

Mid-Pacific Road Runners Executive Committee Meeting Minutes  
October 11, 2016

Call to Order: Joy Schoenecker Time: 6:00 p.m.

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

Absent: Paula Carroll

Adjustments to Agenda: None.

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

- Approved.

II. Financial Report – Chris Mewhort

- Approved.

III Membership Report – Tammy Bautista (See Page 5 – September 1- 30, 2016)

IV. Guests –

A. Aloha Kettle Bell Club of Kaimuki – Joy Lam and Dan Kayser provided a demonstration of how kettlebell training can aid runners.

B. Brian Clarke – Marathon Tent discussion

- The marathon tent is co-sponsored by the Honolulu Clinic, BC Endurance Trainings, and MPRRC.
- Brian has massage services lined up; will get food beforehand; someone needs to contact Jack Scaff soon to get him on board.
- Brian, Jack and [REDACTED] will provide membership rosters for their respective groups. Each group needs a “tent liaison”. Each liaison should provide help at breakdown and provide a truck (at about 3:30-4:00). Trucks haul left-over stuff to Brian’s house, which is then hauled to storage lockers, etc. the next day or throughout the week.
- Need to get banner from Jack so his runners can identify the tent.
- Need a MPRRC officer there to write about a dozen checks (at about 3:00-3:30 p.m.).
- [REDACTED] will talk to Jack Scaff about logistics.

C. Motoki Nakamura, new volunteer. Works for Jaco Rehab.

V. Unfinished Business

A. Old Pali Road – (9/18/16) Joan/Sam

- 76 finishers this year; 86 last year. The city cleared up part of the trail which made it look like it could be the course so some runners ran the wrong course.
- Starting at 6:30 was good idea; avoided much of the church-going traffic.
- [REDACTED] sent thank you letters to everyone.

B Tantalus 10 Miler – (10/ 9/ 16) Joan/Chris/Kawika/Sam

- 82 finishers this year; 95 last year.
- In the future, must remember to bring club paraphernalia like flags and tents, etc.
- Runners ran counterclockwise this year and were told to stay on the left, facing traffic.
- No course map was made for this race.
- Next year, should place signs indicating that there are runners running on the inside.
- Some runners inquired about shirt (there weren't any).
- Some safety concerns about a downhill finish and this year's finish line, which ended in a slightly gravelly indentation. Next year, keep the finish line the same place as this year's.
- There were some questions about whether the race course was consistent with the course certification.

#### C. Val Nolasco – RRCA Championship Proposal/Ron

- Proposal by Ron Pate to make this a USATF race. ■■■ had 2 issues: how to identify USATF members and whether age groups were the same as what is on the application form.
- Ron will be asked to submit a written proposal for next year's race, since it is too late for consideration this year.

#### D. SAMS 5K (11/27/16 ) – Joan/Sam –Trophy/Kawika

- BOCA will handle all equipment for us since ■■■ will not be there. ■■■ will coordinate access to the locker room for Boca to get flags, cones, tent, etc.
- Sam's son will not be able to come.
- Next year, should coordinate race application and t-shirts for both the SAM's and keiki runs since they occur together on the same day.
- Need to ensure that course is clearly marked with cones and course marshals at each of the two turns.
- Discussion also included: shirts, kids' race, course details, SAM's age group trophy

#### E. Ratify Readiness Series and Bosetti Race Forms for 2017

- Forms were approved.

#### F. Strategic Plan –Yuko (Hi Sport Ads –Readiness Series/Bosetti

- Christian approved our request.

#### G. Sign-Up Sheet Revitalization–Ron/Joan

- ■■■ developed new race day sign-up sheets.

#### H. Course Maps Update-Tantalus, SAMs, Bosetti & Readiness Series/Kawika

- Tai is willing to do the course maps at a discount, but wants to do all of them at once. [REDACTED] will provide materials and info to Tai so this can be done.
- Approved.

