

Juneau Trail and Road Runners

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Co-Presidents: Keith Levy
Dan Robinson
Treasurer: Kym Mauseth
Secretary: Alyssa Hobbs



Minutes from the Board of Directors Meeting of Juneau Trail and Road Runners (JTRR)

Thursday, April 28th, 2022. Convened at 6:00 PM via Zoom

In attendance: Co-Presidents Keith Levy and Dan Robinson, Treasurer Kym Mauseth, Secretary Alyssa Hobbs, Membership Coordinator David Epstein and Race Director Coordinator Paul DeSloover. Not in attendance Race Results and NAOC Coordinator Myron Davis, Equipment Manager Dave Thomson.

Agenda-

- Clock cover is \$40, but the clock only works if it's plugged into power. Do we want to buy a new one? JDHS just bought one. We may be able to borrow it since they borrow our equipment. The Aukeman folks are planning to pick up our clock and use it for their race the day after the marathon. Paul will take the clock home and charge it for a couple days to see how functional it is. If it's not functional we may purchase a new smaller one and a cover.
- Results from quite a few races have not been posted yet. It would be nice to see results from races by the next day. Dan will check in with Myron. Possibly post the race results right away and NAO cup points when Myron can?
- North Douglas Hwy reopened. If it's safe for vehicles DOT will say it's ok for pedestrians. David will be keeping my eye on it. He wrote our state course certifier, asking if marathoners can run the ½ course twice. If road closes again that will be our plan B. Supplies and equipment are in good shape.
- Scholarships- JDHS ceremony is May 11 TMHS is May 24. Decide who will do the presenting. The process we went through this year ruffled a couple feathers. Applicants didn't follow rules. We need to have a scholarship committee review to prevent ill feelings in the future. At bare minimum, signature, and an address- submit both the essay and the other piece. Go through Merry and Tristan. Keith presented last year and neither runner showed up. Kym will reach out to them. There will be no checks written unless we have social security numbers. Normally we give a certificate as well. David can make certificates. Reed Stoops used to take the lead on scholarships. We were so late this year David took the lead and Reed was left out. Dan will ask Reed if he wants to keep doing it going forward. Reed should send the scholarship form to Alyssa on said date to post on the website. Think about a way to update the process to google docs or similar electronic system. We need a way to do it so that we don't see names. Dan suggests we ask coaches at the high schools to recommend scholarship recipients. Dan is all for simplifying the process.

- We need a system to promote membership, remind people to re-up and let them know what they get. Post membership link on FB, announce at live races. All officers and RD's for JTRR races are required to be members. Look to see if we can use race entry to add membership link to registration pages
- Costco has a 13 x 13 canopy. Would it be good for the marathon to have a larger one? Do we need it and have room to store it? Yes, Paul will get one.
- Dan asks David to remind people not to use chalk on routes it shouldn't be used on. Paul will talk to Karlynn about switching her east glacier tangle with ben blackgoat. Paul will check to see if it will even be safe to run on perseverance this year. David needs to know about a switch- she already has permit.
- Spring Tide Scramble- In future years we need to look for low tide on a Saturday.
- Should we allow requests for runners to race virtually? Possibly have the race director decide? Final decision- going forward not allowed.
- Dan suggests creating an advertising position- get results to KINY, advertise races, etc. Keep our eyes open for someone who would be good at that.
- Kym mentions one thing Keith brought up before is decision making. Dollar amount threshold? Do we follow by-laws? When she does anything financially she waits to get officer response before writing a check. The way we've been doing it the person who asks the question ends up just making a decision.
- Marathon- Paul asks David to order goo for aid stations. We are good on bibs and chalk.
- Kym requests that all treasurer emails be sent to juneautrailroadr@gmail.com
- Sea coast relay- should we send an email to recruit or cancel? Decided to cancel.
- Move NAO results to the bottom of the webpage.
- Annual membership email- send save the date to meet after the Cameron Clark- weather dependent. Bring the list of names or coupons for last years winners. Race refreshments- Dan will do hotdogs. Bylaws say give 15 days notice for membership meeting.
- Need to update RD page on website and forms.

Meeting adjourned at 7:28pm

Agenda for next meeting

- Will Reed remain as lead for scholarships
- What decisions require board consensus?