

Minutes: FSRC Board Meeting - 2024-05-08

Attendees

Voting

- Harriet Langlois - Races Committee Chair, Director, Women's Distance Festival Race Director, Summer Solstice 8K Race Director
- Lou King - Director, Technology Chair
- Michele Newton - President, Training Coach (RRCA Certified)
- Michelle Edwards - Secretary
- Crystal Tressler - Treasurer, Training Coach (RRCA Certified)

Non-voting

- Kelly Spore - Community Outreach Chair
- Jake Sisler - Market Street Mile Race Director, Racing Team Member (Jan-Dec)
- Greta Young - Volunteer Coordination Chair
- Mary Bellamy - Panthers Coach, Youth Programs Chair, Volunteer Appreciation
- Michelle Felux - Newsletter Editor, Rick's Run Assistant Race Director

Action Item Summary (updates since 2024-02-28)

- Tim O'Keefe (closed):
Tim to create a document outlining the role of Equipment Manager (with assistance from Harriett).
- Michele Newton (closed):
Michele will propose some language refinement for the Club awards and will circulate to the Board and the Competition Committee for review via email.
- Michele Newton (inprogress):
Michele will write up the description of the 50th Anniversary Committee and put a communication plan into place.
- Greta Young (closed):
Greta to recruit for a volunteer to coordinate the shirts for the training runs.
- Greta Young (inprogress):
Greta to recruit for a new Group Run coordinator
- Barb Meely (closed):
Barb and Lou will review the facebook admin list and make adjustments (pair down list).
- Heidi Novak (open):
Heidi to create the role/responsibility document for the Racing Team Committee
- Steve Dobson (open):
Steve to create the roles and responsibilities document for the Competition Committee
- Michele Newton (closed):
Michele N to identify a chair for the new Youth Training Committee

Motion/Vote Summary

- (approved)
Approve minutes from February 2024 Board Meeting

- (approved)
Approve minutes from FSRC Memorial Scholarship
- (approved)
Approve minutes for 2024 budget discussion and membership fee increase

Discussion Items

Call to Order

Meeting called to order at 6:39pm

Approve Minutes from February Board Meeting and Offline Discussions/Votes

MOTION approved [mover Lou King, seconder Harriet Langlois]:

Approve minutes from February 2024 Board Meeting

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

MOTION approved [mover Lou King, seconder Crystal Tressler]:

Approve minutes from FSRC Memorial Scholarship

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

MOTION approved [mover Michelle Edwards, seconder Crystal Tressler]:

Approve minutes for 2024 budget discussion and membership fee increase

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

Treasurer's Report [Crystal Tressler / Treasurer]

https://drive.google.com/file/d/1zbAJqFUsA4ttFMcOg5eWTTdXH1x0nZCv/view?usp=drive_link

FSRC Group Runs for non Facebook members [Lou King / Technology Chair]

We have a small but important subset of our members who are not on Facebook. We had a way to automatically send an email to an email distribution when someone posted or created an event to FSRC Group Runs. Unfortunately, Facebook changed their interface and this automation doesn't work any more.

We should consider finding a volunteer to monitor this Facebook group and send emails to these members.

Main issue is the pub run - Lou will talk to Billy about sending an email to the group that isn't on Facebook and/or putting pub runs into the newsletter.

Frederick Running Festival Liaison [Lou King]

To better coordinate between FSRC and Corrigan Sports, I'm recommending a primary point of contact from the executive board. I'm volunteering to be that person.

Further, we should have a document with the understanding of what each organization will do.

Others within FSRC would remain responsible for the pieces which make up our responsibility: Training/Ainsley for the course preview training run; Races/Harriet for the races portion of the expo (plus Membership and Store for the rest of it); Social/Justine for the post race celebration tent.

Board is aligned with Lou taking on this communication role. Lou will circulate the document he has created to the Executive Board and key members for review.

Media opportunity - Everything Frederick Live YouTube channel

Dani Gurrie has left Manning Media and has started her own YouTube channel and would like to promote Steeplechaser events.

The Board is aligned with keeping our relationship with Manning Media and not pursuing other media options at this time. We can consider this in the future.

President's Report

Committee Highlights [Michele Newton / President]

https://docs.google.com/presentation/d/1PTNuUzbbSq4X0Ccvj05Q6_DL2ekLb3ya8ac10JNo uvq/edit#slide=id.p

There will not be a membership meeting in November. Instead, the membership meeting will be at the summer picnic. The volunteer awards will be at the 2025 banquet in January.

The planing for the club's 50th anniversary is underway. Michele is pulling a committee together.

Barb is stepping down from Nominating Comittee. Michele is looking for new chair and committee members,

Next Board Meeting - August 14, 2024

Meeting Close

Meeting closed at 8:10pm