

Mid-Pacific Road Runners Executive Committee Meeting
December 13, 2016



Call to Order: Joy Schoenecker

Time: 6:08 p.m.

Present: John Simonds, Erik Covarrubias, Joan Davis, Ron Alford, Chris Mewhort, Judith Inazu, Joy Schoenecker, Andrew Taylor, Yuko Nakai, Paula Carroll

Absent: Sam Aucoin, Kawika Carlson

Adjustments to Agenda:

- Christian Friis, Editor of *Hawaii Sport*, provided a preview of a new electronic version of the magazine, which will allow Club officers to enter race events for running, swimming, triathlons and other racing events. Each athlete can also create their own profile. Another related site for storing and selling race photos is also being developed. "Photomera" will allow for the sale of race photos at a reasonable price. These new sites will be launched publicly in early Spring. Christian will let us know when this happens.

I. Approval of Minutes of November 9, 2016 Executive Committee Meeting

- Approved

II. Financial Report – Chris Mewhort

- Revenues are lower and costs are higher than last year for the same period.

III Membership Report – Tammy Bautista

(See Page 2 – November 1, 2016 to November 30, 2016)

IV. Unfinished Business

A. SAMS 5K (11/27/16) – Joan/Sam/Joy

- 60 finishers; 80 applicants. Need to market the race better.
- There were many issues with this race not going well, some of which are listed below:
 - Perhaps there were too many volunteers (4 pulling computer chips).
 - Wrong packet pick up time on the website.
 - RRCA numbers were never used.
 - Course marshals did not provide accurate directions; some runners ran on the sidewalk, others on the street; no course marshal to direct them
 - Timing didn't work out; RRCA awards were calculated manually and several were incorrect. There was no awards ceremony since age group winners could not be determined. These issues will be

discussed again at the January meeting, when Timeline is expected to be present.

- There were no sodas at the end; only ribbons were awarded, not medals.
 - Police did not show up on time when the race started so traffic wasn't stopped at the beginning.
 - The club had to pay additional fees to the police officers for the 808 Keiki race.
- 2017 will be the 25th anniversary of the race, which could be pivotal.
 - To improve on marketing, the club should consider not naming races after people and instead, dedicate a race "in honor of ..."

B. Remaining Race Fees for 2017

- Fees for the Aloha Readiness Series were approved.
- After the Aloha Readiness Series, the next race is the Bill Beauchamp 10K for which fees must be approved.
- The Executive Committee will take action on the remaining 2017 race fees at the next meeting. [REDACTED] will develop a spreadsheet for all 2017 races showing the different types of fees. The spreadsheet will also include 2016 fees for comparison purposes.

C. Bosetti (1/1/17) – Joan/Sam/Ron/John/Kawika

- Porta potties have been ordered by [REDACTED]
- 55 are registered so far (about same as this time last year)
- Awards have been ordered/made. [REDACTED] will bring ribbons.
- Entry forms for the Bosetti and Readiness Series were approved via email in October 2016 and have been printed in *Hawaii Sport* magazine.
- [REDACTED] bringing water and equipment; [REDACTED] bringing ice.
- Volunteers will be needed at the bottom of heartbreak hill and Lunalilo Home road; at the bottom of the hill across the golf course; and at the turn-around. We should check on what else is needed by consulting Ron's checklist for this race.
- Volunteers so far: [REDACTED] (bottom of hill at water stop), and [REDACTED]

D. Aloha Readiness Series - Joan/Sam/Ron/John/Kawika

- (Bob & Ron's (1/8/17); Harold Chapson 8K (1/22/17); Johnny Faerber 10K (2/5/17))
- [REDACTED] has completed the paperwork. Must re-confirm with police.
- 47 registered thus far (14 for B&R); 33 for series at this point last year.
- [REDACTED] needs an order number for t-shirts (\$12.70 per dri-fit shirt). 160 finishers in last year's B&R race. Club approved ordering 175 shirts for Bob & Ron's race.
- We will decide on the number of shirts for the other 2 races at the January meeting.

E. Course Maps Update & Pricing – Kawika

- Tabled

F. Volunteer Committee Position—Update/Judith/Ron

- Thus far, about six members have expressed interest in serving on the Volunteer Coordinating Committee, although recruitment is still continuing. The committee will be responsible for identifying and securing volunteers to help in races and other social events. In Spring 2017, an introduction and orientation will be held for those who expressed interest in serving on this committee.

G. Honolulu Marathon 2016

1. MPRRC & RRCA Expo - Update/ Ron

- Five new members signed up at the expo. Perhaps more would've enrolled if there was an incentive in place, e.g., 18 months of membership for one year's membership fee.
- Magnets were a big hit, but barely got them in time.
- None of the MPRRC banners were displayed which diminished the club's visibility. Renting a booth is relatively expensive so we should try to maximize our presence.
- For the GAR expo, put up the 10 x 10 tent instead of the banner for 360 degree visibility. ■■■ to inquire at this week's GAR meeting.
- Volunteers worked out well.

