



Gate City Striders eBoard Meeting Agenda

Meeting Date:
July 14, 2021

Start Time/Location:
7:15 pm in Zoom (*link sent via email*)

Attendees:

<input type="checkbox"/>	Jeremy Berger	X	Amanda Naro
<input type="checkbox"/>	Diane Clifford	X	Tara Roark-Towle
X	Mark Crane	X	Scott Rogers
X	Carolanne Donovan	X	Steve Rouleau
X	Rob Fiero	X	Phil Petschek
<input type="checkbox"/>	Mark Furler	X	Carolina Tumminelli
<input type="checkbox"/>	Christy Kervin	X	Trevor Ward
X	Johanna Lisle Newbold	<input type="checkbox"/>	

Guests:

- **Opening Remarks (Steve Rouleau) (5 minutes).**
 - Track back on (about 10 people tonight with some new faces), Marathon program about 16-17 people, Couch to 5K about 30 people.
- **Secretary's Report (Carolina Tumminelli) (1-2 minutes)**
 - June 2021 Minutes - Minutes accepted.
- **Treasurer's Report (Diane Clifford) (10 minutes)**
 - Updates - Steve will be working with Diane to put together a budget to send out to the board before the next meeting, etc. and then will start working on the 2022 budget.
 - Steve asked all event organizers to submit budgets - most have done that already. So Diane and Steve will use those numbers etc for the draft budget.
 - Report on Budget -
 - Monthly budget review for 7/2021

- Pack Monadnock Budget - Steve will send it out, along with the other budgets sent out.

- **Committee Reports**
 - **Sponsorship/Outreach (Jeremy Berger) (5 minutes)**
 - Updates: no updates.

 - **Membership (Trevor Ward) (5 minutes)**
 - Updates: still some slow improvement. 415 members at the moment, 270 households. Diane shows about 5K in income. Trevor is sending emails out to expired members, etc re: back on track, etc. Not off from previous years by a huge amount.

 - **Communication (CarolAnne Donovan/Mark Crane) (5 minutes)**
 - Updates – sending out newsletter and some emails to past members to see if it sparks people to rejoin. CarolAnne is working on the next newsletter - will include Couch25K, Marathon training, Marathon Bus, upcoming races, Track,
 - When will certain things be announced - Scholarship winner, Boston Bib winners, and annual meeting out to membership.
 - CarolAnne will add Boston Bib winners to the newsletter. and will include the scholarship winner.

 - **Competition (Johanna Lisle Newbold & Tara Roark-Towle) (5 minutes)**
 - Boston Marathon Application and Awarding Process- Boston Bib winners to be announced in next newsletter
 - Support for Virtual Boston GCS Runner's-Johanna - Picked a date for the virtual Boston support day - Saturday 9/9 at the Gilson Road Rail Trail parking lot.
 - Boston Marathon Bus-still looking for someone to take over Dan's role. BAA not allowing us to have a team bus, but we need to decide if we should do anything or will we just not be allowed to do anything at all.
 - Results from Poll to members re: Bus/hotel? still waiting on results - sending it out one more time.
 - Mountain Series- Loon Mountain was on Sunday.

- NHGP-Virtual 5K ends July 1st-Tara. We had about 59 people for the 5K on the track. Bill Luti on Saturday.
- NEGP- nothing new from last email
- Cross Country-Tara. No changes since last email.

- **Social (Amanda Naro) (10 minutes)**
 - Updates
 - Awards Dinner
 - Hall of Fame –
 - Annual Meeting (Amanda Naro) - 3/22/2021 - **It's with CarolAnne to send out.**
 - Best of Boston/Henri Renaud Awards (Amanda Naro) - reserved 11/15 date at NCC
 - Scholarship Night/Health & Wellness Night (Amanda Naro): will be announced in next newsletter
 - Ultimate Runner Night - Bob Thompson handles this. maybe we can have the event somehow - virtual, etc. **Not sure if it is happening. Amanda will circle back with Richie on it since he had mentioned that he would reach out to Bob.**
 - Ice Cream social and Speaker night- June 24th - about 30 attendees. Amanda was under budget - had asked for \$250, but it was only \$170
 - Has confirmed two 7/29 and 8/17 for Haywards runs - public events starting at 6pm. Whoever runs will be able to get a discount at Haywards after the run.
 - has some volunteers, etc.
 - Endurafit - saturday 7/24 - open house yoga event - Hollis run ending around 9am and then go into yoga - max of 20 people, and then be able to tour the facilities of endurafit with Chris Brown. Any Board members planning on attending? Carolanne D will be there and will check in with Alicia and Chris and get attendance numbers.
 - Health & Wellness Night - 8/11/2021 at track - Nashua North - already has about 6 vendors signed up. It's the night of our regular board meeting. Can we move the board meeting?
 - Will we do some sort of ice cream etc? need to get approval for funding. Budget of \$100 - all in favor. Motion passes.
 - Working on something for a September event.

