CRR Board Meeting March 14, 2017

Location: Williamsburg Regional Library Room C

Meeting called to order at 7:07 PM

The following were in attendance:

Rick Platt

Paul Pelletier

Steve Menzies

Brenda Mitchell

Greg Dawson

Bob Walker

Robert Wilson

David Glass

Steve Altman

Rick Platt started discussion on upcoming CRR election and members leaving the board of directors. The Following will not be returning to the board:

Steve Chantry

Brenda Mitchell

Jim Winthrop

Tom Gerhardt

The group discussed at length potential board members. It was decided that Jim Winthrop would send email to club members to see who is interested in serving on the board. Rick also made it a point to ensure we reach out to female members of the club to get more females on the board.

Rick Platt went over the remaining CRR race schedule for 2017. Schedule to be posted on CRR website.

Rick made the group aware of the next HR Super Grand Prix meeting on Monday March 27th at Sentara Hampton Fitness Center.

David Glass briefed the group on the mission of the Greater Williamsburg Distance Running Club (GWDRC). It is a club headed by Mark Tompkins that introduces 8-13 year old kids to healthy competitive distance running. They are looking to grow enough participation to take a group to the Junior Olympics. They currently have 50 members. They would like to create a formal relationship with the CRR and possibly get some financial support as well. GWDRC is currently collecting funds so they can purchase a USATF certified camera and timing system...priced at \$5000. A camera is needed to host USATF sanctioned track events.

Board voted to donate \$1000 to GWDRC if there are no legal issues with a nonprofit organization providing funds to an LLC.

Will Murray gave remaining CRR clothing items to Rick and we have 13 items remaining in the inventory.

Rick stated that in the future Colonial Sports would take small clothing orders for the CRR. This will help reduce the funds tied up in a large inventory.

Paul asked about the idea of creating a database in order to promote club races and other events. Something like Colonial Sports uses. (i.e. Constant Contact) Rick said he would get with Jim Elder to see about sharing database with the CRR.

Greg Dawson provided a CRR team event update. He will be having a race this year. He also said there was a very good response to the Shamrock 8K USATF event. Greg also stated a policy needs to be drafted on how to handle the funds raised for CRR team. He is in possession of CRR club uniform items that are in addition to the items Rick received from Will Murray.

Paul provided an update on the Queens Lake 5K and the need for volunteers to work water stop and course marshals. He also stated that he has reached out to Jamestown, Lafayette, Bruton and Warhill guidance staff about the deadline for the scholarship applications. Currently he is not aware of any applications that have been submitted.

Rick confirmed that the guest speaker at the May election meeting would be Drew Mearns.

Brenda provided membership chair update. Club currently has 168 members. She will be resigning from her position as of March 26th. Jason Miller will take over her duties.

Meeting adjourned at 9:00 PM.

Paul Pelletier CRR Secretary