2. Marathon Tent - Update-Ron/Joan

- MPRRC banner was not on display (inadvertently left in the truck).
- ■■■ had 4 rosters so all members could get checked in.
- 79 runners got massages.
- There was enough food but ran out of ice, water, drinks.
- There were lots of appreciative runners who were grateful for the food, massages, and drinks provided by the club.
- After the race, ■■■ picked up tables, chairs, and other equipment with his truck and brought them to Brian's garage, along with John's clothes, which resulted in John resorting to a towel-toga attire at lunch.

H. MPRRC Christmas Party /"Guess Your Marathon Time" Results

- Hale Koa Hotel, 9:00 AM, December 18, 2016
- MPRRC agreed to comp Connie Comiso, Tesh Teshima, and one representative each from Runner's Route and Running Room, who will be providing lots of door prizes.

V. New Business

A. Annual Meeting Date, Place & Menu Selection and Activities-

1. KCC and JCC dates & menu - Update/Joy

- Approved for Japanese Cultural Center on March 17, 2017 with club paying for members and subsidizing parking at \$3.00 a car (parking is \$6.00). Cost for non-members to-be-determined.
 - ■■■ will recommend menu choices, media requirements, etc. and bring to the next meeting for approval by the Executive Committee.
2. Speaker – Suggestions/Joy
- MPRRC member Jinan Banna has agreed to do a presentation on nutrition for runners. Her presentation will involve some interaction with the audience, e.g., a quiz at the end.
 - ■■■ will also provide a brief update on his trip to the 2017 RRCA annual meeting.
3. Club Officers and Positions for 2017- & Ballots/Joy
- Officers and other members should indicate whether they are interested in running for office. Voting ballots will be prepared in advance.
4. Annual Meeting Agenda and Volunteer list/Joy
- ■■■ will recruit volunteers to assist at the dinner and to do errands that day.
5. MPRRC's 55th Year Anniversary – Past Presidents & 808/Joy
- February 2017 will be the 55th anniversary of MPRRC. Past presidents will be invited to the dinner meeting with the club paying for their dinner.
 - Possibly create a visor with club logo and “Past President” on it (\$10.50 per visor). Need 2 weeks’ notice. Maybe when a new member joins, receive a visor. Or just give to past presidents.
- B. RRCA Convention – Detroit -March 9-12, 2017/Ron
- ■■■ will represent MPRRC at the convention. The Club agreed to pay for his air fare, not to exceed \$900. His registration fee, hotel and food will be paid by RRCA.
- C. Course Certifications - (BOCA) –Update/Joy/Chris
- *25K *30K *Val Nolasco
 - Waiting on Raul and Ron Pate to certify the 25K.
- D. Race Walker - initiate a category/Joy
- Explore the possibility of allowing race walkers in club races. One consideration is that judges must be present to certify proper race walking form.
- E. MPRRC old computer – give away - / Chris
- Approved to return the old computer that had been donated by Halina back to her for her student’s use.
- F. Revised By-laws and Constitution / Ron

- Propose change: Allow board to revise membership fees for incentives to recruit new members, e.g., 18 months of membership for one year's fee.
- Proposed change: Stagger terms of office to ensure continuation of club "memory". For example, some officers serve one year terms while others serve two year terms.
- Proposed change: Replace the word "auditor" with "informal look" at the clubs' finances.
- Proposed changes must be sent to members two weeks before they are voted on at the annual meeting.

G. Other

- a. Kona marathon provided MPRRC members a discount code to register for the marathon. [REDACTED] will arrange for email or Facebook messages notifying members of this discount.
- b. For Bob & Ron's Race, request no parking on finishing stretch along Kapiolani Park. The Club would have to pay to displace more meters and Joan would have to amend the permit request. [REDACTED] will see if it's possible to amend the request.

VI. Next Meeting

Date: January 10, 2017

Time: 6:00 PM

Place: UH/ Ag Science Bldg./ Room 219

VII. Meeting Adjourned: Time 8:55 pm

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Membership Report 11/1/2016 - 11/30/2016

1 family membership from 11/1/16 until 11/30/16 (6 new in 2016-2017)
 8 individual memberships from 11/1/16 until 11/30/16 (22 new in 2016-2017)
 0 junior memberships from 11/1/16 until 11/30/16 (2 new in 2016-2017)
 189 life memberships
 Total: 377 memberships

(39 new memberships in 2016-2017)
 (net gain of 8 individual and 1 family since the last report)