Anniston Runners Club Board Meeting January 8, 2024

- **Division Coordinator's Updates
- 1. Opening
- 2. Quorum
- 3. Minutes
- 4. PRESIDENT's Report
- 5. NEW Business
- 6. OLD Business
- 7. Next Meeting date
- 8. Adjourn

ATTENDEE'S: Ashley Nash, Janine Moses, Hayley Long, Freddy Kemp – in person. Sherry Williams via Zoom.

NOTE: ARC Club Coordinators were present for this year end meeting to represent and update on various clubs.

Prior to initiating the Agenda of the December Board Meeting, Ashley welcomed everyone and initiated discussions with Club Coordinators present. Each Coordinator was allowed to present, ask questions, and provide any updates on their area of activity for the Club. Ashley mentioned that the Bylaws for Anniston Runners Club were being updated and she would be working with each Coordinator following information provided at the meeting, to update Coordinator descriptions for the Bylaws. The Board is requesting that all Coordinators volunteer at ARC races, as available. The following is a brief overview of Coordinators:

<u>Rookie Runners</u> (Needs a Coordinator) – Greg and Stephanie Velasquez are stepping into this role. Ideas for locations and routes are greatly appreciated.

<u>Calendar Coordinator</u> (Dennis Dunn) – Dennis is doing a great job updating the ARC calendar with local and extended area road races and trail races. All updates need to be presented to Dennis.

Youth Division (Victoria Banes) – no report

<u>Womens Division</u> (Bobbie Williams) – Identifying interest in Yoga and other areas to enhance our running. Working at this time to schedule CPR/First Aid for the next Womens Division gathering.

<u>Sponsorship Coordinator</u> (AJ Long) – packets have gone out with a few responses and more to come. Ft McClellan Credit Union provided funds for Woodstock. Alabama Power is scheduled to meet with us on January 22nd. These additional funds allow for more prize money and additional advertising.

<u>Mileage Coordinator/Equipment Coordinator</u> (Becki Jones) – discussions included items that ARC rents, such as timeclocks and the potential of updating language for damage during rental and a reflection of value for the clock (and other items). Becki requested an additional award for the Canine program – to include a KONG to be given to the overall winner. The Board moved forward with a vote: Hayley presented the motion and Freddy offered a 2nd.

The website redesign will include all Coordinator items to be included on Google drive.

Division Coordinators were allowed to dismiss at this time.

- 1. Ashley opened the meeting, noting a quorum with majority members in attendance.
- 2. Minutes to the December meeting were presented and approved.

3. PRESIDENT's Report -

BYLAW UPDATES –

 As mentioned with Division Coordinators, ARC President and Board are reviewing Bylaws for updates in 2024.

HALF-NAKED 2024 and Annual Banquet – (January 16th)

- o Dennis remained to assist with the final details of Saturday's Half-Naked Run
- o Gun start
- o Chip timing will be provided for the half, but not for the Quarter (1/4) Run.
- o Food will be dropped off at the ARC Headquarters and volunteers will setup for the Annual Banquet and Awards.

CANYON CLIMB – (March 30th)

- o Mixing it up for Leap Year. The Course will be reversed, as well as the Tshirt.
- o Registration opens on January 16th for the race on March 30th.
- o Potential practice runs for February 4th and 18th and March 10th and 24th.
- o Prizes will be hats for the overall winner categories.

Woodstock – (August 3rd)

- o Registration is Open.
- Brad Hood is considering the role of Course Marshall this year, as training for race director in 2025.
- o Discussions were initiated regarding the additional prize item of visor(s).

WEBSITE -

- o Changes have been made and should be reviewed.
- o All documents will be managed via Google Drive.

GRANT SCHOLARSHIPS –

o Emails from January 2nd to be reviewed by Board Secretary and Scholarship packages submitted to coaches with 2024 verbiage prior to the next meeting.

4. FINANCIALS:

- o Financials were sent prior to the meeting for review and approval by Board members.
- Hayley presented possible grant options.
- Year End 1099 was required for Betsy Wright and Hayley Long.
- o Year End 2023 Financial Report was included.

5. NEW BUSINESS:

- Canyon Climb changes were approved, as noted above with the reversal of the course and Tshirts.
- Board and Coordinator apparel was briefly discussed, and sizes provided.

6. OLD BUSINESS:

• Sponsorship updates were covered in the Division Coordinators' overview and reflected above in A.J. Long's report.

7. Next Meeting: February 12th, 2024

With no additional matters to discuss, the meeting was adjourned.