

SRR Board Meeting – January 2, 2012

Code of Ethics, Conflict of Interests (Heather & Steve Vaitones):

Steve spoke on the need for this. We would create documents/forms for members who are applying for officers, race director or other appointed positions. The board would have access to these documents, but they would not be public(?)

Club Elections (Heather):

Will be emailing the club shortly with information/directions.

SRR Scholarship (John Gorvin):

Updates from the committee before January is over.

Summer Steamer (Heather):

Tentative date set for 2012 Steamer is August 21. Big issues are 1) no race directors showed up at board two following board meetings which continued to show a problem in leadership, 2) volunteers were very upset with lack of coordination, 3) problem with venue/beer garden, 4) problems coordinating with police. Solutions: discontinue the race or make necessary changes to the race. Changes include 1) finding a better hosting venue that can include a beer garden that can hold all the runners – possibly even using the sidewalk, 2) turning the Steamer into something more laid back like the Winter Challenge, 3) turning this into a “Masters” race where winners of other races compete, 4) changing the course to accommodate

Winter Challenge (Scott)

Bought 17 snow globes as trophies (\$1.50 each at Family Dollar). If we have good weather again, we will be expecting more than the 85 runners last year. Can we increase the \$500 budget from last year? Back on My Feet will be collecting clothing, gear and sneakers at Casey's.

An Ras Mor (Joe):

There will be a starting mat now for true chip timing. Registration is open. This will be a Pub Series race in 2012.

Thursday Night Run (Scott):

There will be Trivia Night on January 19. Next cook-off will be a Stew contest some week in February.

Weekly Runs Safety Measures (Heather):

At the Bur-run, we are still finding people who are not wearing reflective vests. This is a must. Runners who refuse to wear reflective clothing cannot participate in our runs. All our weekly races should have an emergency contact laminated card. Do our weekly sanctioned long runs get covered under same insurance – yes.

Race Safety (Heather & Steve Vaitones):

We need to have necessary contact info for all races including EMTs and Race Directors. We should utilize the EMTs versus calling 911. Do we need emergency transportation to be available? We should have 1) a set traffic plan, 2) basic medical kits, 3) empty plastic bags for ice. We also discussed liability, RCAA and USATF insurance and coverage. Are our social events covered?

SRR Grand Prix (Kate):

104 members ran at the Winter Classic. 60-70 estimated members at the Hangover 5/10K. This has been wildly successful.

Boston Marathon (Heather):

All 10 invitees accepted. Adrian built a Boston Marathon web page on the site.

Holiday Party (Heather):

Will be at the Sons of Italy (across from Tim and Erin's house) in Arlington. We get the \$150 neighborhood discount. Volunteers get to attend for free.

Club Awards (Heather):

Now accepting nominees for Outstanding Achievement Awards, Appreciation Awards. Joe would like suggestions for the Steve Burton Most Improved Awards. Heather would like suggestions for the Don Malloy Most Outstanding Member Award. All by January 10.

Track (Joe):

Joe brought up the question if we need more help with Track. He has reached the limits in terms of his time. Could Joe use assistance from within the club? What about hiring an outside coach to help out the fastest group of runners, maybe 12-15 members. Do we need a special "Speed" level of membership which would cover the additional costs of an outside coach? Are we happy with what we currently have in terms of coaching philosophy and physiology? Should Joe take certification classes to learn more? \$150 for 20-hour course at Regis College. SRR would gladly cover the cost.