



Montgomery County Road Runners Club Board Meeting

December 10, 2015

Board Members: Don Shulman – President, Becca Kinney - Treasurer, Doug Watt Secretary, Gretchen Bolton – At Large, Nancy Keller - At Large, Andrea Keane-Myers – At Large, Jim Farkas – At Large, Lori Kaleikau – At Large

Staff: Ashley Zuraf, Director of Operations

Minutes Prepared By: Doug Watt

Ashley Zuraf, Director of Operations Report

Operations Report :

Membership (as of 11/2):

	Total Members:	New Members:
9/30/2015	3,610	17
11/2/2015	3,662	73

10/31/2014	4,023	51
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Moving Membership Database:

- Online system to shut down on Sunday evening 12/13 & will remain closed for approx. 1 week. Members will not be able to join or renew the club during this time.
- Notice will be sent to all members, posted on our website & via the Facebook/ Yahoo Groups of this shut-down.
- On Monday morning, we will download any updates through Sunday evening & finalize the database & membership roster for imATHLETE.
- imATHLETE team will initiate all the e-mails to our members and will load all members into the new database.
- System is set to re-open the week of 12/21 for new members and renewals.

Review agenda; Gretchen was assigned as timekeeper

New Business:

March Awards/Annual Meeting Plan: Don would like to streamline the awards assembly. Need to generate a list of awards and figure out the best way of presenting given time restraints.

Budget Meeting will be held after the Jingle Bell Jog. Meeting will use Robert's Rules as our format.

Cherry Blossom Proposal: The Club submitted a bid for timing and the water stops for the Cherry Blossom Race. The club is looking to capitalize on our size and expertise and go after larger opportunities. We should learn by January

Montgomery College Initiative: We have been successful in getting the Montgomery College Track from May 4 to Sept 28 for Wednesdays. We will share some of our programs with their Wellness groups. The club will follow up on the possibility of contributing for lights so we can use the track during the winter.

Sponsored Elites/Elite Team Uniforms: A new team has been selected for the 2016 racing season. We had many strong applicants and the club looks forward to seeing the team represent MCRRC well this year. The team will be receiving new uniforms which should stand out better than the previous style. MCRRC expects the team to help in our visibility in the community by also participating in volunteering in activities such as young runs, coaching new runners, and other places they can help

Tri Training: Doug will meet with the TRI community to build a consensus on what we can do as a group to build a tri training group.

We will need to get a new leader for the 10K program to replace Andy after 2016.

Race Director meeting Wednesday December 16th for a focus group on race issues.

The next board meeting is Thursday, January 14, 2015 at 7:00 PM at the MCRRC Office.
14672 Southlawn Lane Bay I/J, Rockville, MD.

Don will bring dinner

Meeting adjourned: 9:15 PM