#### I. Volunteer Committee Position—Update/ Judith/Ron

- [REDACTED] and [REDACTED] to contact those who were interested in volunteering to see if anyone wants to be on the volunteer committee. When a reasonable group of about 10-12 are located, they can be called together for a meeting. Motoki has volunteered to be on this committee.

#### J. By-Laws and Ron Heller/Joy

- Ron Heller will be getting to this soon.

#### K. Second MPRRC Tent purchase for 808Race- Update/Ron

- Tabled until the May 2017 meeting.

#### L. Perpetual Trophies /Kawika . VAL NOLASCO and SAMS 5K

- [REDACTED] will get trophies for Val Nolasco and SAM's and update the engraving with last year's winners.

### VI New Business

#### A. Conflict of Interest Forms for all Executive Board-Joy/Ron/Judith

- Committee members should sign and turn into [REDACTED].

#### B. Race Fees –Spreadsheet/Paula/Ron

- We lose money on some races, so should we consider raising fees for those races so we do not lose money? Other options are to get a sponsor to pay for some of the expenses, or increase marketing to get more race applications.
- [REDACTED] to develop race applications for all 2017 races, keeping fees the same except for race day entries, which will increase by \$5. 2017 applications and fees will be discussed at the next meeting.

#### C. Proposed Premier Races for 2017- Update/Ron.

1. Bill Beauchamp 10K. [REDACTED] spoke to MADD for race sponsorship, e.g., Mother's Day race for the Bill Beauchamp 10k, and they were quite interested. Changing the name of the race may have permitting and insurance issues. [REDACTED] to bring some concrete ideas to the next meeting.
2. Windward Half-marathon could be a premier race. About 1,000 runners, but lack of continuity to keep it going each year. Boys & Girls Club owns the race. [REDACTED] will follow-up on this.
3. Tantalus 10 miler; course too challenging and parking and safety concerns.
4. Bellows - February /March 2017??

#### D. Annual Meeting Date Selection- At KCC in February 2017– Update/Joy/Halina

- Possible dates being considered.

E. Honolulu Marathon 2016

1. MPRRC & RRCA Expo-Update/ Ron

- [REDACTED] to discuss this at our next meeting.

F. Course Certifications - 5 courses (BOCA) –Update/Joy

- All courses except Val Nolasco have been certified.

G. Club Promotion/Outreach Materials – Ron/Joy/Yuko –

1. Race Schedule Magnets--need 2017 Race Dates confirmed—

- Approved to get 2,000 magnets for \$600.

2. MAKE MOTION TO TAKE -Pictures on race-day to include Race Director and Volunteers to be posted by Yuko on MPRRC website/-possible Hi Race Mag?/Facebook, etc.—

- It's already happening!

H. Coach Certification – RRCA/Ron

- Proposed for the last 2 weekends in March. Need a location for 35 with internet connection; expenses to be paid by RRCA. MPRRC can send 1 person from the club for free. Bring ideas to the next meeting.

I. Filing for Insurance & Permits /DPR & DTS for 2017/Joan.

- We are covered for January 2017 races.

J. Club Apparel – Visor/Joy

- Possibility: embroidered visors for \$8; consider other possibilities for branding and club promotion/identification.

K. New Membership Fees

- [REDACTED] proposes that memberships cost half price if enroll anytime after January. Membership period is from July to June. To be discussed at the next meeting.

VII. Next Meeting (NOTE CHANGE IN MEETING DATE AND LOCATION)

Date: Wed., November 9, 2016

Time: 6:00 PM

Place: UH/ Ag Science Bldg., Room 202

Meeting adjourned at 8:55 p.m.

Membership from Tammy

Membership Report 9/1/2016 - 9/30/2016

2 family memberships from 9/1/16 until 9/30/16 (5 new in 2016-2017)

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

1 junior membership from 9/1/16 until 9/30/16 (2 new in 2016-2017)

189 life memberships

Total: 359 memberships

(30 new memberships in 2016-2017)

(net gain of 6 individual, 2 family and 1 junior membership since the last report)