

SECOND WIND RUNNING CLUB BOARD MEETING MINUTES MARCH 9, 2008

ATTENDANCE: Joe Bails, Kelly Bails, Melony Barrett, Karen Carney, Bill Dey, Jeff Kelly, and Brian Kuhn

HIGH SCHOOL AWARDS :

The board debated and decided to give four awards to local high school teams. The awards will be given to the male and female local cross-country and track teams. The board will nominate and vote on the winning team at the end of each season. A plaque will be given to each winning team by a representative of Second Wind. If possible, a board member will attend the high school award banquet to present the award. The board also agreed to give \$100 to the booster club or appropriate organization of the winning team. Coaches and athletes will be invited to the January awards celebration. The board may also present an award to a high school runner who is a Second Wind member at the January awards celebration.

MEMBERSHIP:

35 people have joined through signmeup.com with revenue over \$600. Karen Carney sends a welcome email to everyone who provides an email address on their registration form.

NEWSLETTER:

Next issue deadline is April 15

RACE COORDINATOR – JOE

- Clinton Ultra on March 30, 2008
- Run for the Roses 5K and 10K on April 5, 2008: Equipment and computerized results
- Safe Kids 5K on April 19, 2008: Equipment and finish line support (no results)
- Race for Racism on April 26, 2008: Equipment only
- Twin Cities Twosome on May 10, 2008: Equipment only
- Buffalo Trace on May 17, 2008

ALLERTON PARK TRAIL RACE – TRICIA AND JEFF

October 26, 2008: Tricia is working with sponsors and Jeff will set-up online registration and is working with the park. Tom Rice will design the race brochure. This year the club wants to donate a portion of the proceeds to local charities. The board agreed that Friends of Allerton should be the first recipient. Other charities discussed included Common Grounds Co-op and CASA. The board asked Tricia and Jeff to bring a list of charities to the next meeting. Jeff asked the board to consider chip timing. Chip timing would cost an additional \$1 per runner plus ten extra volunteers to handout chips at registration and collect chips at the finish line. The board voted against chip timing since we have a very efficient and cost effective system by using the bar scanner.

FUN RUNS – BRIAN

Spring fun runs move to Meadowbrook Park on April 1

SPEED WORKOUTS – MATT SNYDER

Speed workouts start at 6:00 p.m. on Wednesday, April 2 at the Urbana High School Track

MARATHON TRAINING -- ANDREW

Low attendance on training runs. Centerville run this morning; remaining dates: 3/22, 4/6, 4/20, and 5/4.

RACE CIRCUIT

Mike Breault has not updated race circuit, so Bill Dey will take over as race circuit coordinator.

SPECIAL EVENTS – MELONY

Melony reserved the Village Inn for the spring pizza party on April 1 after the fun run.

SPECIAL EVENTS – JOE

AWARDS BANQUET EXPENSES: \$1944.48 (ALREADY PAID)

Trophy Time: \$691.60 (w/taxes)

Large plaques	\$291
Small plaques	\$79.60
Engraving	\$157.40
Easels	\$33.50
Key rings	\$97.50

Campus Sportswear: \$516 (volunteer shirts)

Creative Catering: \$265

Urbana Civic Center rental: \$180 (includes \$50 for allowing alcohol)

Papa John's Pizza: \$48

Body n' Sole: \$230.76 (BBSW point awardees)

Drinks: \$13.12

BEGINNING WOMEN'S RUNNING GROUP

Kelly will coordinate a spring session to start on Tuesday, May 20th. The program will cost \$30, which includes a SWRC membership, training packet, and performance t-shirt. The group runs will be held at Lake of the Woods Park in Mahomet at 6:30 p.m. The goal race will be the Fisher Fair 5K on July 12.

MISCELLANEOUS

Joe proposed ordering new finish line equipment to include surface flag poles: \$319 (20 @ \$15.95 ea.), flags on a rope: \$36 (200ft. @ \$17.95 per 100ft.), and a finish line banner with poles: \$169. The board voted and approved the purchase.

TREASURER – STAN

FEBRUARY 2008 Cash Flow

Beginning Balance

Cash (Per check book) 14,880.15

Receipts:

Dues 115.00

Clinton 900.00

Advertising 675.00

Total Receipts 1,690.00

Disbursements:

Bill Dey In Passing 463.03

Marathon & Beyond-Clinton 1,280.00

Total Disbursement -1,743.03

Ending Balance

14,827.12

NEXT MEETING

6:00 p.m. on Sunday, April 20, 2008 at Bails Residence.