



KRC Minutes: September 16, 2009

1. QUORUM Achieved:

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

2. AGENDA Approved

3. MINUTES OF August 18, 2009 approved

4. REPORTS

4.1. President's Report:

Social barbeque held at Randy Werger's home on Thursday, September 3rd following the Thursday night run was attended by 25 people. Donations of \$113 were obtained for the Race Clock bringing the total amount contributed to \$672.

The Fresh Air reception on Thursday September 10th following the Thursday run was attended by 43 people. New Balance provided new demo shoes for those that were interested.

4.2. Treasurer's Report:

Richard submitted and presented a financial report. Expenditures and revenues remain consistent and for the most part as projected.

4.3. Peak to Beak Race (September 20):

Bernice reported that everything was organized and under control.

5. ACTION ITEMS FROM PREVIOUS MEETINGS:

5.1. Volunteers for the Peak to Beak Race

Volunteer requirements have been fulfilled.

5.2. Computerized Software

Deferred.

5.3. KRC Sponsorship

Deferred.

Action: Members to review sponsorship document prior to next meeting.

5.4. Annual KRC Awards Committee - Stats to be captured

Action: Randy to continue working with Mike Whitaker upon his return from Europe.

5.5. Guest Speaker for AGM

Deferred.

Action: Rory will arrange a high profile speaker.

5.6. Nominating committee and process for KRC Elections.

Dennis would like to have the committee determine what the needs of the executive are so that persons with a particular skill and expertise can be approached to let their names stand for election. He questioned whether the current executive structure was the most effective. He suggested that an executive consist of the following positions:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Registrar (to include member care issues)
6. Director of Races (to oversee all of the KRC race directors)
7. Director of Weekly Runs
8. Director of Marketing (to run the marketing of the club and its events)
9. Director of Social Events
10. Director of Technology (to deal with all computer, software, electronic race registrations, computerized records, etc.)
11. Directors at Large (to attend to other unspecified tasks)

Action: Executive to review and provide feedback on executive structure prior to next meeting.

5.7. Spiers Road Cleanup

The date has not yet been set, but will be in the near future.

Deferred

5.8. 2008 Survey Results

Deferred

Action: Executive to review the results prior to the next meeting to see if the wishes of the members is being met.

5.9. KRC Garments

Deferred. There is the possibility of corporate sponsorship.

Action: Randy to pursue corporate sponsorship with interested parties.

5.10. Pub Relay

Action: Rory to contact Nathan Larent

5.11. Elite Training Program

Rory reported that this will be for KRC members only. A fee will be charged of approximately \$250 to \$275 per training program. There is a fall and a winter program. The first program will start during the second week of October to December (approx. 8 weeks). The second one will run from January to mid March (approx. 8 weeks). The sessions will be held on Monday and Wednesday from 5:30 pm – 7:00 pm. In addition there will be a speed training component on the indoor track on Tuesdays for \$125 per program.

Action: Rory to provide details to be emailed to members shortly.

6. NEW BUSINESS

6.1. Race Fee Structure

The executive is encouraging all racers to register on-line. Currently Events Online charges approximately \$3.00 per entry. Currently the KRC subsidizes the Events Online fee so that entrants only pay \$1. It was moved that the subsidy be discontinued for 2010. Carried

It was also moved that:

- online race registration be cut off the Friday night before the race,
- day of registration be cut off ½ hour before the race starts,
- early bird rate end the Sunday night one week prior to the race,
- the fee for the Mid-Summer 8K and the Peak to Beak be \$25 plus the Events Online fee (if entered online), KRC members receive a \$3 discount, BCA members receive a \$3 discount.

Carried.

6.2. KRC Garments

Deferred

6.3. 2009 and 2010 Membership Renewal Dates

Deferred

Action: Richard to check into BCA policy

6.4. Larry Nicholas Race

Donna Nicholas will not be able to provide the race food this year due to her husband's illness. As a result the KRC will have to provide the food thereby increasing the race expenses.

7. NEXT MEETING DATE:

Wednesday, October 18, 2009 at 7:15 pm,
Randy Werger's home: 993 Monashee Place, Kelowna.

8. ADJOURNMENT