

Minutes - LMJS Board Meeting

June 3, 2009

Attendees: Karen Andrews, Ken Burgess, Len Goldman, Patrick McKinney, John Momper, Juliann Sum, and Jack Zakarian

- Approval of last May minutes-Approved-with one correction-Membership Banquet costs will be \$15 per member and the Club will subsidize additional costs up to \$25 per person.
- Publicity/Social Activities Ken-kickball event was cancelled as only 3 people showed up while many more sent RSVP via Facebook who did not show-up or cancel.
- Treasurer's Report-Jack (refer to LMJS Treasurer Report though May 2009)
 - The club continues to remain financially sound
 - Tilden Tough Ten did record a profit.
- July 11 Coaching Seminar 8:30 AM—to 1:00 PM
 - SF Road Runners Club and Preside Sports Medicine will host a free coaching seminar that includes a free lunch. Participants must RSVP.
- The Oakland Marathon is set for March 28th. Corrigan Sports has established a website and the link is: <http://www.oaklandmarathon.com/>
- Tilden Tough Ten—Karen/Len –There were several problems with this year's run for which several were associated with the heat e.g. runner fatigue, running out of water and T-Shirts, and jurisdictional issues regarding emergency response. Other non-heat related problems were: late delivery of port-a-potty, communications regarding raffle winners, and vehicle access to the course. Patricia Lin issues a survey to TTT runners and a vocal minority of 10% responded—refer to attached Survey. Further discussion and plans to fully address themes from the survey will occur in the next few months.
- Board Retreat-June 20th --Juliann will be hosting he retreat which begins with lunch at 11:00 AM. Marie and Retreat Planning Committee are finalizing the agenda which will be based on the Board Survey and individual Board suggestions. Celina and Paula will not be attending.
- Volunteer Recognition-Juliann submitted at report-Options to Recognize 2009 Volunteers (refer to attached report) which she would like to discuss in more detail at another meeting which would establish basic criteria to be used in honoring our volunteers.
- Race Director-John reported that he overlooked the July 4SR conflict with the SF Marathon on July 26th. He and first time Race Director Francisco Vera were scheduled for the July 4SR, but Francisco pulled to because he is a pacer for the SF Marathon and John intends to run the Half Marathon. John will find race director replacements for July.
- 2009-10 Board Members-Len reported on his recruitment efforts which include the following members: Jim Eckford, Steve Marigold, and Peter and/or Patty-who would be interested in assuming responsibility for membership. Ken has 2 potential Board nominees that he'll be feeling out before they speak with Len. Current Board Members willing to stand for re-

lection are: Len, Paul, Jack, Marie, and Ken while John and Patrick are still considering another term. Celina would continue her work on the newsletter but would not continue to e on the Board. The same applies to Paula who would continue to handle apparel ordering and marketing duties.

- Sound System: Following final Board approval, Ken purchased the Explorer 7500 Sound System which will debut at the June 4SR.
- Donations:
 - Friends of Oakland Parks & Rec. John Momper-sent letter to \$600 check to Friends of Oakland Parks and Rec to support youth oriented running programs run by Oakland Parks and Rec. Department. One project under consideration is a contribution toward the cost of sending a youth team to Greece to run a marathon. John will report on how the money is eventually spent.
 - EBRPFD-The Board agreed to issue \$300 donation to the East Bay Regional Parks District Foundation. Jack will issue the check and send letter.

Next Board Meeting-July 8th beginning at 7:30 PM at the home of Ken Burgess—342 Bonita Ave. in Piedmont.