Katy Area Running Club BOD Meeting Minutes of Meeting September 4, 2019

A meeting of the Katy Area Running Club Board of Directors was held on Wednesday, September 4, 2019 at the home of Mike Massey. Mike Massey called the meeting to order at 7:07PM. Board members Mike Massey, Gary Sullivan, Jana Daniels, Jenn Reinstra, Lillian Wanjagi, Paul van Helmond and Yvonne Prevallet were present as such a quorum was present for the purpose of conducting business.

Approval of Minutes (Jana)

- August minutes approved by board as amended

Membership (Rick)

- 360 Members
- 7 new members in September
- 12 new members and 2 renewals in August
- 4 new members since B2S5k

Finance (Gary)

- Report is in the drop box

B2S 5K (Mike)

a) Recap
    - Next year we need to make it clear that you have to go over the timing mat at the start and finish in order to get a time. We need a physical barrier such as cones or an inflatable to direct people over the timing mat.
    - We need cones at every pass through on the course. Next year we need to get 400 cones.
    - Bibs were hard to see. Next year bibs need to be black letters with white back ground
    - We ran out of chipped bibs. Next year chip 100 more bibs then we expected.
    - Next year have a bike pacer lead the race.
    - There was an issue with the awards for the over-all winner and the 30-39 male age group.
        i. Next year the pushers and AA athletes need to have bibs to distinguish them from the rest of the runners. Possible solutions:
            1. Pushers and AA athletes have higher bib numbers and are not chipped.
            2. Pushers and AA athletes can all have the same bib numbers
    - Dittmore R.V did not have permission to park R.V in the spot it was parked in
        i. Will talk to them about potentially donating more money.

    - Next year we need an award for each AA athlete.
    - We need to add a sweeper to the end of the race.
    - Next year we need to include a message on the race website that the shirts run small.

b) Traffic Officers
    - The officer we originally hired handed the race off to another officer who thought that race was the following week.
    - Next year we will use HPD
    - Jacob, Mike and Jonathan went above and beyond to direct traffic
        i. Gary makes motion to gift Jacob, Mike and Johnathan with a $100 gift card to Goodtimes Running each. Motion approved by board.

c) Financial Donations
    - Last year we gave KSR $7,500
    - AA has insurance and equipment costs and each chair runs thousands of dollars
    - Rick makes a motion we give AA $7,500 and reserve $1,000 from race profits to pay for AA pusher reimbursement program. Motion approved by board.
    - Lillian will write a press release for the community with the amount we donated.
    - Mike will get a big check to present to AA

<u>AA Reimbursement Program (Rick)</u>

- There will be a flat rate of $25 for each pusher at the B2S 5k
- The pushers can choose to be reimbursed or donate the $25 to AA
- Rick will handle the reimbursements for the B2S 5k
- Rick will draft an email to send to the pushers of the B2S 5k informing them of the program. The board will approve the email before it is sent to club members.
- Paul volunteered to be the administrator of the program.

<u>Social Events (Jenn and Lillian)</u>

a) KARC in the Park
    - Next one will be at Goodtimes Running
    - $400 budgeted for giveaways
    - Tell Goodtimes not to market event on website and social media
    - Bring supplies for mimosas

b) KARCtober Fest
    - Kim has been in touch with no label and is going to get available dates
    - Brammens needs a decision soon
    - Kim and Jen will get location information to Lillian so she can set up evite

c) Holiday Party
    - Food will be heavy appetizers
    - Guitar players can come again

<u>Any Other Business (All)</u>

- Document Retention

- Look into the possibility of having ICE pops after long runs from April to October.

Meeting Adjourned at 9:02