



Montgomery County Road Runners Club Board Meeting

May 2, 2019

Time: 7:00 – 9:00 Board Meeting

Location: MCRRC HQ - Southlawn

Board Members: Ken Earley – President, Brad Stewart – Vice President, Sri Rapaka - Treasurer, Andrea Keane-Myers - Secretary, Brian Murphy - At Large, Carol Braun - At Large, Peter Haack – At Large, Kristen Serafin – At Large

Minutes: Minutes from the March meeting will be sent to the previous Board members for comments and then voted upon by the current incumbent Board members

Ashley Zuraf, Director of Operations Report:

Membership: Total members as of 4/30/19 – 2,714* which is **up 91** from 2,623 from the previous month. However, There are still many memberships that have not been claimed, nor has the Primary Member re-entered their family members. Until this is complete, the total members number will NOT be accurate and a comparison in membership numbers to the previous year is not possible for this month's report

New Business:

Financial Update/ Audit: Sri and Ashley discussed the upcoming audit in May. This audit is being performed to more fully assess the financial health of the Club and to allow for better predictions for trends in spending/ saving.

Program continuity: In order to allow MCRRC Program participants and members determine what program might be the best fit for the subsequent running season, the MCRRC Board is going to develop a program continuity guide. In addition, Board members stressed the importance of having the next season's program directors speak at a Program training session to provide program participants with information about their program and answer questions. Kristen will be spearheading this effort.

MCRRC Shirt Sales and Distribution: Carol and Ashley discussed the branding success of the new black, short-sleeved MoCo Running logo shirts. Carol also brought samples of a new royal blue MoCo Running singlet for summer wear. Ashley discussed the opening of the new MCRRC gear store <https://runsignup.com/Club/Store/MD/Rockville/MontgomeryCountyRoadRunnersClub> where Members can order either shirt. In addition, the MoCo Running shirts will be available for in person sale at an upcoming venue.

Weekly drop-in Runs: Brian discussed the updated site for locating MCRRC drop in runs <https://mcrrc.org/weekly-workouts/> . There are numerous free drop-in Club runs on every day but Friday. These drop-in runs have been increasing in popularity and provide a way for Club members to join fellow runners for workouts without having to participate in a formal program.

RD101 training: Andrea discussed the need to re-establish a pipeline for new Race Directors, the popular RD101 training course will be available again this summer (date and time TBD) with a newly updated RD101 manual.

Updating MCRRC User Groups: Peter is exploring systems/ solutions to update MCRRC user groups and improve flexibility

Program Director's 101 training: In order to provide training for new MCRRC Program Directors, there will be a new Program Director's 101 training. This will allow new Program Directors to learn from more established Directors. Ken and Kristen are in the process of writing the Program Directors manual.

City of Rockville Track: Ken and Ashley discussed the history of the City of Rockville youth track program and discussed how this program could move forward in the future.

Under-age participants for MCRRC training programs: Ashley reminded Board members that our insurance does not allow Members who are under 18 to participate in our MCRRC training programs.