

Minutes: FSRC Board Meeting - 2023-05-18

Attendees

Voting

- Ainsley Cain - Training Committee Chair, Community Outreach Chair, Training Coach, Vice President
- Harriet Langlois - Races Committee Chair, Summer Solstice 8K Race Director, Women's Distance Festival Race Director, Director, Racing Team Member (Jul-Jun)
- Rob Prokop - Director, Training Coach (RRCA Certified)
- Lou King - Director, Technology Chair
- Michele Newton - President, Training Coach (RRCA Certified), Training Coach
- Michelle Edwards - Summer Solstice 8K Assistant Race Director, Secretary
- Crystal Tressler - Volunteer Coordination Chair, Treasurer, Training Coach (RRCA Certified)

Non-voting

- Oksana Lightfield - Newsletter Editor, Communications Chair, Racing Team Member (Jul-Jun)
- Steve Dobson - Competition Chair, Lewis Run Race Director
- Crista Horn - FSRC Memorial Scholarship Review Board Chair, Rick's Run Race Director
- Barb Meely - Nominating Committee Chair, Nominating Committee Member, Membership Chair
- Justine Springer - Social Chair
- Farrah Douglas - Diversity Equity and Inclusion Chair
- Mary Bellamy - Volunteer Appreciation

Action Item Summary (updates since 2023-03-02)

- Ainsley Cain (open):
Create Roles and Responsibilities document for Committees

Motion/Vote Summary

- (approved)
Approve the minutes from the March Board meeting

Discussion Items

Call to Order

Meeting called to order at 6:49pm

Approve Minutes from March 2023 Board Meeting

Link to minutes: <https://docs.google.com/document/d/1fYhZnAHJgk2Bz12WHDEil4Jdghpuxio-wlgg1qWEh7o/preview>

MOTION approved [mover Lou King, seconder Ainsley Cain]:

Approve the minutes from the March Board meeting

votes: Ainsley Cain (approved), Crystal Tressler (approved), Harriet Langlois (approved), Lou King (approved), Michele Newton (approved), Michelle Edwards (approved), Rob Prokop (approved)

Treasurers Report [Crystal Tressler / Treasurer]

Compared to the Q1 forecast of (\$3,967). performance is favorable by \$850.

Q1 net operating income is (\$3,116); Income totaled \$13,114 and expenses totaled \$16,231.

The unrestricted cash balance is \$41,724 as of March 31, 2023.

https://drive.google.com/file/d/1HQjxFWuG96guUVfpztBJYmaOtDf6i7wz/view?usp=share_link

Question was posed if we need to reinstate the annual review of the finances. It was decided that a professional auditor is not needed per the regulations and is too expensive for the club. The Finance Committee has check in balances in place.

FSRC Memorial Scholarship

Three recipients were chosen this year: Diya Jha, Thomas Johnson High School. Kamsi Obuekwe, Tuscarora High School, and Ryan Stuart, Middletown High School. The Committee is exploring ways to increase awareness of the scholarship.

Membership [Barb Meely / Membership Chair]

Once we hit 975, will run a referral program/contest, they one with the most referrals will get a year free membership that I will personally pay for so no cost to the club.

I would like to have a quarterly New membership Q&A and fun run but will need club volunteers to assist.

The Board agreed that the Club would cover the costs for the promotions. The Board was in favor of the quarterly New Member fun run and Q&A session.

Races

Equipment Management [Harriet Langlois / Races Committee Chair]

We're considering whether it would make sense to have a new volunteer position to be in charge of managing FSRC-owned equipment, including keeping the storage unit tidy, maintaining inventory records, managing maintenance/repair issues etc.

Board agrees that an equipment manager is needed, and that a larger space is needed. Once an equipment manager is named, that person will bring forth a budget proposal for the new space.

steeplechasers.org website refresh project [Lou King / Technology Chair]

Inform the board about the project plan and review the current status of the project.

Project status update can be found here:

<https://docs.google.com/presentation/d/1hgAJgU6G55Y99pZk297UMyy5ysGshQLjCd6gOUUfyXI/edit#slide=id.p>

Highlights of Committee Reports

Highlights presentation can be found here:

https://docs.google.com/presentation/d/1Afv8MKkPghPwyhnmX04__s_6PUWQHww7TlyzJvsFUMs/edit#slide=id.p

Next Board Meeting - Wednesday, August 23rd

Meeting Close

The meeting concluded at 8:10pm