

Minutes: FSRC Board Meeting - 2024-08-14

Attendees

Voting

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

Non-voting

- Kelly Spore - Community Outreach Chair
- Jake Sisler - Racing Team Member (Jan-Dec), Market Street Mile Race Director
- Barb Cosgrove - Membership Chair, Pie Run Race Director
- Carolyn DiMaria - Store Chair
- Greta Young - Volunteer Coordination Chair
- John Duffy - Training Coach (RRCA Certified), Nominating Committee Member, Nominating Committee Chair

Action Item Summary (updates since 2024-05-08)

- 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 new Group Run coordinator
- 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

Motion/Vote Summary

- (approved)
Approve May Board Meeting Minutes

Discussion Items

Call to Order

Meeting start at 6:33pm

Approve minutes from May Board Meeting

MOTION approved [mover Michele Newton, seconder Harriet Langlois]:

Approve May Board Meeting Minutes

votes: Crystal Tressler (approved), Harriet Langlois (approved), Lou King (approved), Michele Newton (approved), Michelle Edwards (approved), Rob Prokop (approved), Tim O'Keefe (approved)

Treasurer's Report [Crystal Tressler / Treasurer]

https://drive.google.com/file/d/1eLLIR61c1zeTbq_uyVnV6Rs2-5HAbFv_/view?usp=drive_link

[Barb Cosgrove / Membership Chair]

- I am looking to have a New Member Meet & Greet in September. I will need assistance with pace group leaders and presenters.

Future of Race Services [Lou King / Race Services Chair]

- Mark Lawrence will continue leading Race Services committee through the end of the year; Lou King will assume that role after him, at least on an interim basis
- Prep work in progress to pull together a team of race day leads so nobody is in the barrel week in and week out - several race day leads have been identified, still need course marking leads
- Enhanced timing services for clients are proposed
 - "scoring" service - use of RaceDay Scoring with time machine and barcode reader (currently clients are handed a spindle of pull tags to enter results themselves, which we'll call "basic" service)
 - chip service - chip timing with RaceDay Scoring, with scoring service as backup (like low key races)
 - video results - add on for chip or scoring service
- Pilot use of chip service will be at Friends 10K - 5K, a friendly client where we piloted scoring service last year

Races

New Pie Run Route [Harriet Langlois / Races Committee Chair]

We're considering moving the start/finish to Utica Park in 2025 and beyond. This would solve the parking problem and the cell signal issue and while we'll need to pay a nominal fee for the pavilion, there will be no additional cost for port-a-pots. A few routes are under consideration and will be evaluated for traffic considerations.. The pavilion is reserved for 2025 but the fee is refundable if we decide this isn't a workable plan.

Committee Report Highlights

Group discussion of highlights from status report

Next Board Meeting - November 20th

Meeting Close

Meeting closed at 7:50 pm