



**Mid-Pacific Road Runners Club Board Meeting
Kaimuki Public Library
August 21, 2023**

Summary of Board Actions

- 1. The Board approved forming a subcommittee to review Craig's Equipment Acquisition and Inventory Proposal and outline various options.**
- 2. The Board approved the appointment of Chris Kam to the Board to serve out the remainder of the term of a Board member who resigned.**
- 3. The Board approved donating the net proceeds from the Old Pali Road Race to victims of the Maui wildfire via the Hawaii Community Foundation's Maui Strong initiative.**
- 4. The Board voted to accept BOCA Hawaii's proposal to revise the payment amount for the Honolulu Marathon Series.**
- 5. The Board approved allocating a maximum of \$200 per race for post-race refreshments.**

Mid-Pacific Road Runners Board Meeting
Kaimuki Public Library
August 21, 2023

Call to Order by President Ron Alford at 6:35 p.m.

Board members present: Ron Alford, Ed Kemper, Connie Comiso, Joy Schoenecker, Naomi Morita, Sam Aucoin, Kanealii Ng-Osorio, Judith Inazu

Board members absent: Nick Pugliese

Guests present: Paula Carroll, Joan Davis, Craig Knohl

1. Equipment Acquisition and Inventory Proposal - Craig Knohl

Ron suspended the agenda to allow Craig to present his proposal to store all of MPRRC's equipment and supplies and to haul equipment to and from our usual 12 races per year. Connie recused herself due to conflict of interest (she and Craig are married). The pros and cons of his proposal were discussed, including the following:

- Cost considerations
- Storage vs. just hauling equipment to races
- Access to locker contents
- Renting a smaller storage unit (10x10 costs \$414, compared to \$850 for the current locker)
- Add more than the 12 races we manage, such as the two expos, races we assist with, GAR training, triangle park aid stations, Turkey Trot, etc.
- Air conditioning of food; insurance and safety considerations

The Board approved forming a subcommittee to review Craig's Equipment Acquisition and Inventory Proposal and outline various options. Ron appointed Sam, Judith, and new Board member (Chris Kam) to the committee. The committee's work can be distributed electronically when ready.

1) Approval of Minutes of July 17, 2023, Board Meeting

- Approved (version without financial details)

2) Financial Report – Ed Kemper/Kathy Miyahara

- The July balance sheet shows that the current balance is \$44,759, compared to \$68K in March. Expenses since March were discussed, e.g., travel to the RRCA convention, banquet, WARR expenses.
- No budget was approved for 2023. Since the year is half over, we should instead focus on developing a 2024 budget, which should be approved by the end of November. Ed will begin working on a 2024 budget (Ron reminded Ed that Kathy has budget development software).

a) Audit status – Ed Kemper

- This has been a transition year in our accounting operations (old accountant resigned) so it was decided to skip an audit or review this year. Such a review is not mandated in our Bylaws.

3) Membership Report – Paula Carroll

Up 19 for a total of 753.

4) Board Vacancy – Ron Alford

- Nick Pugliese is off to college and has submitted his resignation. Ron indicated that in our last Board election, Chris Kam also ran for election. Chris has indicated willingness to serve

on the Board. **The Board approved the appointment of Chris Kam to the Board to serve out the remainder of Nick's term.**

5) Races and Events

- a) Old Pali Road 5K – Ron Alford/Naomi Morita
 - Ron still needs the insurance document for the Koolau distillery; Joan will send it to Ron.
 - **The Board approved donating the net proceeds from the Old Pali Road Race to victims of the Maui wildfire via the Hawaii Community Foundation's Maui Strong initiative.**
 - Ed will continue to send out notices about the race to his various listservs and will mention the fundraiser aspect.
- b) Tantalus 10-Mile Challenge – Ron Alford
 - Everything nearly set up except for minor details.

6) Unfinished Business

- a) Race 808 request – Ron Alford
 - Raul of BOCA Hawaii proposed a reduction to his usual payment to MPRRC due to lower registrations. MPRRC sent him a counterproposal, which he rejected, while also indicating that the race series in 2024 may be in jeopardy. Hence, **the Board voted to accept his original proposal.**
- b) Volunteer Coordinator Update – Joan Davis/Naomi Morita/Jessica Krieschnick
 - Ron indicated that the marines have expressed interest in supporting our races by hauling equipment and handling course marshalling and aid stations in return for a donation, as in years past.
- c) Triangle Park Aid Station update– Naomi Morita
 - There have been two so far, with good attendance and good volunteers. Naomi posted the aid station information and schedule on FB.
- d) Honolulu Marathon Expo update – Ron Alford
 - The booth has been paid for; waiting for RRCA to pay their half. There is still no one to coordinate it.
- e) Marathon tent.
 - Connie indicated that Brian Clark asked whether MPRRC would be interested in sharing a tent with his runners. Connie will follow up and take the lead on the tent situation.
- f) Inclusiveness Group (Non-binary) update – Naomi Morita
 - The working group has met twice and expects to bring findings to next Board meeting to enable discussion and decision.
- g) Planning Retreat for the Board – Ron Alford
 - Ron is looking for a venue.
- h) Club & Race Logo rework – Ron Alford
 - Pending.

7) New Business

- a) Equipment Acquisition and Inventory Proposal – Connie Comiso/ Craig Knohl (see above)
- b) Acquisition of Volunteers – Connie Comiso
 - Students at one of the schools are interested in volunteering for races, for a donation (at least \$300). The number of volunteers and payment amount would vary depending on

the race. They could assist with course marshaling, aid station and post-race refreshments, but probably not packet pick up or race day registration. An adult supervisor would have to be present. Ron will ask Jessica to get in touch with Connie.

- Kane suggested that we develop templates for contracts with organizations to provide volunteer services and that we seek volunteers via multiple channels.

c) Provision of Post-race food – Connie Comiso

- **The Board approved Connie's proposal to provide food after races, for a maximum of \$200 per race.**

d) Storage of Generator.

- The generator can't be stored in the locker and can't be stored at Ron's home anymore. Paula agreed to have it stored at her home.

Adjournment: 8:52.

Next meeting: Monday, September 18, 6:30 p.m. at Kaimuki Public Library.