

## **Colonial Road Runners Board Meeting Minutes**

Tuesday, March 5, 2013

Meeting began at 7:00 PM at Ken and Brenda Mitchell's home

Present: Rick Platt, Stan Rockwell, Ken Mitchell, Brenda Mitchell, Bob Walker, Ron Henn, Jim Winthrop, and Jim Elder

Absent: Randy Hawthorne, Jim Goggin, Greg Dawson, Will Murray, Rich Higgins and Jennifer Quarles

1. Jim Elder of Colonial Sports reviewed his concept of Healthy Hearts, Healthy Minds and ways Colonial Sports and the Colonial Road Runners could work together to enhance healthy living for physical and mental health in local communities through activities such as mentoring, developing neighborhood teams, and a quarterly event including races. Initial races suggested were Run the DOG, Vineyards, Governor's Land, and Sleighbell. There was a discussion of tie-ins to the medical community, using a model such as Sportsbackers, awards, working through YMCAs, and other ideas. The response of the board was positive with a motion to pursue the idea made, seconded and passed. Jim Elder will get a listing of neighborhoods in the area and may write an article for CRR Online.
2. Rick reported on Runner Friendly City status. This is still being pursued with a target date of July 1, 2013.
3. The proposal of adding the Colonial Half Marathon to the CRR Grand Prix was discussed. A decision was tabled and will be addressed again at the June meeting.
4. Tentative date for the annual meeting is Tuesday April 30 at TPMG with Lara Quinlan as the featured speaker.
5. Treasurer's report will be given at the annual meeting.
6. Jim Goggin will chair the nominations committee for officers and board for the election at the annual meeting.
7. St. Baldrick's has dropped out of the Queen's Lake 5K. The Board voted to sponsor the race with proceeds to go to the CRR Scholarship Fund. Rick and Brenda will manage the race. Stan will revise the flyer. Other volunteers are needed for course marshals, packets, etc.
8. USATF membership has been renewed for four years. RRCA membership and insurance have been renewed.
9. Rick is still working on transferring the membership list from Word to Excel. Race Director software cannot be located. Rick is also still working on getting a new editor for the paper newsletter. Member application is also being revised.
10. Jim Winthrop will review the finish line management agreement we use and Rick will get a copy of the PTC race management contract for him to use as a guide.
11. Race flyer distributors picked up flyers.
12. Minutes from the last meeting were approved.
13. The meeting was adjourned at approximately 9 PM.

Submitted by, Stan Rockwell

Next meeting will be the first Tuesday in June at 7 PM at Jen Quarles' home.