

Empire Runners Club Board Member Meeting

Monday June 1, 2020

Location: Virtual Meeting

Call to order 5:36 pm by Catherine DuBay (CD)

Six ERC Board Members Present: Catherine DuBay, Dan Karbousky, Andrea Guzman, Karen Frindell Teuscher, Nicole Jaffee, Chris Gardina

Other Attendees: Larry Meredith, Dale Peterson, Val Sell

Approved minutes from last meeting (May 4, 2020)

Budget:

- We lose most of our revenue without Kenwood
- Donations
 - o To HS
 - Freeze the program (if no races, no donations)
 - But send out note to participation coaches to see if they need something, and if they really need help we could help
 - Larry to send the note

Races:

Kenwood:

- Discussed virtual race
 - o Kenwood Website does not allow race registration due to COVID-19
 - o

3 Miles in May

- Successful - ~ 60 participants
- Made it easy for people to participate –
 - o didn't make it a true competition
 - o gave people a whole week to do it

Track Series

- will need to know a month in advance so we will need to know soon for July 7th
 - o CD to followup with Paul

Riverfront Relay

- Bert to communicate with county parks that we will not be holding the race

All races cancelled through July 4th due to SIP

- Tanya has website access & will update it show the cancelled races.

Community Support:

Looking for a way to raise funds for student grant fund, and also support local running community including running store

Sonoma Academy

- Looking for head coach; Andrea had someone in mind and will connect with Dan

I Do 26.2

Discussed donation – the program and sponsors will be listed in the newspaper

- Deadline is the end of June; a check will have to go out to Center for Well Being

Meeting Adjourned at 6:25 pm

To Do:

Board to review & vote on budget via email

Larry to email coaches about race donations on hold (if no races) & check in to see if they are in dire need

Cathy to send out June cancellations notices and Kenwood; Tanya to update the website

Cathy to follow-up with Paul to see if July 7th track series meet is cancelled