



Montgomery County Road Runners Club Board Meeting

March 7, 2019

Time: 7:00 – 9:00 Board Meeting

Location: MCRRC HQ - Southlawn

Board Members: Mike Acuña – President, Ken Earley – Vice President, Sri Rapaka - Treasurer, Andrea Keane-Myers - Secretary, Gretchen Bolton – At Large, Dave Haaga - At Large, Brad Stewart - At Large, Amie Breslow – At Large, Brian Murphy – At Large

Ashley Zuraf, Director of Operations Report: Ashley reported that there was an increase in numbers of participants for our programs and for our races.

Old/ New Business:

Minutes: The August and February Minutes were unanimously approved by the Board.

Board Elections: The following 2019-20 MCRRC Board of Directors Slate was unanimously approved at the MCRRC Annual Meeting;

- President – Ken Earley
- Vice President – Brad Stewart
- Secretary – Andrea Keane-Myers (incumbent)
- Treasurer – Sri Rapaka (incumbent)
- At-Large – Kristen Serafin
- At-Large – Amie Breslow (incumbent)
- At-Large – Peter Haack
- At-Large – Carol Braun
- At-Large – Brian Murphy (incumbent)

RRCA 10 mile Championship: 300+ MCRRC Members registered for the race. The addition of the new MOCO Runner shirts was considered to be a positive by all the club members in attendance. In particular, Members agreed that it allowed them to easily identify fellow MCRRC runners on the course.

RRCA Race Director Certification: In order to obtain Event Directors Insurance for RMS events through RRCA, Ashley completed the requirements necessary to become a Certified Race Director.

Membership Database/ Member Renewal: This process is continuing and Members are being sent multiple reminders.

Social Media/ Front End of Website: The MCRRC Social Media group has been doing a concerted effort to increase social media postings on Facebook, Twitter, and Instagram. Each MCRRC Program will have an assigned social media guru who will then send photos, captions etc. to the Social Media Committee for posting to our sites.

Age Graded Results: Dave discussed a new effort to incorporate age graded results for our races. This algorithm allows all individuals within a race to be "scored" against each other. That is done by first comparing the individual's finish time at that particular race distance to an "ideal" or best time (not necessarily the "world record") achievable for that individual's age and gender.

Financial Audit: Sri discussed the upcoming MCRRC financial audit which will be starting this May. This information will help the Board have a clear financial picture of MCRRC and will assist with forecasting trends.

Closure: 8:45