



Gate City Striders eBoard Meeting Agenda

Meeting Date:
February 9, 2022

Start Time/Location:
7:15 pm -Zoom

Attendees:

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

Guests:

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- **Opening Remarks (Steve Rouleau) (5 minutes).**
 - **Secretary's Report (Carolina Tumminelli) (1-2 minutes)**
 - January Minutes - minutes accepted.
 - **Treasurer's Report (Diane Clifford) (10 minutes)**
 - Updates - good revenue from member dues. income coming in from awards dinner. Did have some additional FYB registration but have not been able to connect with Rob Lembree re: revenue
 - Additional registrations from track - looks like we will net about \$220 from that account.
 - usual accountants will handle our annual returns.
 - Steve is talking to someone who is interested in the treasurer's position. Can it be someone that is not necessarily an accountant? We have professionals who do our taxes - not the treasurer's role to do that.
 - Per Diane: could be someone who is just good with checks & balances.
 - Kristen MacWilliams is interested. Steve is talking to her again on Friday.
 - Maybe have a team - more than one person to fill the job.
 - **Committee Reports**
 - **Sponsorship/Outreach (Jeremy Berger) (5 minutes)**

- Updates: no updates.
- **Membership (Trevor Ward) (5 minutes)**
 - Updates: over up \$1700 on membership revenue
 - things up membership wise
 - still down on membership numbers - 433 members but in 2020 we had about 600+ members.
 - People are renewing as singles as opposed to families.
- **Communication (CarolAnne Donovan/Mark Crane) (5 minutes)**
 - Updates – next email scheduled for early next week. reach out to CarolAnne with anything else that should be included.
 - Brian Ruhm is looking for volunteers for Pack and Steve will try to get to CarolAnne to include in the newsletter.
- **Competition (Johanna Lisle Newbold & Tara Roark-Towle) (5 minutes)**
 - Boston Marathon Application and Awarding Process- Bibs to Mary Brundage, Susanne Yee, Pat Nelson
 - Boston Marathon Bus- survey is out - only have 10 people who have responded so far, but if that's all we get then probably not worth it. Rebecca is volunteering to coordinate it, but most people are only willing to spend \$20-\$25/people. Need to get it out more so we can have commitments.
 - BAA just announced today that they are allowing buses out to Hopkinton. Rebecca filled out the application to be able to allow our bus out there. Maybe just a one way bus, we are not having a hotel room. Rebecca is looking at all the options, etc.
 - Need \$250 to put down a deposit on the bus.
 - in favor: 10 in favor. motion passes.

Rebecca has been working with Dan Dugan to move forward with that, etc.

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 - Mountain Series- Sleepy Hollow - April
 - NHGP- NSKS April.
 - NEGP- Super Sunday 4 miler this weekend.
 - Cross Country-
 - Team Captains - we have captains for every series. Bruce Conti is NHGP, Suzanne NEGP, Tara xcountry, Johanna will do mountain series.
- **Social (Amanda Naro) (10 minutes)**
 - Updates
 - Hall of Fame –
 - Best of Boston/Henri Renaud Awards (Amanda Naro) - (no updates)
 - Scholarship Night/Health & Wellness Night (Amanda Naro): no updates
 - Ultimate Runner Night - no updates
 - Candlelight relay/Bell Lap celebration (no updates)

- 1) Awards committee is in the process of meeting to decide on awards based on nominations and racing contributions. Once determined, awards will be ordered.
- 2) Annual Awards Dinner, March 11th - 16 people have signed up as of right now via the RSVP form. Deadline to RSVP is 3/3/22.
 - I have heard from some people that they plan to attend (but have not signed up yet). It has been emailed out a couple times, posted in the FB group as an event, and on the GCS homepage. Someone has also volunteered to "sponsor" a member or their partner for the dinner as they cannot attend and want to give back to the club. If you know of anyone who might be in need, please pass their name along to me or Steve.
- 3) Annual Meeting, April 7th - FYI - Our April Board meeting will happen after the annual meeting.
 - I have some proposed budget and refreshment options in the "Social 2022" googlesheet, under tab "Membership." I granted the board access a month or so ago but can reshare if needed. I believe last time in person was Pizza and Pie. I kind of wanted to do something a little different this year for food. Please take a look between now and our next meeting so a budget can be voted at March 9th meeting. I have to provide an estimate count and the menu choice to NCC by 3/30.
- 4) If anyone has any photo's they'd like to contribute to the slideshow please send them to gategcitysocial@gmail.com

- **Training (5 minutes) -**
 - Winter Track - 12-14 runners for Tuesday nights, 6-7 for Wednesday nights. George is going on vacation at the end of month, so need a potential coach to take over the Wednesday night for February/March. Steve has reached out to Dave Salvias and is waiting to hear back. May need to put something out to get some help for those 2 nights to get a coach.
 - Spring/Summer/Fall Track - (Stephen Rouleau) - Nashua South will be under construction for the summer.
 - Couch to 5k - (no updates) - no updates

- **Events/Races**
 - Freeze Your Buns: Update from Rob Lembree - no updates. next race is 2/13.
 - Gate City Marathon/Gate City Running Festival (Mark Furler) (5 minutes) - working with the city on getting the required permits. Also need to work with the 2019 applicants to roll them over automatically into this year, we will give them a code for entry for this year.
 - will work on a list of volunteer positions that will be needed.
 - still waiting for course approval by the city.
 - Pack Monadnock 10 Miler -updates? **(5 minutes) Brian Ruhm, RD> - he has the list of volunteer positions and will give Steve the link to push that out to membership. Don't have a specific budget yet.**

- Looking at \$4500 for expenses.
 - Initial approval for \$4500 pending initial budget from Brian Ruhm.
 - In favor: 10 in favor, 0 opposed, 1 abstention.
- PAL Track & Field (1-2 minutes)
 - *Follow-up: Still have a need for coaches for Spring 2022.*
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- PAL XC - no updates.
- Summer Trail Series (Rob Fiero)- (1-2 minutes). no updates.
- Fitness University (Carolina Tumminelli) - (1-2 minutes). have gotten approval for Nashua North for sessions - June 28-August 9th. Have already gotten to sponsors. Carolina will do 2022 but not 2023 season. Will need to find a new program director for Fit U for 2023
- Mill Cities Relay - (1-2 minutes) No updates
- Novemberfest
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- **Community Outreach (Scott Rogers)** - no updates.
- **Other**
 - Elections for the board -
 - Diane - Treasurer Position - see above. Susanne Yee has also reached out previously, but Steve has not heard much from her since, but Steve will reach out to her.
 - Are we seeking out specific people for the Webmaster and Sponsorship positions?
 - Penninchuck runs - Facebook Page? Steve working on it.
 - Tara: Website - not updated for the latest Pack Monadnock AND gate city running festival . We aren't doing a great job advertising our own signature races on our own website. they need to be updated. Mark will talk with Brian to update the page for Pack.

- **Adjourn Meeting - motion: Trevor Seconded: Tara**
- ***Next Meeting: March 9, 2022 @ 7:15p.m.***