



**Mid-Pacific Road Runners Board Meeting Minutes
December 16, 2019**

Summary of Actions Taken By the Board

- 1. Since a permit to hold the Bosetti 10K race in Hawaii Kai on January 1, 2019 was not granted, the Board approved holding an untimed running event at Kapiolani park instead. Fees will be the same, even for same day registration (e.g., \$15 for members, \$30 for nonmembers, free for lifetime members). Race entrants will be provided with these options:
 - Full refund of their race entry fee, or
 - Donation to MPRRC, or
 - Credit towards a future raceIn addition to refreshments and other prizes, each entrant will also receive a pair of club socks.**
- 2. It was approved to reimburse Board members for parking on the UH campus to attend our monthly board meetings.**
- 3. The five-year contract with 808 Race to handle our Honolulu Marathon Series races was approved.**



Mid-Pacific Road Runners Board Meeting Minutes December 16, 2019

I. Call to Order: 6:10 p.m. by President Ron Alford

Present: Ron Alford, Betty Gail Alford, Joan Davis, Halina Zaleski, Sam Aucoin, Judith Inazu, Ed Kemper, Chris Mewhort, Lori Nishida, Connie Comiso, Joy Schoenecker, Scott Honjiyo (Timeline)

Guest: Raul Boca (808 Race)

Raul discussed the following with the Board:

- Raul extended his sincere appreciation to all MPRRC board members for their partnership on the Honolulu Marathon Series races throughout the years.
- He indicated that once the 25K course is certified, all 5 races in the Series will be certified.
- He is ok with the timing of payment in the new contract, e.g., \$5K before and \$5K after the Series.
- He noted that the insurance should be paid by MPRRC since it is our races that 808 Race manages on our behalf.
- He is ok with new language on calling in an arbitrator to resolve disputes that may arise.
- Raul noted that language on the music license will/should be added to the new contract.
- He wants to increase race applications by 20% in 2020 and requests help from MPRRC to do so.

I. Approval of Minutes of November 18, 2019, Board Meeting

- Approved

II. Financial Report – Chris Mewhort

- The report was reviewed and discussed.

III Membership Report (11/1-30/2019) Paula Carroll

280 family memberships for the month of Nov 2019 (+6 since 10/31)

260 individual memberships for the month of Nov 2019 (-8 since 10/31)

4 junior memberships for the month of Nov 2019 (+0 since 10/31)

146 lifetime memberships (+0 since 10/31)

Total: 690 memberships

IV. Committee Reports

A. Race Committee – Ron Alford

1. Race Permit Status – Joan Davis
 - No report
- a. Turkey Trot – Ron Alford
 - No report

- b. Santa Hat 5K Fun Run/Walk – Ron Alford
 - No report

- c. Bosetti 1st Sunrise 10K – Jan. 1, 2020
 - As reported earlier, MPRRC’s request to use the Bosetti course has been denied; 62 have registered so far.
 - **Hence the Board approved having an untimed run at Kapiolani park and to provide these options to race entrants:**
 - Full refund if requested, or
 - Donation to MPRRC, or
 - Credit towards a future race upon request
 - **It was also approved to give a pair of club socks to participants.**
 - Need to distribute bib numbers to keep track of runners.
 - **Approved to keep fees the same even for same day registration (\$15 for members; \$30 for nonmembers; free for lifetime members).**

- d. Bob & Ron’s Manoa 5K – Jan. 5, 2020
 - B&R’s race at Noelani school in Manoa and the Chapson Diamond Head 8K race at Kapiolani park will have to be relocated since our permit requests were not approved. Joan will call HPD to cancel or adjust their services for both races.
 - The 5K and 8K races will be held at Neal Blaisdell Park for start/finish, and bike path for the race. Does not involve using naval facilities. Joan has submitted a permit request for the turnaround at ‘Aiea Bay State Recreation Area, which is on the bike path.
 - Joan will ask Ray and Runner’s HI to do the aid station at the turnaround for the 5K and 8K.
 - Use volunteers at Hekaha Street intersection; but request one HPD officer at the McGrew intersection.
 - Still need to determine exact courses for both races (B&R’s and Chapson).
 - Race fee options for both races:
 - Full refund if requested, or
 - Donation to MPRRC, or
 - Credit towards a future race

- e. Chapson Diamond Head 8K – Jan. 19, 2020
(see above)

- f. Johnny Faerber 10K – Feb. 2, 2020
 - No report

- 2. Honolulu Marathon Expo – Ron Alford
 - Not enough volunteers but otherwise went well.

- 3. Honolulu Marathon Tent Recap – Joan Davis
 - No check signers; in future ensure there is a check signer at each event requiring signed checks.

- 4. GAR Training – Ron Alford
 - About 100 participants; GAR provides Powerade; Ivie Kumura provides refreshments

- 5. MPRRC Strava Club and challenge

- Ron will set up a Strava challenge for those running 1,000 miles in 2020.
- B. Volunteer Committee – Joan Davis
 - No report
- C. Social/Publicity Committee – Connie Comiso
 1. Christmas Party: Reimbursement requested for no-shows.
 2. Annual Banquet: Alternate sites being considered for March dinner (preferably on a Friday night). Age graded awards to be made so Craig and Scott will work on this.
- D. Budget/Finance Committee – Ed Kemper
 - No report
- E. Administrative/Governance Committee – Halina Zaleski
 - No report

VI. Unfinished Business

- A. Contract renewal for the Marathon Readiness Series.**
 - **Approved**; need to get signatures.

VII. New Business

- A. January Board Meeting date is on a holiday. Change or not? Decision: no change.
- B. Investments: Sam suggested that the club open up a money market account (e.g., with Fidelity Investment) with some of our funds, which now earn 0% interest. To transfer funds in and out of the investment account, need a check signer from MPRRC and from Fidelity; Sam and Ed willing to be the check signers from our end. Ed will recommend options to the Board at a future meeting.
- C. It was approved to reimburse Board members for parking on the UH campus.**

Adjourned 8:25 p.m.

Next meeting: Monday, January 20, 2020 at 6:00 p.m. on the UH Manoa campus.