

Anniston Runners Club
Minutes of the March Board Meeting May 5, 2014
6 PM Animal Medical Center Board room

Executive Board Present: Haley Gregg, Nancy Grace, Mark Lentz, Brooke Nelson, Robert Powers, Leah Stuart and Carla Willingham

Guest: Kaitlyn Stuart (Observing board process)

Mark Lentz called the meeting to order at 6:02 pm. Leah was unable to present treasurer report since board meeting was scheduled a week earlier than normal due to scheduling conflicts. Will present at next month's meeting.

I. Old Business:

- a. Extended Board position vacancies and committee reports: We still have two positions that need filling: Volunteer Chair and Women's running. Robert will make an appeal on facebook to members to consider serving. UPDATE May 8: Both positions have been filled. Apryl Swafford for Women's Running and Danielle Smith for Volunteer Coordinator.
 - i. Youth Runners report - "We had a great group of about 8 young runners this past Sunday and they all ROCKED their first few miles. It's amazing what a little Popsicle motivation can do. Hope to see even more youth runners at our next meeting, Sunday, May 18 at 3pm!!" Amanda Williams
 - ii. Rookie Runners report- "Rookie Runners Couch to 5k program will be up and running through the weeks of May 12 through July 7. We will meet at Golden Springs Community Center" Pamela Howard
- b. Track Grants: The Track Grant forms have been emailed to all area coaches with a May 15 return deadline. So far, we have interest from 2 schools. More to report at next meeting. Carla will send out the track grant forms in January of next year and each subsequent year thereafter in order for coaches to have ample time to complete and return.
- c. Prepsports update: After further review of the procedures with Prepsports, it was decided that this company won't work since there is not a logo option and we could not customize as we would like. Another option for merchandise could be to go through a company called Champion System which RRCA uses for some of its apparel. It is intended more for team use but we could build a design, approve and then set order time. They would take some of the work off of the members. Must have a set amount of items ordered. This option would work better for specific custom items such as singlets. Will see how the new pre ordered shirts sells and then look at using either Runsignup or another company to help with merchandise. No action at this time.

- d. Woodstock 5k 2014-Haley reported that the proofs for the Woodstock inserts have been sent. They need to be at the Anniston Star by May 7, 2014.

II. New Business:

- a. Bylaw Revisions: Earlier in the month, each board member was charged with printing out the bylaws and reviewing them and bringing them to the meeting with suggestions. All of the suggestions were noted and the bylaws will be sent to an outside party with bylaw experience for review. The amended bylaws will be presented for vote in December 2014.
- b. RRCA Conference update: Haley presented tips and information from the conference she attended to better enhance the club. No issues to discuss or vote on
- c. ARC Membership update-Mark reported that we have 388 total members with 229 memberships which is down significantly from last year.
- d. Voted to purchase 16 dispenser coolers from Fred Couch that had been used 203 times for a total of \$240.

Having no further business to discuss, the meeting was adjourned at 8:15 pm