

Prince George's County Running Club

Board Meeting Minutes: Wednesday, September 5, 2018

Time: 7:11 pm

Location: Prince George's Plaza Community Center

Board Members Present:

Cindy Cohen

Rebecca Cormeny

Maria Green

Yvonne Hill

Lisa Jordan

Ndegwa Kamau

Mark Shroder

Absent Board Members: Fai Nelson-Peyton, Markeshia Gould, Tina Nixon, James Roberts, and Kaya Walton

Quorum present? Yes

Proceedings:

Meeting called to order by President, Ndegwa Kamau

Agenda Items:

- 1: Agenda review
2. Upcoming Races
3. Other board matters/reports
4. Upcoming Events
5. Evaluation, review, and appreciations

Women's Distance Race

The club paid a vendor to have a portable toilet at the race, but the vendor couldn't deliver the toilet as promised. The club requested a full refund from the vendor

The board discussed dropping the men's portion of the race, because there aren't that many people who participate in the men's race. Dropping the race will lessen the amount of time needed from volunteers and the race organizers for the race.

Bowie Bay Sox

The club had to cover the cost of a few unused Bowie Bay Sox tickets from the club's outing in July 2018.

Training Programs

The club discussed drafting and establishing a refund policy. Maria offered a few suggestions and will email these suggestions to the president. The board is considering drafting a policy that states a full refund will be granted if the request is made before the first training session and if a refund request is made after the first training session, the club will issue a credit toward another training program. The board will continue discussions and soon adopt a refund policy.

Promotional Requests

The board agreed to review requests from other organizations and other running clubs to post or promote their races or events.

Board Position Vacancy

Rebecca Cormney is stepping down as race director. After serving several years and dedicating lots of weekends and early mornings to club races, she has decided to step down from the board position. Several board members expressed their commitment to the board and other board members are considering doing other things with the club. Board elections will occur in November 2018 at the annual club meeting.

To help provide key support to major club functions, such as races and other events, the board agreed to establish a race director and marketing and promotions committees. The committees are open to club members who want to help organize club races or help the club promote its races and training programs.

Budget Planning

Ndegwa asked board members to email him before the next board meeting, budget ideas and topics to help the board draft a budget for the club.

Club Race Planning

Mark will contact Prince George's County Park & Planning to check out using the Washington, Baltimore & Annapolis Trail, specifically starting at Glendale Splash Park for the Springburst race in April 2019.

Rebecca suggested to the board to set the distance of the Wright Stuff race to 8K and then change the Springburst race to a 10K to encourage members who are in training programs for the 8K & 10K races to naturally lead them to continue in the half-marathon training program.

Meeting adjourned at 8:30pm

Minutes submitted by Lisa M. Jordan