

Minutes - LMJS Board Meeting

February 11, 2009

Attendees: Karen Andrew, Ken Burgess, Marie Gee, Len Goldman, Paula Kindinger-Wilcox, Patrick McKinney, John Momper, Juliann Sum, Jack Zakarian

- Approval of last month's minutes
 - Approved
- Treasurer's Report - Jack
 - The club is financially sound. Race fees for the Couples Relay 2009 are flowing in as well as membership dues.
- Membership - Marie
 - The club membership has been very good. The renewals were extended to Feb 7th. We have approx 170 units paid for 2009. Membership cards for 2009 will be printed and made avail at the couples relay.
- Training and Weekend Runs – Len
 - Beginning runners class is definitely on starting Feb 21st every Saturday at 10:00 for 4 weeks. This program would lead up to the 4th Sunday run in March. Paula, Grant, and Arnold Ramos will come to the first class to encourage the beginners group. They also did this last year. Karen will be the coach for the beginners. Karen is also looking for an assistant for the beginner program because it would help cover the time spread on Saturdays taking into account that the Sat. Fun Run starts at 8:15 and the beginning runners will start at 10:00.
 - The schedule for the Saturday Fun Runs is still being worked on through the rest of the summer.
- Publicity/Social Activities – Ken & Len
 - The Spring potluck will be on April 18th at 6:00pm in Alameda at Mark Babin's complex. Andy Chan is the guest speaker and will have a slide show on the Beijing Olympics. The total time awards will also be presented.
 - Ken will produce the potluck flyer by March 1st.
- RRCA Convention – Len
 - Convention planning is coming along. Registration is lagging behind the expected quota for the convention. The hotel reservations are practically filled.
 - LMJS is requested to be part of the Best Practices panel which is on Saturday. Patrick or Juliann will participate in the panel.
 - The board has approved the subsidy of the full convention plus meals for the board members that wish to attend the convention. Thus far, Len, Patrick, Ken, John, Karen and Paul are attending; Paula, Marie, Jack, Celina and possibly Juliann are not attending.
 - The board agreed to also pay for the Awards banquet on Saturday night for each board member (a cost of \$60/person). The club will invite Hillary Naylor, Jeff Teeters and Grant Whiting to Awards banquet as well.
 - Presidio race will offer a discount to LMJS club members.
- Race Director – John Momper
 - 2009 race directors are covered for the first part of the year. There are still five more openings for the second half of the year. John will try to recruit more at the April potluck.
 - January race review – Karen was one co-director with Jim Eckford. The race went fairly well. A couple of volunteers did not show up and the 5k race had an error; however it was quickly resolved without ruining the results.
 - Two new race procedures were implemented in January. 1) The volunteers were given the free race tickets for volunteering: 2) One co-director checked in all the volunteers and recorded their attendance.
- Newsletter – Len for Celina

- Celina is talking to Jane Coleman about the formatting of the newsletter. We will compensate her for no more than what we paid for the other composition/format work on previous newsletters.
- Website - Paul
 - Paul updated the website with most of the things that Juliann wanted for the changes to the volunteer program.
 - Paul is working with Google maps for the Tilden Tough Ten map. The TTT page has been updated. He can do this for all our fun run courses, if Karen provides the course markings.
 - Jeff Teeters has not been readily available to update the website. What is our backup plan for Jeff? Paul is trying to learn Drupal although it will take him some amount of time.
- Apparel
 - Paula showed us several selections of new styles and colors for singlets.
 - Paula will place an order for singlets.
- Volunteers Recognition- Juliann
 - Recognition program new procedures need to be explained to race directors.
 - Will work with Jessica and Patrick on their race procedures.
 - Students from College Track have been volunteering at the 4th SRs last month. They may be showing up in the future as well. They have been helpful and we want to keep supporting them.
 - Ken will make more free race tickets and bring them to the 4thSR races.
 - April training will be conducted at the next potluck; Juliann needs help in setting this up. Ken took videos of the last race and this could be used at the training event.
- Other Business:
 - Ken looked into different sound systems. Another club may be interested in selling their system. Ken will ask them to show us their system at the Couples Relay. Otherwise, we will rent a system again for February.
 - Planning for a board retreat. Board members think it's a good idea. Marie and Juliann will plan the offsite at a future date to be determined.
 - Lyle Ohler from the City of Oakland Planning board will be invited to the board meeting next month to talk about the Lk. Merritt construction project. John Momper will send us the address of the meeting location which is potentially at a restaurant in Oakland.
 - Couples Relay has an overwhelming interest. There are 145 teams registered thus far. We have enough bibs for 200 teams. Len purchased more socks so that we have enough for 150 teams. Jack will bring canopy for this race. Patrick says he has enough volunteers. There will be a good bag stuffing party on Monday, 2/16, at 1:00 at Patrick's house. Contact Len if you're coming to help.
 - Kids race – the kids want something different other than medals. We agreed to purchase balloons with our logo on it.
- Tilden Tough Ten Race – Karen Andrews and Patricia Lin are the co-race directors.
 - Insurance for the race has been ordered; we're waiting for the certificate.
 - Shirts are from the same vendor we used last year.
 - Printing Sub shirts discussions: majority decision by the board was to print subs on the shirts as in the past. The Tilden t-shirt committee will finalize the order and color of the shirt.
- Next meeting will be held on March 11th, 2009 at 6:00 pm; location TBD.