



Mid-Pacific Road Runners Board Meeting Minutes May 18, 2020

Call to Order by President Ron Alford at 6:08 p.m. (virtual meeting).

Board members present: Joy Schoenecker, Connie Comiso, Ed Kemper, Ron Alford, Betty Gail Alford, Lori Nishida, Judith Inazu

Board members absent: Joan Davis, Nicholas Pugliese

Guests present: Chris Mewhort, Sam Aucoin, Scott Honjiyo

- I. Approval of Minutes of March 9, 2020, Board Meeting
 - Approved.
- II. Financial Report – Chris Mewhort
 - The club is on sound financial footing.
- III. Membership Report – Paula Carroll (Membership Report for April)
 - Total of 687 memberships
- IV. Committee Reports

A. Race Committee – Ron Alford

1. Windward Half Marathon
The Virtual race went well. Snacks donated by Jonathan Lyau's company at packet pickup.
2. Moving Forward: Planning for Future Races
The Board was asked to consider how to once again hold road races during the coronavirus pandemic. The race committee will discuss the details and bring proposals back to the Board for approval. Race plans will also be contingent on city and county approval.

Issues to consider:

- According to a RRCA survey, runners are eager to participate in races again, but have are concerned about safety. For the remaining 4 MPRRC races this year (Kailua beach run, Lanikai 8K, Tantalus 10 Miler, and Santa's Hat 5K), we could cancel, postpone, or do virtual races.
- RRCA advises that clubs start with smaller races to test new formats, etc. We should continue to check with RRCA and other states as to how they are handling races during this pandemic.
- The start mat is 16 feet wide, so staggered starts to maintain social distancing will probably be required. This will help to also further stagger runners crossing the finish line.
- Probably no results board will be posted; results will be sent to runners electronically as quickly as possible.
- Probably no awards ceremony, or perhaps just the top 3 male/female.

- Probably no aid stations or finish line aid station.
- Social distance considerations must be in place during packet pickups.
- Probably no race day registrations (unless slots can be set aside for late entries for the staggered start).
- Runners could be required to stay in their cars until their corral is called.
- Should masks be required while running?

B. Budget/Finance Committee – Ed Kemper

1. Fidelity Investment of Club funds has been put on hold.
2. Check Signers. Ed will follow through with required officer signatures with the bank (ASB).

C. Administrative/Governance Committee

- None.

V. Unfinished Business

- None.

VI. New Business

- MPRRC face masks were made and distributed by a handful of members, including board members Betty Gail Alford and Joy Schoenecker. A total of 200 masks were made, costing \$192. So far, \$239 has been collected from fees and donations. Members received a free mask and non-members were charged \$2.00.

VII. Online Business

- None.

VIII. Adjournment at 7:15 p.m.

Next meeting to-be-determined.