

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, June 2, 2022. Convened at 6:00 PM via Zoom

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

Agenda-

- Myron has all 2022 race results posted. He suggested we designate one or two others as administrators with authority to work with the database.
- Once we have race results, transfer of the info to create NAOC points is automatic.
- Myron will figure out how to automate the process using the data on Race Entry. This is already established for race(s) that use UltraSignup (Nifty Fifty).
- As part of his revision of the race director handbook, Dan will make certain that race directors enter results promptly in a spreadsheet Myron can use (or directly into Race Entry or UltraSignup).
- Brian and Kristin McTague will work with race directors to promote races.
- Paul asked to move the Ben Blackgoat race date as he is unavailable on the current date. The next open Saturday is August 27, so that will be the new date.
- Dan is working on updating the handbook for race directors. It was agreed that registration through Race Entry will be the default. Nifty Fifty will remain on UltraSignup, at least for now. Dan will make sure race directors understand their responsibility to use the form to be submitted after the race and promptly to get funds to the treasurer.
- It was agreed that the Bylaws need to be updated. Keith will work on a draft using the RRCA recommended bylaws as a starting point. Amendments to the bylaws must be approved by the membership, so we will not be able to adopt them until the next annual meeting, presumably in January, 2023.
- David gave an update of the status of the marathon. Most items are in place. He is working with the high schools and others to get volunteers for aid stations and finish line. Myron will oversee the timing again. Paul will test our clock to confirm it still doesn't work. If it doesn't, he will check with the high school about borrowing theirs.
- David proposed donating \$500 to each high school running team. In the recent past the amount was \$750. Keith proposed asking Kym if it looks like our financial situation could support keeping the contribution at \$750. This item is tabled until the next meeting.
- We discussed the request by Dan Gallagher to have the club support a run/race for a group coming off a cruise ship on June 23. Keith spoke with Gallagher and offered information about where to run in the downtown area. But it was agreed that we would not provide any club

support for a number of reasons, including issues with our liability coverage, permitting required by CBJ, and the lack of an enthusiastic volunteer to take this on. Keith will email Gallagher with this response.

The next board meeting is tentatively set for the June 30 at 6:00 p.m. Dan will send out an email to see if other members are available then.

Meeting adjourned at 7:00 p.m.