



Montgomery County Road Runners Club Board Meeting Minutes

September 15, 2016

7:00pm

Location: MCRRC HQ - Southlawn

Board Members: Don Shulman – President, Mike Acuña - Vice President, Sri Rapaka - Treasurer, Lori Kaleikau - Secretary, Gretchen Bolton – At Large, Nancy Keller - At Large, Andrea Keane-Myers – At Large, Cortney Sloan – At Large, Jim Farkas – At Large

Guest- Dr. Adam Spector

Dr. Spector is one of the long time resources at the MCRRC Stride Clinic who provides our members with podiatry consults as it relates to running. He presented the board with an overview of the current services that are provided and the status of the stride clinic program. We discussed ways to possibly expand, improve and promote this valuable resource to the members.

Sri presented the financial report. We are on track to meet our plan after timing considerations.

Operations report:

Ashley also announced that plans are in the works for a Fall Family Fun Day that would be catered so that it could be a true volunteer appreciation event.

MEMBERSHIP:

Total members as of **8/31/16: 3,222** which is down **87** from **3,309** on **6/30/16 (no meeting in August)**

(3,222 Members = 2,149 households, broken down as follows):

Type	# of Memberships
Individuals	1609
Primary + 1	300
Family of 3	47
Family of 4	115
Family of 5	60
Family of 6	16
Family of 7	1
Family of 8	0
Family of 9	1

New Members in **July: 55**

(44 households, broken down as follows):

New Members in **August: 92**

(72 households, broken down as follows):

Type	# of Memberships
Individuals	37
Primary + 1	5
Family of 3	0
Family of 4	2
Family of 5	0
Family of 6	0
Family of 7	0
Family of 8	0
Family of 9	0

Type	# of Memberships
Individuals	64
Primary + 1	3
Family of 3	0
Family of 4	3
Family of 5	2
Family of 6	0
Family of 7	0
Family of 8	0
Family of 9	0

2015 Comparison

- As of August 31, 2015, we had a total membership of **3,660**, 438 more than we had as of August 31st of this year. We had 136 new members join in July & August of 2015 and 147 join this July/ August, so we are trending slightly higher with new memberships.

Membership Notes:

- Sent an extra reminder e-mail from office@mccrc.org in late August to the May & June expirations to try to catch a few more renewals before deletions were made.
- Deleted members who expired in May & June – there were **211 members (142 households)**
- Please see the attached survey results for the April deletions.

New Business

MCRRC Clubhouse – The board discussed the need for the office side of the club house. The board determined that the amount of use does not justify the cost to the club. Preliminary savings estimates are \$158,000 over 5 years. It was determined that board meetings and other race and program related meetings could easily take place at other locations or in the small office in the back of the warehouse that currently houses the equipment. Office staff could work out of the smaller office and/or telework. Ashley and Sri will look into the cost and savings to evacuate and move. This information will be reviewed and further discussion and a decision will be made at the next board meeting.

MCRRC Track – The club has been in various discussions with the City of Rockville with regards to building a track in King Farm for almost 2 years. The design phase is completed to meet the city's desires. It will have an 8 lane track with lights and 2 artificial field surfaces. The price tag is 2.5 million dollars. There will be an RFP going out in November looking for funders for this project. There could be several, or one or two sponsors seeking naming rights. Moving ahead on this project will require a board vote. The board discussed this and decided to wait and look into other options due to the investment/usage and other risks to the club at this time.

Code of Conduct Violation:

A violation of the club's code of conduct policy between two members occurred at the September 14, 2016 XMP and 10K program track workouts. The board discussed the incident and voted on disciplinary actions. Vice President Mike Acuna would notify the offending parties of the board's decisions regarding the violations via email. The code of conduct policy can be found on the MCRRC.org website:

<https://www.mccrc.org/about/club-policies/mccrc-member-code-of-conduct/>

9:35

Meeting adjourned

Motion – Don moved to Adjourn

Second by Lori