- **Training (5 minutes) -**

- Winter Track
- Spring/Summer/Fall Track - (Stephen Rouleau/Carolina) - - Nashua North for July, but what about August?
 - Any opposition to putting a porta potty at the Nashua North track for our track program. Steve will confirm with Nate Burns as to where we can put it, etc.
 - Nashua North - officially through 8/11. In the past we have never reserved the track so after 8/11 we will have look at the calendar to makes ure we aren't conflicting with any events, but can still use the track. Any opposition to continuing to use the Nashua North track, etc.
- Couch to 5k - Started 7/7/2021 - we had 30+ people part of program. 3 coaches including George. Will put the call out for more coaches.

- **Events/Races**

- Freeze Your Buns: Updates - Rob Lembree has expressed interest in being RD, any opposition - none. He has been shadowing Rob & crew at Trail series, etc.
- Gate City Marathon (Mark Furler) - May 16, 2021 **(5 minutes) - no updates**
 - Gate City Running Festival -
- Pack Monadnock 10 Miler -updates? **(5 minutes) - -August 21, 2021.** Has the budget from Brandyn.
 - Brandyn: Registration is open, going strong, just under 70 registrants. All approvals in place, and everything is moving forward. Outreach for volunteers. Ordering awards, etc. ON pace with expenses with prior years, but might be lower because cutting back on some costs for awards, shirts.
- PAL Track & Field **(1-2 minutes)**
 - **Cancelled for 2021**
 - ***Follow-up: Still have a need for coaches for SPring 2022.***
 - Should we be looking outside the club? Steve will reach out to PAL to see if they have any ideas.
- PAL XC - **Steve talked to Tom - they are all set for coaches**

- Summer Trail Series (Rob Fiero)- (1-2 minutes) - Going well. Half over now, averaging between 160-200 finishers a week so far. Financials are good - still need to pay for tshirts and porta potties.
- Fitness University (Carolina Tumminelli) - (1-2 minutes). About 36 kids each week, starting Session B next week, and August 10th date will be a race day/field day type event. Asked if GCS will donate a family membership for the raffle items -. no opposition to Family membership.
- Mill Cities Relay - (1-2 minutes) Date set -
 - Need some people to help Chris Simard with the GCS duties for MCR. Steve will work with CA to get it out into the newsletter.
- Community Outreach (Scott Rogers) - Not much to report. Wants to try to come up with some type of event in the fall or early next year.

Other

- Kelly Mann 5K (Carolanne D): CA is on the board for Bridges, the 5K is part of the Gate City Series (4 races, 4 different charities), there used to be a coordinator but they stepped down. CA has had to do it, and so she is reaching out to us to see if we can help. She will put something in the discussion group to ask for help etc.
- Code of Conduct/Adjudication Process (Christy/Carolina/Rob/Phil):
 - Change the language so that it reads President or their designee will nominate 3 board members...in case President is unavailable.
 - Concerns about the 3 week timeline being too short, even with built in ability to ask for more time, etc. Maybe change it to 4 weeks? COmmittee will re-discuss this.
 - no vote until August because some key people aren't here - sCommittee will talk about change in language etc. and resubmit to Board for vote at August meeting.
- Future meetings - in person? at the Y? when? People are generally good with in person meetings, but will change things re: COVID then we will go back to ZOOM. etc.
 - Can we have a call-in number or some other method for people who don't feel comfortable being in person.
 - August in person - no objections.

- Follow up on Executive session matter - status from last meeting: Individual was talked to
- Logo? Steve will talk to BJ to see how many singlets we have left and take it from there. Can we have one consistent logo. **Bring printouts of logos to board meetings to vote?** What criteria in place for a new logo/rebranding? next meeting? subcommittee
- Other matters
- **When will next meeting be - On schedule for 8/11 but that is Health & Wellness night.**
 - **August 18, 2021**

- **Adjourn Meeting - motion: Trevor Seconded: Scott**
- **Next Meeting: ~~August 11, 2021~~ August 18, 2021**