

Mid-Pacific Road Runners Executive Committee Meeting
January 10, 2017



Call to Order: Joy Schoenecker

Time: 6:12 p.m.

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

I. Approval of Minutes of December 13, 2016 Executive Committee Meeting

- Approved

II. Financial Report – Chris Mewhort

- Voted to approve the implementation of a new budget reporting format by comparing projected budget with actual expenditures and revenues for a six-month period.

III Membership Report – Tammy Bautista

(See attached – December 1, 2016 to December 31, 2016)

IV. Unfinished Business

A. SAMS 5K (11/27/16) – Joan/Sam/Joy

- 808 agreed to pay for the extra HPD officers (\$108 for one hour) that were needed for the keiki race.
- Timing issue occurred because the person in charge printed the wrong file for the results (used 2015 results instead of 2016). But the results were posted later that same day.
- May want to consider eliminating this race due to low turnout and negative revenue. However, 2017 will be the 25th anniversary of the race, which could be a good opportunity to turn this around.

B. Bosetti (1/1/17)- Joan/Sam

- No magnets were available for distribution.
- The MPRRC tent wasn't on display; we have the wrong tent but in the right bag. Boca is assisting us with looking for our tent.
- High demand for water wasn't met. Due to the race's location, all water must be carted in.

C. Aloha Readiness Series – Joan/Sam/Ron/John/Kawika

a. Chapson 8K (1/22/17)

- i. [REDACTED] has volunteered to handle drinks for this and other future races. [REDACTED] will be her back-up.

- ii. Voted to approve \$554.97 for Ron Pate to certify the Chapson course since it expired last year.
- iii. [REDACTED] has medals for this race
- iv. Voted to order 192 shirts. By the deadline for shirt orders, [REDACTED] will provide the shirt sizes to John so the correct number in each size can be ordered. [REDACTED] will inquire about the deadline for shirt orders. For future races, Sam suggested that we consider setting the late entry deadline based on the deadline for the shirt order.
- v. [REDACTED] will be available to provide equipment.

- b. Johnny Faerber 10K (2/5/17)
 - i. Everything seems to be set for this race.

D. Course Maps Update and Pricing – Kawika

- a. Maps cost \$6 per sq. feet or \$36 per map. If we order 5 or more maps, the cost is discounted to \$30 per map. Additionally, for the artwork, each map costs \$30, but if we order 5 or more then there is a 50% discount, which makes it \$15 per map for the artwork. Total cost for each map will be \$45 (vs. \$66) if we order 5 or more maps at once.
- b. [REDACTED] will try to see if the map will be ready for the Chapson 8K, if not, then the next race (Faerber's 10K).

E. Volunteer Coordination Committee – Ron/Judith

- a. Those who expressed interest in serving on this committee will meet for the first time on January 28 at 10:30, to learn more about what this entails.

F. Honolulu Marathon 2016

- a. Marathon tent. Received \$1,010 payment from Brian Clark and \$950 from the Marathon Clinic. Nine individual checks were issued to massage therapists. A total of 79 runners used the tent. Won't know for another 3-4 months what MPRRC's actual costs were.

G. MPRRC Christmas Party at Hale Koa – Joy

- a. [REDACTED] did a great job; mostly attended by Faerbers Flyers; fewer MPRRC members.

H. Race Fees

- a. Race fees for 2017 (except for the SAM's 5K race) were approved, based on the chart developed by [REDACTED]. This approved fee structure should be used by Active.com, Timeline, our website, and individual race applications. All fees should be consistent on all applications and race promotions. [REDACTED] will send a message to [REDACTED] asking him to revise any fees on the website that are not consistent with this race fee chart.
- b. Ribbons are awarded for no-shirt races; medals for shirt races.

- c. We will eliminate terminology of “show up and sign up” races, since we have none these days. Instead our new terminology will distinguish fees according to whether they are “regular”, “late” or “race day” registrations.
- d. [REDACTED] will send all remaining applications in a pdf file to [REDACTED] for posting on the website, and to [REDACTED] for Active.com.
- e. There was some discussion on what to do with the SAM’s 5K since the Club tends to lose money on it every year. Some ideas were to eliminate it or re-brand it as a charity run, e.g., “Reindeer Dash”, “Toys for Tots” race, given that the race takes place during the holiday season.

V. New Business

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

- 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 is \$45.
- Menu was approved.
- There will be a head table for past presidents. It was approved to purchase visors for each past president, at a cost of \$10.50 per visor, with the words “past president” inscribed on the side. [REDACTED] will order the visors as well as additional ones for sale to Club members.
- Dr. Jinan Banan has agreed to give a talk on nutrition for runners.
- Ballots will be prepared ahead of time. All members will be sent an email soliciting nominations for candidates for officers.
- [REDACTED] has almost all of the awards for the annual age-graded awards done (total of 10 awards). Awards for the Great Aloha Readiness Series will also be given (6 awards plus age group awards). The budget for the two sets of awards is \$800-850.
- Once the awardees are known, they will be notified that they will be receiving an award at the dinner.
- [REDACTED] asked whether any current Board members were willing to continue on the Board in any capacity, noting that Ron Alford is scheduled for President. No one responded.
- [REDACTED] will pick up messages on our Club phone for RSVPs.
- [REDACTED] will handle the registration table and hand out ballots to members. Someone must also handle parking validation.
- [REDACTED] will send out the invitations.
- [REDACTED] volunteered to be the photographer.
- [REDACTED] will develop a list of duties and assignments.
- [REDACTED] will provide a 2016 financial report on powerpoint. He will bring a projector and laptop (they have a screen), and extension cord(s).

B. RRCA Coaches Certification, March 25-26 (or March 18-19) -Ron

- RRCA will pay all expenses and conduct the course, which tends to be in high demand. MPRRC can send one person free-of-charge.
- Site needs to be determined. Some options: HPU, KCC, etc.

C. Revised By-laws and the Constitution

- Two proposed changes:
 1. Allow the board to revise membership fees for incentives to recruit new members, e.g., 18 months of membership for one year's fee.
 2. 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. The Executive Committee will review these changes at the next meeting.

G. Great Aloha Run

- Should MPRRC sponsor a booth? Cost is \$706.81 and we were given permission to put up our tent.
- [REDACTED] will be staffing the RRCA booth and [REDACTED] won't be there.
- [REDACTED] volunteered to manage the booth if MPRRC splits expense with his "Hawaii running Project". This was unanimously approved. [REDACTED] will send out a doodle poll to sign up volunteers for the booth; volunteers will be needed for three days. [REDACTED] will provide the race applications, membership forms, magnets, etc. for the expo.

VI. Next Meeting

Date: February 7, 2017

Time: 6:00 PM

Place: UH/ Ag Science Bldg./ Room 219

VII. Meeting Adjourned: Time 9:15 pm

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Membership Report 12/1/2016 - 12/31/2016

2 family memberships from 12/1/16 until 12/31/16 (7 new in 2016-2017)

9 individual memberships from 12/1/16 until 12/31/16 (30 new in 2016-2017)

2 junior memberships from 12/1/16 until 12/31/16 (3 new in 2016-2017)

189 life memberships

Total: 394 memberships

(52 new memberships in 2016-2017)

(net gain of 9 individual, 2 family and 2 junior memberships since the last report)