



**Mid-Pacific Road Runners Board Meeting Minutes
May 20, 2019**

Summary of Actions Taken By the Board

- 1. The Board approved a standard \$200 facilities use rental donation this year (2019), and \$300 next year (2020).**
- 2. The Board approved certifying the Mother's Day 10K course for next year's race.**
- 3. The Board approved the purchase of cotton race shirts for volunteers, in a bright color such as neon yellow, with "MPRRC volunteer" written in front.**

Mid-Pacific Road Runners Board Meeting Minutes

May 20, 2019 – Room 219

Call to Order: By Ron Alford

Time: 6:35 p.m.

Present: Halina Zaleski, Joan Davis, Chris Mewhort, Sam Aucoin, Ron Alford, Judith Inazu, Ed Kemper, Connie Comiso-Fanelli, Lori Nishida, Betty Gail Alford

I. Approval of Minutes of April 22, 2019, Board Meeting

- Approved.

II. Financial Report – Chris Mewhort

- Check received for \$500 from Dr. Joyce Cassen and Norm Levy.

III Membership Report – Paula Carroll (4/1-30/2019)

242 family memberships for the month of April 2019 (+0 since 3/31)

264 individual memberships for the month of April 2019 (+1 since 3/31)

3 junior memberships for the month of April 2019 (+0 since 3/31)

145 lifetime memberships (+0 since 3/31)

Total: 654 memberships

IV. Committee Reports

A. Race Committee – Ron Alford

1. Races

a. Mother's Day 10K – Halina Zaleski, Sunday, May 12, 2019, 7:00 a.m. Recap

- Suggestion to start race earlier, including keiki run. Next year will start at 6:30; keiki race at 7:45.
- Set up pairs (e.g., mother-son) as separate events (similarly to stroller division) on RSU.
- Set up banner or sign at entrance indicating “you are at the right place”.
- Approved to purchase a vertical banner which says “MPRRC” with our logo (from Tai).
- **Ron** to send a notice to all runners thanking them with a link to the photos, etc.
- **Judith** to send a formal thank you to Meadow Gold Dairies for the chocolate milk donation.
- **Approved a standard \$200 facilities use rental donation this year (2019), and \$300 next year (2020).**
- **Approved to certify the course for next year's race.** (**Ron** to contact Kawika.)

b. Kailua Beach Run – Joan Davis, Sunday, July 7, 2019, 7:00 a.m. Chase the Shark!

- **Joan** to send drafts of the designs for the beach run tank top and the Lanikai 8K T-shirt to Board members. Order the shirts about a week or two before the race, to get a more accurate count of how many to order.
- For each race, Ron would like to place a picture of the shirt on the website, to encourage purchasing.
- 17 entrants so far.
- **Joan** to order trophies for both races.

c. Lanikai “Be Ready” 8K – Joan Davis, Sunday, July 14, 2019, 7:00 a.m.

- 60 entrants so far.
- Tammy B. providing post-race refreshments.

d. Old Pali Road Run – Betty Gail Alford, Sunday, September 8, 2019, 6:30 a.m.

e. Pride Run (Frontrunners Event) – Halina Zaleski, Saturday, October 12, 2019, 7:00 a.m.

- f. Tantalus 10-Mile Challenge – Joan Davis, Sunday, October 13, 2019, 6:30 a.m.
- g. Holiday 5K , Sunday, December 1, 2019, 7:00 a.m.
 - Proposed family fun run at Ala Moana park, with Angel Tree as beneficiary.
 - Will refer to race committee.
 - Joan submitted request but hasn't heard back.

(Ed can send race notices with registration link to past race participants for MPRRC and Ed's races. Ron can send him email list of members and past race participants.)

- 2. Rotary Club International Convention 2020 – Joan Davis
 - Joan met with Dave Benson. On June 10, 2019, **Joan** will submit the permit request.
- 3. Run for Fun Cruise Tours - Craig Newton, Run for Fun Cruise Tours, Inc. – Ron Alford
 - No response yet from Craig.
- 4. Proposed MPRRC 2020 Race Schedule
 - Proposals to consider: link Kailua 10M and Windward Half and maybe Old Pali races together as a series; avoid date conflicts with other races
- B. Volunteer Committee – Joan Davis
 - Sent thank you notes to volunteers.
 - Consider no packet pickups or shorter pickups for small, shirt-optional races. However, running shops appreciate the foot traffic and in return often provide gift certificates for random prizes.
 - **Approved to provide cotton race shirts for volunteers, in a bright color such as neon yellow, with “MPRRC volunteer” in front.** (**Joan and Ed** to handle.)
- C. Social/Publicity Committee – Connie Comiso-Fanelli
 - Connie to write a column with news tidbits for Hawaii Sport magazine.
 - Friday night firework run to set up at Kapiolani park/Kaimana beach during the summer; perhaps not every Friday, only once a month.
 - Summer BBQ is in the works (Connie).
- D. Budget/Finance Committee – Ed Kemper
 - Ed getting approval for Board to sign checks.
- E. Administrative/Governance Committee – Halina Zaleski
 - Safe Sport Policy- Halina to contact RRCA regarding whether the 808 races would fall under this MPRRC policy and to clarify requirements.
 - Complaint Policy: Board members to review and send changes to Halina.

VI. Unfinished Business

- A. Mission Statement. There is a mission statement in our Policy and Procedures Manual (November 2017).

VII. New Business

- A. Sam announced that Scott Honjiyo is the new owner of Timeline. Sam will continue to work with him in the next 5 months for transition.

VIII. Board Actions Via Electronic Voting

None

VIII. Next Meeting

Date: June 10, 2019

Time: 6:00 p.m.

Place: Ag Science Bldg., Room 219

IX. Meeting Adjourned: Time: 8:45 p.m.

