Ron Alford and RRCA Rep for Hawaii

Secretary – Judith Inazu

Treasurer – Paula Carroll

VP Race Operations – Joan Davis

VP Administration – Kawika Carlson

VP Public Affairs – Yuko Nakai

VP Volunteers and Equipment – Eric Covarrubias

Past President – Andrew Taylor

Past-Past Presidents – Halina Zaleski and John Simonds

Membership – Tammy Batista

Accountant – Chris Mewhort

Timing – Sam Aucoin

Financial Report

The club is in great financial position. As of the end of June 2016 the club had approximately \$44,000.

Membership Report

At the end of June 2016, our total membership was 505 members, an increase over previous years.

What's New?

- Communication –
--Thanks to Yuko, there has been an increase in Club news and photos sent through social media.
- Safety –
--Preparedness for emergency situations is a concern.
--The club has initiated Safety Cards for volunteers at all Aid Station with emergency numbers.
--Refresher for Club Officers in CPR is being addressed and hopefully will be expanded.
- Honolulu Marathon
--The club will have a table with Club information at the expo.
--Each year Club Members can come to our tent for food and refreshments and to mingle. A massage is also available for an extra fee.
- Other

- New flags with Club advertisements are on order.
- New race course maps for our races are being made.
- New MPRRC tent is on display at every race.
- Moving towards cashless transactions, e.g., registration using credit card (with Square).

Upcoming Races

- July 17 – Lanikai 8k
- August 14 –Tamanaha 15K -- Beginning of Marathon Readiness Series
- September 4 - Kalaeloa 20K
- September 11 - Old Pali Road 4.4 miles
- October 2 - Windward 25K
- October 9 – Tantalus 10 mile Run
- October 23 – 30K
- November 13 - Val Nolasco Half Marathon
- November 27 – SAMS 5K –NEW DATE

Club Website & Race Results – mprrc.com

Club Phone 808 - 295-6777

Race Sign Up – [active .com](http://active.com)

Volunteers for the Club are always welcomed.

Wishing you a very successful and healthy racing season,
Joy Schoenecker, President