



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
July 30, 2020**

Summary of Actions Taken By the Board

- 1. The Board approved the suspension of the Marathon Readiness Series contract with 808 Race for the 2020-2021 year, due to the COVID-19 virus.**
- 2. An annual Zoom account for Ron Alford (\$149.90) was approved.**
- 3. The Board approved reimbursing up to three people to register for the race directors certification course.**
- 4. The Board approved proceeding with plans for a virtual race around 'Oahu challenge.**

Approved by on-line voting prior to the meeting

- 5. A one-time refund for the Lanikai 8K which had to be postponed due to the virus, was approved (July 13, 2020).**
- 6. The Board approved proceeding with plans to hold the Old Pali Road Race on September 5, 2020 (July 14, 2020).**



Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
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Call to Order by President Ron Alford at 6:34 p.m.

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

Board members absent: Nicholas Pugliese

Guests present: Sam Aucoin, John Simonds, Frank Floyd, Halina Zaleski, Joan Davis, Chris Mewhort

- I. Approval of Minutes of July 9, 2020, Board Meeting (Virtual via Zoom)
 - Minutes were approved.
- II. Financial Report – Chris Mewhort
 - Chris presented the monthly report; he will also send us the previous monthly reports.
- III. Membership Report – Paula Carroll
 - Membership is down by 53 members.
- IV. Contract with 808Race for the Bioastin Marathon Readiness Series – Ron Alford
 - **The Board approved the suspension of the Marathon Readiness Series contract with 808 Race for the 2020-2021 year, due to the COVID-19 virus.**
- V. Upcoming Races
 - a. Old Pali – Betty Gail Alford (race director)
 - The race has been rescheduled to Saturday, September 5, to be run entirely on Old Pali road. Staging will be in the parking lot on the grounds of the Koolau Ballrooms/church site.
 - The same race procedures followed for the Kailua beach run will be used for this race. The total number of participants, volunteers, and spectators will be limited to 100.
 - The course includes two loops of Old Pali Road, a little over 4 miles. Police will not be required; coning services will not be required.
 - Betty Gail will order the porta potties.
 - We have 2 sponsors: Koolau Distillery (6 bottles for the overall winners), and Jonathan Lyau for refreshments.
 - b. Pride Run – Frank Floyd (race director)
 - The 5K race is scheduled for Saturday, October 10. Approvals have been received, but the Frontrunners board (race sponsor) has recently expressed reservations about proceeding with the race. The race is on hold for now.
 - c. Mother's Day Beauchamp 10K – Frank Floyd (race director)
 - Will be held on Grandparents Day, Sunday, September 13. Approval from Blaisdell Park has been received.
 - Race will follow similar protocol used in previous races (e.g., limited to 100 total participants and others; physical distancing in staging and finish).

- No police will be needed (although John mentioned that there is a traffic light across Runner's Hi which may require policing).
- d. Tantalus 10-Mile Challenge – Betty Gail Alford (race director)
 - Uncertain whether the school will allow us to use their parking area for staging. Currently on hold.
- e. Santa Hat Run – Ron Alford (race director)
 - Currently on hold.

VI. Unfinished Business

- A. Bank Signature Card – Ed Kemper
 - In process.
- B. Virtual RRCA Coaching Certification Course – Ron Alford
 - Ron has requested that local residents get first priority in registering, since registration fills quickly.

VII. New Business

- A. Zoom Account – Ron Alford
 - **An annual Zoom account for Ron Alford (\$149.90) was approved.**
- B. Additional Certified Race Directors – Ron Alford
 - **The Board approved reimbursing up to three people to register for the race directors certification course.**
 - In return, newly certified race directors agree to direct at least two races a year for two years.
 - Eventually, we should have a cadre of certified race directors to be in charge of “Race Operations” and manage all of our races.
- C. Virtual Challenge Series – Ron Alford
 - Ron proposed that the Club sponsor a virtual race around the island of ‘Oahu, similar to the Perimeter Race, but virtual. For a fee (e.g., \$50), MPRRC would provide a map, shirt, and medal. The “race” would extend over 8 weeks (e.g., Labor Day to Halloween) and end with a virtual celebration.
 - **The Board approved proceeding with plans for a virtual race around ‘Oahu challenge.**
 - The race committee will be asked to proceed with planning the event.

VIII. Online Business (electronic voting)

- A. A one-time refund for the Lanikai 8K which was postponed due to the virus, was approved (July 13, 2020).**
- B. The Board approved proceeding with plans to hold the Old Pali Road Race on September 5, 2020 (July 14, 2020).**

The meeting was adjourned at 7:36 p.m.