



Montgomery County Road Runners Club Board Meeting

March 12, 2020

Time: 7:00 – 9:00

Location: MCRRRC Clubhouse

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

Ashley Zuraf, Director of Operations Report:

Membership:

Total members as of 2/28/20 – 2,952* which is down 48 from 3,000 the previous month.

* This number should be used for estimation purposes only. There are still memberships that have not been claimed in RunSignUp, as well as missing family members. Until this is complete, the total members number will not be accurate.

New/Old Business/Updates:

Most Improved Runner Award:

Dave Haaga joined the board meeting to discuss requested changes to improve the nominating process of Most Improved Runner of the Year award. The Most Improved Runner committee would like to make it more flexible to have people nominate others as most improved. The guidelines will be less strict to encourage more nominations.

Moved to approve by Ken, Seconded by Brad, Approved as presented with Andrea abstaining.

Proposal for creation of a Mountain/Ultra/Trail Runner of the Year award:

Dave Haaga presented a proposal to create a new award category under the Runner of the Year award: Mountain/ Ultra/Trail Runner of the Year. Moved to approve by Ken, action seconded by Brian, and approved as presented with Andrea abstaining.

COVID-19:

Proposal to suspend all club activities through the March 31.

Moved to approve by Ken, action seconded by Brian, and approved as presented with Andrea abstaining.

Brian will communicate with the Weekly Workouts to suspend and discourage regular attendees from continuing. Ashley and Ken will communicate a message out to all members.

Vacancies:

The board is still looking for someone to take over the intervals editors.

The board is looking for someone to take over the medical director role from Trevor Myers.

Action Item List:

Brad discussed the current Board member tasks that were on the action items.

Updating Club Communications/ User Groups:

Peter discussed the new groups.io user groups that are being initiated by the club in order to have consistency across training groups. Emphasis was made on ensuring all upcoming programs move to the new system. Brad indicated that the transition to groups.io went well for Winter Half Marathon Program.

Runner of the Year – Outstanding Running Achievement:

Kristen proposed to nominate Harold Rosen for Outstanding Running Achievement, and Ken seconded, board approved as presented with Andrea abstaining.

New MoCo Trail Runner shirt:

Carol presented and proposed new MCRRC Trail Running shirts. Seconded by Kristen, approved as presented with Andrea abstaining.

Rockville Kids Track

MCRRC is looking to reduce the volunteers and burden put on the club for this annual event. The City of Rockville will need to take a larger role in this event moving forward. Brad plans to meet with the city to discuss.

Race Committee

Brad propose standing up a Race Committee to handle race related issues, ability to bounce ideas off, discuss registration processes, include the timing group, course measurers, have a board liaison, have the responsibility of creating the race committee every year.

Initial committee membership will be Danny Talmage, Jim Farkas, Karen Kincer, and Brian Murphy.