



**Mid-Pacific Road Runners Club Board Meeting Minutes
Virtual Meeting via Zoom
November 15, 2021**

Summary of Board Actions

- 1. The Board voted to send two representatives from the Club to the RRCA national convention in March 2022.**
- 2. The Board approved renting a larger storage unit (10' x 30') on the first floor.**
- 3. The Board appropriated \$100 to cover incidentals for the Club Christmas party.**

On-line Voting

- 4. The Board voted to award the Hawaii Running Lab title sponsorship of the Kailua 10 Miler and the Windward Half Marathon & 5K for the amount of \$3000 for both races in 2022 and \$2000 for both races in 2023.**
- 5. The Board approved purchasing 500 magnets with the MPRRC 2022 race schedule.**

Mid-Pacific Road Runners Board Meeting Minutes
Virtual Meeting via Zoom
November 15, 2021

Call to Order by President Ron Alford at 6:30 p.m.

Board members present: Connie Comiso, Judith Inazu, Ron Alford, Sam Aucoin, Kanealii Ng-Osorio, Nicholas Pugliese, Christopher Salas, Pete Boksanski

Board members absent: Joy Schoenecker

Guests present: Chris Mewhort, Paula Carroll, Scott Honjiyo

I. Approval of Minutes of October 18, 2021 Board Meeting (Virtual via Zoom)

- The minutes were approved.

II. Financial Report – Chris Mewhort

- Chris indicated that the Club did not lose any money in October, has not lost money on 2021 races, and there are no financial problems for the Club.

III. Membership Report – Paula Carroll

- Paula reported that our total membership count is 401, an increase of 8 over last month (n=393). We have a new life member.
- Ron reminded Board members that it is time to initiate a membership drive. Perhaps a goody bag for new members could be distributed at the marathon expo, or a membership to the Club could be made available in time for Christmas. The committee (Paula, Betty Gail, Judith) that looked into this the beginning of the year will send their suggestions to Ron.

IV. Races and Events

A. Race Operations Group

- Old Pali road (9/26/21)
 - Everything went well considering the short preparation time. One of the comments on RSU was that the course was short.
- Bosetti 10K- Since the race is on January 1, planning should begin soon.
- The Santa Hat 5K – Ron Alford
 - The Nov. 28, 4:00 p.m. race has about 80 registrations, although 100-120 are expected. The finisher's medal is a jingle bell on a neck ribbon and is available now. Permits are in hand. Raul and 808 race will handle the equipment. Chris Mewhort (visiting from Canada) will be Santa.
- Perimeter Virtual Race
 - Registration ended October 31, but Ron will re-open registration. Shirts are available, but medals need to be updated.
- Peaks Virtual Challenge (January 1-March 31)
 - Registration will open soon. Runners can do 1 peak or all 4. This year a mountain climber challenge will be added, so runners can keep going after the 4th peak is reached. A gold dangle will be added for those who reach a certain elevation, e.g., 30,000 feet.
- Bosetti 10K- January 1, 2022
 - A new course has been mapped out, which Ron and Sam will test drive. We have a permit to start and end at Kalama park in Hawaii Kai. Parking will be available at Kalama Valley Shopping Center. The certificate of insurance from RRCA is needed, or our permit will be cancelled (Paula says we will receive it in a few days).
- Bob & Ron's 5K – January 9

- To be held at the Manoa recreation center.
- Chapson 8K – January 23
 - Joan and John Tunick are the race directors.
- Faerber’s 10K – February 6
 - Connie will be the race director, with assistance from the Faerber’s Flyers.

B. Honolulu Marathon Expo – Ron Alford

- Ron will send out a doodle poll for volunteers to staff the booth from Dec. 10-11. Volunteers are also needed to load/unload expo furniture and equipment from the locker room to the expo.
- Runners from Maui will also be assisting at the booth.

VI. Unfinished Business

A. Hawaii Running Hall of Fame Update – Sam Aucoin

- Out of more than 50 nominees, seven inductees have been selected for the 2021 inaugural class: Connie Comiso, Johnny Faerber, Jonathan Lyau, Duncan McDonald, Jack Scaff, Norman Tamanaha, and Mike Tymn.
- A banquet honoring the inductees is planned for March 2022.
- Their new website is hirunning.org. Kane will add a link from the MPRRC website to the Hall of Fame website and assist in maintaining their website.

B. RRCA Convention – Ron Alford

- The annual convention will be held from March 17-20 in Orlando, Florida. All MPRRC members are eligible to apply for funding from MPRRC to attend the convention. Ron will develop an application process. Attendees must share information learned at the convention upon their return.
- Expenses will be reimbursed per our Club’s policies and procedures. It was estimated that each trip would be approximately \$2,500 (airfare, lodging, registration, per diem, ground transportation, etc.)
- **The Board voted to send two representatives from the Club to the convention.**

VII. New Business

A. New Club Phone – Joy Schoenecker

- Pending.

B. New Storage Locker- Sam Aucoin

- Our current locker on the 4th floor is packed to the gills. Sam proposed that we either rent another small locker on the 4th floor (5 x 10), or rent a larger one (10 x 30) on the first floor. A larger one on the first floor makes sense since the elevators are often broken and carting equipment and supplies up and down on the stairwell can be miserable. It would cost \$66 more per month to get the larger unit on the first floor (total of \$797 per month).
- **The Board approved renting the larger unit (10’ x 30’) on the first floor.**
- Sam will be organizing volunteers to assist with the move, tentatively scheduled for Sunday, November 21 at 10:00 a.m.
- Besides equipment and supplies, Ron envisions keeping our hard copy or original documents in a safe box in the unit.

C. Christmas Party and Predict Your Marathon Finishing Time- Connie Comiso

- Connie proposed having a Christmas brunch on December 19 at Ruby Tuesday from 9-11 a.m. Cost would be approximately \$25-30 per person. She will solicit donations and prizes for giveaways.
- **The Board appropriated \$100 for incidentals for the Christmas party.**

- Connie will also organize the Predict Your Marathon Finishing Time contest, as in other years.
- D. Volunteer Coordinator
 - New Board member Pete Boksanski will work with Joan Davis to recruit volunteers.
- E. Coach Training
 - Pending
- F. Triangle Park Pop-up Aid Station
 - Too late for marathon training season, but will consider for spring race season.
- G. Ocean Sciences 5K
 - No further news on this; still pending.

VIII. On-line Voting (prior to this meeting)

- **The Board voted to award the Hawaii Running Lab title sponsorship of the Kailua 10 Miler and the Windward Half Marathon & 5K for the amount of \$3000 for both races in 2022 and \$2000 for both races in 2023.**
- **The Board approved purchasing 500 magnets with the MPRRC 2022 race schedule.**

Adjourned 8:13 p.m.

Next meeting:

December 13