

Empire Runners Meeting Minutes 7-26-18
Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:35 p.m.

Board Members Present: Luis Rosales, Tanya Narath, Kate Papadopoulos, Catharine Dubay, Andrea Guzman

Approval of Minutes for June 28th meeting: Approved

Officer's Reports:

President's Report-Luis reports the ERC summer track series have been going well. It has efficient having young kids race first.

Treasurer's Report- Tanya reports a balance of \$93,203 which is post most of Kenwood earnings. Student Grant fund- \$1,420 which is post scholarship disbursement.

Committee Reports: Kenwood Footrace- Val Sell-Race went well with 2nd highest net earnings in ERC history. There was a change in pricing for the 10k vs 3k. The Tot Trot and shirt design were crowd pleasers.

New Business

Proposal #1: Tanya Narath proposed Memorial tables for Alex Isabeau & Mike McGuire for a total of \$2,200. The board agreed on intent to honor these members. The proposal was tabled until next meeting pending further research on new tables vs plaques on existing tables.

Proposal # 2: John Harmon proposed Funding for the 2018 XC season not to exceed \$7000 based on prior year estimates. **Approved 5-0.**

Announcements:

Levi's Granfondo Expo and festival October 5-7 2018- Catherine Dubay and Val Sell discussed status of the Santa Rosa Downtown One Mile Race as part of the festival. A draft proposal has been completed which includes having a pro-athlete heat, several age-group heats, and a free "fun run/walk" family style untimed heat. Catherine and Val are partnering with event directors.

Race Reports: Past: 7/4 Kenwood Footrace, 7/10 ERC Bob Shor Summer Track Series #3, 7/15 Napa to Sonoma Wine Country Half Marathon & 5k, 7/20-21 Ragnar Lake Tahoe, 7/24 ERC Bob Shor Summer Track Series #4

Upcoming: 8/5 Salmon Creek Beach run 2 & 5 mile, 8/5 Water to wine half Marathon & 10 k, Windsor, 8/7 ERC Bob Shor Summer Track Series #5, 8/25 Phil Widener Empire Open 3.4 mile XC race, 9/2 Annadel Loop 7 mile trail race

Other announcements and issues for discussion

USATF background checks & Safesport course completion: ERC officers are compliant

Cross Country Directorship- John Harmon- John will no longer be XC director. Two interested parties have not followed up so the position remains unfilled. Key XC components which require

attention to detail include getting waivers signed and registering runners for races. John has designed some electronic processes aimed at improving efficiency such as season waivers and Team Snap for runner sign up.

Adjournment: 8:37 pm