



**Mid-Pacific Road Runners Executive Committee Meeting
Minutes
December 11, 2018**

Summary of Actions Taken By the Board

- 1. Any board member interested in attending the Road Runners Club of America annual conference can apply by writing a one paragraph explanation on why s/he is interested in attending; due by the next Board meeting (January 15, 2019).**
- 2. It was approved for MPRRC to sponsor a RRCA coaching class.**



Mid-Pacific Road Runners Club Executive Committee Meeting Minutes December 11, 2018

Call to Order: By Ron Alford

Time 6:06

Present: Betty Gail Alford, Sam Aucoin, Judith Inazu, Halina Zaleski, Chris Mewhort, Ron Alford
Joy Schoenecker, Joan Davis, Gabriel Tom

I. Approval of Minutes of November 20, 2018, and December 1, 2018, Board Meetings

- Both minutes were approved as amended.

II. Financial Report – Chris Mewhort

- The financial report was reviewed and discussed.

III Membership Report – Paula Carroll (11/1-30/2018)

153 family memberships for the month of November 2018 (+8 since 10/31)

225 individual memberships for the month of November 2018 (-6 since 10/31)

2 junior membership for the month of November 2018 (-1 since 10/31)

143 lifetime memberships (+0 since 10/31)

Total: 523 memberships

IV. Committee Reports

A. Race Committee

1. Upcoming Races

- a. Bosetti 10K – Kawika Carlson and Joy Schoenecker
Tuesday, January 1, 2019, Bosetti 10K, 7 am, Kealahou Street, Hawaii Kai.
 - All set up; may need more volunteers.
 - Joy to check with Craig on pick up time from the locker. Hold onto equipment for B&R's on Jan. 6.
- b. Bob & Ron's 5K – Joan Davis, Judith Inazu, and Craig Knohl
Sunday, January 6, 2019, 7 am, Noelani School, Manoa
 - Need water, ice, refreshments, cone course, esp. where road diverges (check with Craig), awards
 - Series shirt – long sleeve, cotton (check with John)
- c. Chapson 8K – Joan Davis
Sunday, January 20, 2019, 7 am., Kapiolani Park
 - Need water, ice, refreshments, cone course, awards, etc.
 - Set up refreshments for GAR in-training as well. May not need sodas since GAR provides Powerade.
- d. Faerber 10K – Halina Zaleski
Sunday, February 3, 2019, 7 am, Kapiolani Park.
 - Need water, ice, refreshments, cone course, awards, etc.
 - Set up refreshments for GAR in-training as well. May not need sodas since GAR provides Powerade.

- e. Aloha Readiness Series:
- Ron met with Brent Imonen, GAR, who asked for MPRRC to take on the GAR In-Training sessions at Kapiolani Park:

GAR IN-Training starts 12-16, 6:45 a.m

5 Training Groups:

Walkers

Walk/Jog

Jog

Run

Run

- Need more volunteer group leaders and a training plan. Joy can assist with walkers. Volunteer pacers meet around 6 to get directions from Ron.
 - Shirts for volunteer leaders plus Powerade
 - \$2200 stipend to the club – cost of snacks comes out of this
 - Need a speaker for each session except the first one. 2nd session by Ron or Kawika.
 - Brent will also follow-up on the club Presidents 100 code as well as a booth reservation at the GAR Expo – he mentioned the possibility of getting a 20 x 10 booth instead of a 10 x 10 booth. No cost to MPRRC.
- f. Kailua 10-miler – Ron Alford and one other
Sunday, February 24, 2019, 6:30 am, Kailua High School
- Hawaii Running Lab will be a \$500 sponsor for the race.
 - RRCA 10-Miler State Championship bid has been submitted.
 - Joan Davis will get facilities use permit and all other city/county permits.
- g. Windward Half Marathon – Kawika Carlson, Ron Alford and Taylor Mower
Sunday, March 29, 2019, 5:30 a.m. Race site will be the Boys and Girls Club, Windward Clubhouse.
- Joan Davis will get facilities use permit and all other city/county permits.
- h. Mother's Day 10K- Halina Zaleski
- Stroller division and keiki run added.
- i. Kailua Beach Run – Joan Davis
- Market as “adventure” race or a theme race
 - Cheeseburgers in Paradise to sponsor shirts
- j. Lanikai “Be Ready” 8K – Joan Davis
2. Updated race checklists and race director duties are still pending except the Bosetti 10K has been updated.
3. Marathon Tent – recap
- Went well, per Joan, except no help with dismantling and loading truck (called Paula).
4. Marathon Expo – recap
- Went well, per Ron. Signed up a lot of new members.
5. Best Buddies – No Update
6. Storage Locker/Equipment - Inventory was completed 11-17-18. A replacement cover for one of the tents was purchased as well as a four-way hand truck.

7. Rotary Club International Convention 2020 –
 - Ron met with Dave Benson (MPRRC Life member) to discuss the event.
8. Run for Fun Cruise Tours - Craig Newton, Run for Fun Cruise Tours, Inc.
 - No update yet.
 - Proposal sent by Ron was for \$1,500 (not \$1,000).

B. Volunteer Committee – Joan Davis

- Working on getting volunteers for races.
- Notifying volunteers who have earned MidPac bucks.

C. Social/Publicity Committee – Betty Gail Alford

- Annual Dinner is up on RunSignUp (March 8, 2019).
- Craig will calculate the annual age-graded award winners. Also awards for the GAR series.
- Committee will meet again at the beginning of the year.
- Good idea to recruit volunteers at the Club Christmas club; Betty Gail to check with Connie.

D. Budget/Finance Committee – Joy Schoenecker

- Chris' estimated 2019 budget was reviewed; perhaps a budget for each race, if race director feels it's necessary, to guide expenditures.

E. Administrative/Governance Committee – Halina Zaleski

- Document site for the club; need a club email address for the site.

V. Unfinished Business

A. Refreshments for running groups/individuals recap – Halina Zaleski

- Pop-up aid station at triangle park was very popular. Perhaps continue during marathon training season.
- Challenge is to find opportunities to provide a pop-up for high school sporting event; maybe check with ILH.
- Consider sponsoring track meet before state championships for track and cross country (October and April).

B. Kids Running and Youth Running

- For future consideration: subsidize shoes for youth runners with no or poor shoes, e.g., Fern elementary

C. Honolulu Marathon Clinic

- Jack Scaff interested in affiliating with MPRRC on races and other events. They sponsor the “predict your time” turkey trot.

VI. New Business

A. Road Runners Club of America Convention

- New Orleans (March 27-30) \$390 per person for tuition (Ron's paid for by RRCA). Betty Gail attended last year.
- **Any board member interested in attending the Road Runners Club of America annual conference on behalf of MPRRC can apply by writing a one paragraph explanation on why s/he is interested in attending; due by the next Board meeting (January 15, 2019).**

B. RRCA Coaching Class

- Next March 2019. Kilauea Rec Center or UH athletics.
- **Approved for MPRRC to sponsor a RRCA coaching class.**

VII. Board Actions Via Electronic Voting

None.

VIII. Next Meeting

Date: January 15, 2019
Time: 6:00 pm
Place: Ag Science Bldg., Room 219

X. Meeting Adjourned: Time 8: 18. p.m.
