## **FALMOUTH RUNNING CLUB**

## **JANUARY MEETING MINUTES 2022 - ZOOM**

## **FEBRUARY 8, 2022**

Call to Order at: 7:03 PM

**Attendees** Kathy MacDonald, Jack Afarian, Mary Tolland, Julianna Coughlin, Matt Aug**er**, Ed Swartz, Ray Rieder, Steve Morris, Chris Langlais, Mike Norton, Steve Rondeau

## • Acceptance of Previous Meeting Minutes

- Motion made to approve January meeting Minutes; motion seconded.
  Meeting minutes approved.
- Member Open Comments (5 minutes)
- Officer Reports Jack, Ken, Chris, Kathy

Jack - all race registrations will be on the Race Roster platform this year, CCM, Seagull 6, WRCC5k & is pending for CCTR. It is easy for runners & race directors to navigate. 'Kick To The Finish' timing company will time for all races except Surf Drive Mile. Baystate timing does CCM. Race Roster also has volunteer platform. Volunteer director is to study platform. We are in good order for the year

Ken - requested donation to Bay State Running - FRC donated \$150
 Chris - \$200k in cash reserves and PPP loan is forgiven and we have no debt

**Kathy -** nothing to report

- On-Going Business - Discussion
- Seagull 6 Update Mike Norton town permit is under review, USATF is all set, Woods Hole Community Hall is set, timing is set. Water station team is set up. Volunteers are good and pint glasses are ordered. Will be receiving sponsorship check from Lawrence-Lynch. Post registration paper sign up form to be available day of. Derek (timer) will have extra bibs. Mike to double check with Derek how it will work. Mike to notify bridge tender and police detail, Porto potties, race day refresh to be taken care of. Ed G to

take care of water for stations – will double check to make sure all is set (table, cups, water, gloves, chairs, etc.). Falmouth High School French Club to man water stop. 62 registered runners this far. Thirsty Irish Runners will sign up later.

Cape Cod Trail Race Update — Matt Auger – sent out overview to BOD. Really wants race to be bare bones this year. Hoping for 400 participants. Jason Zimmer (Crane/DCR) is not responding to emails regarding event. Austin wants to open registration without contract (which has been done before). Issues on race day can be bikers, and ropes/streamers are no go (too much trash). Matt wants to open registration now. There is another major trail race happening the day before but is pricy. Need to organize Porto potties, water, possible hats – but no hot food. (Keeping it basic). Should there be prizes? Race to be held April 24 at 8am with a 3.5-4-hour time limit. We have new logo. We want to keep costs low. It will be ok to break even cost wise this year & hopefully be bigger next year. We don't need town permit – only need police detail if parking moves across street. Matt to send Kathy info for USATF certifications. He should reach out to John Banner for parking help. Will wait a bit to send deposit for timer

WRCC5K Update – Mary Tolland – Town permits are all set, USATF certificates all set, and registration is open. Cape Cod 5 Bank gave \$1000 grant. Volunteer meeting is scheduled. Next up is sponsorship for supplies, medical, etc. Still waiting to hear back from police re: detail & medical tent supplies. Hoping Porto John company will donate 5. Timing is all set. Still waiting to hear from announcing/music guy (Steve Infascelli). Will need medical kits from fire department on loan.

**Surf Drive Mile Update** – Jack Afarian – permit application is into town. Matt may stand in for live town meeting (if happening) so we can get permits completed.

**Cape Cod Marathon Update** – Jack Afarian – permit application is into town. As of Feb 7<sup>th</sup> – 980 participants. 798 are deferrals (2162 deferred total). 182 new participants. There are 2 issues:

1) Falmouth Youth Flag Football games are at 9am Sunday at Heights Field (which is at 2 relay exchange zones) and they don't want to change time of games this year.

2) Menauhant Rd near Central Ave – there is a little bridge at Borne Pond which is scheduled to be rebuilt. Jack believes this will not be issue. **Chris** – can we use the Kites on the Heights field (grass field across from Falmouth Yacht Club) for Relay exchange? And maybe Falmouth Yacht Club parking area?

Mayflower Wind will sponsor again this year! A contract will be signed soon. Porto Johns ordered; tents/tables ordered. Hoodies are ordered for volunteers. **Steve** – did sponsor pay last year? Yes, and will do same for this year. - \$25k. the CFO & CEO want to run. They helped serve soup last October. MV Charitable Foundation will hopefully help out this year also.

Membership Update – Julianna – should we move membership over to race roster? We will wait to switch platforms. We will keep with RunSignUp until 2023. Steve – do email reminders go automatically to expirees? – Julianna – yes, automated email goes out, but she has not followed up with those members. Julianna will work on follow ups. All memberships expire on 4/30. There may be issues with trying to renew but Julianna will handle this

New Business - - Discussion
 CCM Budget - Jack - will make profit this year

FRC Budget - Jack - not ready yet

**Running USA Conference** - **Jack** - Jack & Kathy going to conference in Orlando

**Open House at 661 Main Street** – Late April? – maybe get Aquatic brewery and Cape Cod Winery & Wolf Pizza Truck? We need board member to coordinate. Jack wants to honor Leslie.

**Other Stuff - VIPS** (Volunteers in Public School) asked for a sponsorship of \$500? BOD agreed this is a good program. Motion to donate \$500, motion 2<sup>nd</sup>. All in favor. Jack to send Kathy info for payment.

Meeting Adjournment at 7:58pm