

Meeting began at 5:30 p.m.

The following were present:

- Dan Karbousky
- Andrea Guzman
- Chris Gardina
- Cathy DuBay
- Margie Alghanim
- Nicole Jaffee
- Jerry Lyman
- Paul Berg
- Bert Braden
- Luis Rosales
- Dale Peterson
- Larry Meredith

Here is the topic outline for the meeting **and what was said regarding each topic.**

- At what point do we cancel a race to reduce cost and work required by race directors? Is this a race by race decision or should a system be put in place that can be applied to all races?

Although we understand that the June races (two track meets at Montgomery High School and the Riverfront Relay) will likely be cancelled, we will not cancel them ourselves until the park/school/permitting authorities cancel them first. We will also not put any more into preparing for them in time leading up to them. This seems to be the understanding for upcoming races beyond June too, except for Kenwood.

Cathy will talk with Val about Kenwood. There was talk of a virtual Kenwood (see below for more).

Lastly we will not open registration for any race ahead of time since we don't want to have to refund people in the likely event the races are canceled.

- Kenwood footrace (Val)

Cathy will talk with Val. Bert suggested that we have a virtual Kenwood where we still pay our entry fee knowing that it is the big money-maker for the ERC. Swag for virtual participants too?

- Track Meets status and probability (Paul, Dale, Jerry?)

see above

- RiverFront Relays (Luis)

see above

- Volunteer money for schools for cancelled races. Should ER consider a donation of some sort even though events get cancelled?

The ERC would still like to donate money to schools even if races are cancelled since schools will likely be financially hurting regardless if they have a fall XC season or not. Pro-rate/lessen donations if the event they would have worked is canceled. We need to see how much we can/will donate after having a closer look at our budget and seeing how low we are comfortable with having in the bank.

- Virtual Races- is this something we can offer our club members and if so, how does this work? (Dale)

Dale will move forward with a virtual Jack Rabbit Derby run, based on his successful Patriot's Day virtual run. More virtual runs to come???

- Fiscal implications of cancelled races and how does this effect our bottom line?

A major topic of our next meeting should be about the budget and how to allocate our money given the changes in our normal inflow/outflow of money.

Bert and Nicole are going to look into permits issues. I can't recall about what exactly.

We needed to (and Chris is already on it) get the ERC board email list up-to-date.

We also don't seem to need insurance for virtual races.

Dan will send out an invite for our next board meeting for Monday, June 1st at 5:30 p.m.