



KRC Minutes: August 18, 2009

1. QUORUM achieved:

Present: Randy Werger, Rory Switzer, Dennis Boon, Ray Snitynsky, Richard Bugslag
Missing: Dan Crocket, Bernice Lightfoot

2. AGENDA approved

3. MINUTES of July 22, 2009 approved

4. REPORTS

- 4.1. President's Report: Randy
No new information to report
- 4.2. Treasurer's Report: Richard
Income statement as at August 18, 2009 provided
Gross profit: \$13,135; Net Profit: \$5,428
Need to finalize net revenue from Scorched Sole
- 4.3. Scorched Sole Report: Dan
No report provided
- 4.4. Peak to Beak Report: Bernice
Comprehensive report provided
All details in order
Volunteers for course set up and take down are being arranged

5. ACTION ITEMS FROM PREVIOUS MEETINGS

- 5.1. Approach Mike W. to be an ambassador for next year's run: Randy
Confirmed by Randy
- 5.2. Need volunteers for Peak to Beak course set-up and take-down: Bernice
Confirmed by Bernice
- 5.3. Computerized accounting software: Bernice & Richard
Action: On hold until after the Peak to Beak race
- 5.4. Develop system for KRC sponsorship and all to review: Randy
Deferred until races are completed; sometime in October; all to review current sponsorship documents
- 5.5. Annual KRC Awards Committee: Randy
Mike W. to head up
Committee with include other senior runners
Action: Running statistics have to be formally captured
- 5.6. Guest speaker for AGM: Rory
Action: Rory looking at different options and will start to make contacts
- 5.7. Nominating committee and process for KRC Elections: Dennis
AGM will be in late January or early February
Action: Dennis to start working on the nominating committee in Oct. or Nov.
- 5.8. Explore other website options to reduce cost: Randy

Non-issue for now

- 5.9. Schedule Spiers Road Garbage Clean Up with Karen: Randy
Action: Proposed date to set in September
Action: Karen M. looking into details
- 5.10. Larry Nicholas Race Director: Dennis
Dennis to work with Bernice
Action: Randy and Rory to mark the course
- 5.11. Next Social: All
Action: Come up with options for the next meeting
- 5.12. KVR Trestle Run Sponsor - \$150: Bernice
No sponsor acquired therefore donations were encouraged
Attempt to solicit a sponsor for next year
- 5.13. Distribute Survey Results: Dennis
Survey results were provided
Action: Executive to review and provide input for future direction of the club for next year

6. NEWS BUSINESS

- 6.1. KRC Garments: Randy
Continue to consider having garments in inventory and offering garments that will be purchased by the membership.
Discussion on how much to charge: cost recovery or subsidize
Action: Executive to look at options develop a new design, to be discussed at next meeting
Two months required for garments to be available.
- 6.2. 2009 and 2010 KRC Membership dates: Randy
Action: Randy to send out reminder in December re: sign-up, will express non-financial and financial benefits of membership.
Action: Table to be set up at Christmas party
Action: Randy to contact Events On-line to increase online fee to full cost; currently subsidized by KRC.
- 6.3 Race Calendar: Randy
Action: Race dates to be the same as previous year, subject to IRA dates
Action: Ray to provide race dates to BC Athletics
- 6.4 Pub Relay:
Action: Rory to work on details with Nathan and report back
- 6.5 Christmas Party: Bernice and Ray
Action: Ray to coordinate details with Bernice
Action: Executive to look at a program that will continue to keep the event fresh. Options to be considered: location, supporting entertainment, a/v production, etc.
- 6.6 Elite Train Program: Rory
Objective is to educate runners about preferred training programs
6 – 8 week training program being proposed at the CNC to prepare runners for races
Exclusive program to be offered to KRC runners at a preferred price
Action: Rory to explore details and report back

7. NEXT MEETING DATE: Wednesday, September 16: Rory's place

8. ADJOURNMENT