

Minutes - LMJS Board Meeting

May 13, 2008

Attendees: Karen Andrews, Jim Buck, Marie Gee, Celina Hennessey, Len Goldman, Juliann Sum, Jack Zakarian, Mike Zinser

- Approval of last month's minutes
 - Approved
- Treasurer's Report - Jack
 - Total YTD income is ~\$11.4K, and YTD expenses is ~ \$11.5k
 - We will probably have to file a tax return next year based on the current income level thus far.
 - Revenue from TTT is about \$4k.
- Membership - Marie
 - We have 207 member units, up 19 units from last month.
 - Membership cards for new members since April will be available at the May 4thSR
- Publicity/Social Activities – Karen/All
 - Intermediate Running Program – 23 people have expressed interest. An email was sent to them to request registration prepayment. The class starts on June 17th.
 - RRCA Report – Len and Juliann went to the convention in Cincinnati. The 2009 SF convention was well publicized. Frank Shorter has been secured as a key speaker, sponsored by Kaiser. The convention race will be the Presidio 10. This year's convention was smaller than last year's with around 200 attendees. The Flying Pigs Run took center stage over the convention. The RRCA convention seemed to be an afterthought and the convention expo was tiny. Len went to several seminars, including "Managing Non profits". It suggested developing a strategic plan and possibly developing a budget. We seem to be following within good guidelines for a small club like ours. Other larger clubs have more checks and balances in their club activities. Juliann went to a seminar called "Using the Media" for advertising and promoting our club. Some other seminars were on legal matters, club insurance and fitness matters.
 - Summer potluck is tentatively scheduled at John Windle's house. The date is not confirmed yet, however it will be held on a Saturday in August. An afternoon run has not been planned for this potluck.
 - SF Marathon teams – Only four people have signed up for the race thus far.
- Race Director – Jim
 - Planning for 2008 Race directors – We still have open slots for July and November. Jim emailed all interested/potential race directors. There are a few more people that he and Juliann will be contacting. We still have 4 open slots for volunteers for the May 4thSR. We should make an announcement at the TTT race for recruiting more volunteers.
 - April race review - The April race went very well. We should extend the 5k shoot so that we have more room to decelerate. We also ran out of water.
 - City of Berkeley Runners, How did it go? – The registration went well. No problems noticed. They will be there again in May.

- Newsletter - Celina
 - Next newsletter will be in August. Celina will start that edition but may not be able to finish it, pending her move and new school schedule. She has been contacted by a sports doctor that may be interested in writing articles for us. Two other members will be submitting articles as well. We may be looking for a new printing company for the next newsletter
- Apparel -
 - No report.
- Race Volunteers – Juliann
 - There were two volunteers at the Hershey T&F. They will be getting some kind credit for their time.
- Website – Len & Paul
 - Paul is working on new website revisions. Paul and Corey are looking into refreshing the website's overall layout and design for next year.
- Run at work day – Sept. 19th
 - Len will be asking for a volunteer to coordinate this race in the next bulletin.
- RRCA 2009 Convention Planning Update – Len
 - We have a vendor sponsor that is donating 300 wind shirts to the convention.
- Tilden Tough Ten – Mike Zinser
 - We have 281 registered racers at this time. Len has closed the online registration on Active. We are still receiving mail in registrations. The limit is 300 runners.
 - Volunteers for all the stations have been recruited and zone captains have been assigned. We can use a few more volunteers, if anyone is interested.
 - Len and Marie will be getting Noah's bagels. We have several other food items to give away.
 - Jack will bring 12 bags of ice.
 - Juliann is bringing refreshments for the volunteers.
 - Karen got 22 free Fleet Feet shirts for the volunteers.
 - Corey has received all the TTT t-shirts
- TIOYS
 - Marie and Jack are the new race directors. They need to start planning for that race and get sponsors and donations. Details needs to be specified including updating or making a new flyer. Jack will meet with Karl to get info and notes about planning and directing that race. The race pricing will be tiered this year with members receiving a discounted price. The TIOYS race is in August this year. Volunteers also need to be recruited.
- Relay & LMJS Team races – Patrick
 - Tahoe Relays is June 14th. The early reg discount is due by May 15th. We will give a donation of \$250 to the Paradise Running club. The club will sponsor any LMJS member running on an LMJS team with a \$15 subsidy towards their registration fee.
- Request from Roy Carlisle – On June 21st, there is a stadium to stadium 10k in SF with different levels of sponsorship for non profits. Roy is willing to donate \$100 if LMJS will be a sponsor. The board decided not to sponsor this race due to a heavy schedule in May and June already.
- Succession Planning – Initial Dialogue

- Len is interested in grooming another person to take over as president or co-president for the future. We need to look for possible candidates.
- There may be other positions opening up by the end of this term. We will be open for new board members, if anyone is interested in submitting their names.
- Next meeting will be held on June 9th 7:30 pm at Len and Jayme's house.