

Mid-Pacific Road Runners Executive Committee Meeting
August 9, 2016; REVISED August 23, 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

Adjustments to Agenda – None

I. Approval of Minutes of July 12, 2016 Executive Committee Meeting.

- Approved.

II. Presentation by Ron Alford

- [REDACTED] demonstrated features of Race Roster using their demo. Go to race.roster.com/demo to see details.
- Active.com will not have the membership module in place until the end of the year.

III. Financial Report – Chris Mewhort

- We should monitor expenditures to date: the report shows a higher rate of spending at this point in time this year compared to last year.
- The two Kailua races in July are low cost, high revenue-generating for the Club.

IV. Membership Report – Tammy Bautista (Attached for July 1, 2016 to July 31, 2016)

- Confirming memberships for race registrations: [REDACTED] were checking and verifying the membership for some of the participants doing the August 14, 2016 Norman K Tamanaha 15K.
- In an update on membership renewals, [REDACTED] brought a large bunch of mail from the post office that [REDACTED] will be depositing (checks/cash received) and Joan will be sending all the renewal applications to Tammy for processing.

V. Unfinished Business

A. Lanikai 8k – Update – Joan/John

- Sponsor Joyce Cassen is pleased with the race's outcome.
- Some runners cut the course short by running on the road, not the bike path. Need stricter enforcement for safety and fairness.

B. Old Pali Road – (9/18/16) Joan/John/ Chris/Sam

- Race date has been successfully changed to Sept. 18 (from Sept. 11)
- [REDACTED] to send a notice to those who have already registered, and will change the date in active.com. Those who cannot make the new date will get a refund. [REDACTED]
- [REDACTED] to send frequent reminders about the changes in race dates.
- J.B. Nation has agreed to be the race director.
- [REDACTED] will bring the equipment.

- Porta potties to be arranged by [REDACTED]
- Notices to be sent to the church, golf course and neighborhood board. Same has been done for the Tantalus 10-miler.
- [REDACTED] to develop the race application based on last year's, which [REDACTED] will provide.
- [REDACTED] will get the key to the gate or arrange for someone to do so.

C. Strategic Plan –Yuko (Hi Sport Ads)

- [REDACTED] wrote a nice article for the new issue of Hawaii Race. Christian is offering a page to profile a MPRRC member each issue. [REDACTED] will write one about his experience during the Boston bombing for a future issue.
- The entry form for SAM's 5K to run as a full-page ad in the next issue, @\$300. [REDACTED] to add the application form to the website.
- We should also advertise for the Aloha Readiness series very soon. Need to confirm fees for the races, dates, etc. [REDACTED] will check last year's minutes and confirm fees for the Readiness series and other races.
- [REDACTED] will ask Christian if we could get a discount if we advertised all the Club races for the year (instead of \$300 per page per issue).

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

- Approximately seven applications were processed using Square in the last few races.

E. Course Maps for every race– Paula, Ron, Kawika

- [REDACTED] worked with Tai to develop the course map for Lanikai (\$70); lots of runners looked at the map. [REDACTED] to check on pricing for 2017 course maps.

F. Patty Smith Fountain / Ron/Joy

- [REDACTED] met with Kit Smith re: dedicating a water fountain in Hawaii Kai to Patty Smith. 7/11 owns the fountain and have approved the renovation and dedication. Kit is requesting MPRRC support (not funding) to facilitate the renovation, e.g., plumbers or stone masons.

G. Volunteer Position/Ron/Judith/Joy/Joan

- Sub-committee will be meeting immediately following this meeting.

H. Tantalus 10-miler

- [REDACTED] to develop the race application.
- Race will be counter clockwise this year.

VI. New Business

A. By-Laws and Ron Heller/Joy

- [REDACTED] contacted Ron Heller who said he would be happy to do this again as an unofficial, "informal look", not as an official audit. He sent a letter outlining his terms for taking on this responsibility, to be signed by the Club president. [REDACTED] will sign his letter.

B. Honolulu Marathon Expo – Ron

- [REDACTED] will develop instructions, a list of things volunteers need to know, and supplies needed by the Club to staff the booth. MPRRC magnets could be distributed.

C. Course Certifications - BOCA / Joy

- Ron Pate is certifying the start of the 15K, the 30K, and the Val Nolasco half-marathon, and the full course for the 20K and 25K, all for \$1,600.

D. Club Promotion/Outreach Materials – Ron/Joy –

- Race Schedule Magnets. [REDACTED] wants to see the 2017 schedule on the magnets. Perhaps order at least 2,000. [REDACTED] to bring samples to our next meeting.

F. Proposed Races by Stephen Porter

- [REDACTED] went to Bellows to view the potential site; the race course needs a lot of work. Road is overgrown, but the base commander/military might be willing to assist in cleaning up the site. Potential 5K or 10K site. Attractive features are that we would not need police support, there's lots of parking, and it is a new site. [REDACTED] to follow up with Stephen to see if it can be cleaned up.

VII. Adjournment: 8:20.

VIII. Next Meeting

Date: September 13, 2016

Time: 6:00 PM

Place: UH/ Ag Science Bldg./ Room 219

Membership Report 7/1/2016 - 7/31/2016

6 family memberships from 7/1/16 until 7/31/16 (2 new in 2016-2017)

15 individual memberships from 7/1/16 until 7/31/16 (4 new in 2016-2017)

1 junior membership from 7/1/16 until 7/31/16(1 new in 2016-2017)

189 life memberships

Total: 268 memberships

(12 new memberships in 2016-2017)

(net gain of 15 individual, 6 family and 1 junior since the last report)