

Minutes: FSRC Board Meeting - 2024-11-18

Attendees

Voting

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

Non-voting

- Kelly Spore - Community Outreach Chair
- Barb Cosgrove - Membership Chair, Pie Run Race Director
- Carolyn DiMaria - Store Chair
- Greta Young - Volunteer Coordination Chair
- Billy Clem - Trail Running Chair
- John Duffy - Nominating Committee Member, Nominating Committee Chair, Training Coach (RRCA Certified)

Action Item Summary (updates since 2024-08-14)

- Michele Newton (inprogress):
Michele will write up the description of the 50th Anniversary Committee and put a communication plan into place.
- Greta Young (open):
Greta to recruit for a new Group Run coordinator
- Lou King (open):
Lou to create the role/responsibility document for the Racing Team Committee
- Lou King (open):
Lou to create the roles and responsibilities document for the Competition Committee
- Greta Young (open):
Greta to look for new Racing Team Chair

Motion/Vote Summary

- (approved)
Motion to approve minutes from the August Board Meeting
- (approved)
Motion to approve 2025 race revenue proposals

Discussion Items

Call to Order

Meeting called to order at 6:38pm

Approve Minutes from August Board Meeting

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

Motion to approve minutes from the August Board Meeting

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

Treasurer's Report [Crystal Tressler / Treasurer]

https://drive.google.com/file/d/13ly8qB3eS7Z3a2r7tyoe7Nb2W2mMbCs/view?usp=drive_link

Races

Approve Race Revenue Proposals [Harriet Langlois / Races Committee Chair]

The 2025 Race Revenue Proposals are ready for board approval:

- [2025 SS8K Race Revenue Proposal](#)
- [2025 Women's Distance Festival Race Revenue Proposal](#)
- [2025 Market Street Mile Race Revenue Proposal](#)
- [2025 Rick's Run Race Revenue Proposal](#)

MOTION approved [mover Michele Newton, seconder Crystal Tressler]:

Motion to approve 2025 race revenue proposals

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

Enhanced race services decision [Lou King / Race Services Chair]

Finish line leads Lou king, Kevin Shanholzer, and Aidan Callery along with some helpers successfully chip timed a race for a client (Friends 10K/5K) on Nov 3.

This was a pilot for offering chip timing as a service from FSRC Race Services.

With the experience we had there, the Board needs to decide whether we want to offer chip timing, and "scoring" (no chips but using Time Machine, barcode scanner, and RaceDay Scoring) as services to our clients.

The Board is aligned with the proposal to offer enhanced race services, including chip timing and scoring. The Race Services team will need to decide how to price these services and how to market these services moving forward, and will include the treasurer into the decision.

FSRC Race Services chair handover [Lou King / Race Services Chair]

Mark Lawrence timed his last race as FSRC Race Services chair, Headless Horseman on Oct 26.

Lou King will take over as FSRC Race Services chair.

President's Report

Racing Team Chair - open chair [Michele Newton / President]

Would like to discuss next steps to fill this position. Mike Kearney volunteered to serve as the Acting Racing Team Chair. He shared some possible ways to distribute some time-consuming tasks involved with the role.

Greta will look for new volunteer to serve as Racing Team Chair permanently

ACTION: Greta Young (open)

Greta to look for new Racing Team Chair

Status of Training Committee Leadership [Michele Newton / President]

As shared at the last meeting, our current Training Chair, Ainsley Cain, is stepping down from this position at the end of the year. I would like to give the Board an update of where this to-be open position stands.

Caren Clark and Sue Searcy will be co-chairs of the training committee, effective in January 1, 2025. All tasks are done for the remainder of 2024.

Raising registration fee for banquet [Michele Newton / President]

Justine Springer recommends raising the fee to attend the banquet \$5.00, and I wanted to get the Board's input before registration is opened.

According to Justine, the cost of the ticket never covers the full cost of the banquet. It is supposed to cover about half of the cost, but last year it only covered about 30% of actual cost.

Justine also mentioned potentially raising the ticket price an additional \$5.00 for the 2026 banquet. This may or may not be needed if the new slate of officers opts to hold a separate Membership meeting in 2025.

The Board agreed to charge \$25 for both members and non-members for 2025. The Board does not agree to raise the price for 2026 at this time, this can be a discussion for the new Board in 2025.

2025 RRCA Club Challenge [Michele Newton / President]

2025 RRCA Club Challenge - Sunday February 23rd, 2025

Would like to see if someone else from the Club could serve as the Race Captain this year.

Promote the race within the club (social, newsletter)

Control attendance so that only FSRC members can register.

Run race and represent the Club in post-race meeting after the race.

Information Strider's need from each club planning to participate by Sunday, DECEMBER 7th - Cost: \$40 per runner

Name/email of your designated team captain

This person will need to ensure they set up an Athlinks account upon registration and will be responsible for monitoring their team roster for any runners that are not active members in their club ahead of race day

Your club's decision on any runner subsidy

- | | |
|--|----------------|
| Option 1 = Runner pays full cost | (0% subsidy) |
| Option 2 = Runner pays \$30 / Club pays \$10 | (25% subsidy) |
| Option 3 = Runner pays \$20 / Club pays \$20 | (50% subsidy) |
| Option 4 = Runner pays \$10 / Club pays \$30 | (75% subsidy) |
| Option 5 = Club pays full cost | (100% subsidy) |

Facilities/Accommodation: Back to having indoor access to the gym and locker rooms!

Premium will be our "classic" finisher gloves that everyone enjoys.

The Board noted that there is a RRCA meeting after the race, and the representative from each club is usually the President or Vice President.

The Board agreed to continue to support at 50% subsidy.

Discuss Nominating Committee recommendations [John Duffy / Nominating Committee Chair]

The Nominating Committee has received nominations for all roles except for Secretary, however someone is considering the role.

Annual Awards [Ruth Taylor / Competition Chair]

This topic was not discussed.

Banquet [Ruth Taylor / Competition Chair]

This topic was not discussed.

2025 Grand Prix Series [Ruth Taylor / Competition Chair]

This topic was not discussed.

Steeplechasers Plastic Business Cards

Barbara needs more plastic business cards to hand out when meeting potential new members. We need to identify if there is inventory or order more.

Lou will order more in time for the banquet. He will order a mix of plastic and card stock.

President's Report

Committee highlights [Michele Newton / President]

NEED LINK FROM MICHELE

Date for Next Board Meeting

Next Board meeting will be Feb 19, 2025

Meeting Close