Juneau Trail and Road Runners

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| PO Box 22203Juneau, AK 99802Website: <https://juneauserr.wixsite.com/serr>Facebook: [fb.me/JuneauTrailAndRoadRunners](https://fb.me/JuneauTrailAndRoadRunners) | Co-Presidents: Keith Levy Dan RobinsonTreasurer: Kym MausethSecretary: Alyssa Hobbs |

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

Monday, November 15th, 2021. Convened at 5:00 PM, McGivney’s Downtown

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

Agenda -

* 2022 race planning and schedule
* In person races- attendance was down. Virtual- people have a whole week to choose their time. Keith pointed out it would be helpful to have the whole calendar laid out on the website early. Webmaster will post specific layout of information for each race. Consensus is to plan for in person races in 2022.
	+ Iron man is scheduled for August 6 (the usual date the Auke Man is held). Auke Man has requested to hold their race the day after the marathon. They want to use JTRR equipment. Keith will contact Liz Smith to let her know they will need to pick up the equipment they want to use from Savikko after race ends on Saturday late afternoon.
	+ Bring back tide flat race. Hopefully Susan will do it.
	+ Dan mentioned we need to think of price for all of the races for the year, discuss issues. How many races to include, which races to include, punch card, code on ultra signup. Whatever we can do to get more kids running.
	+ David mentions that the packet pickups didn’t get a lot of traffic last year. Next year do one on Friday before the race at NAO; all members agree. We need to generate participation without upping the fee. Dan will discuss John Bursell- he sponsors a lot of things. We need to figure out how to acknowledge volunteers, perhaps putting their logo on our website, social media, tshirt, display their banner. To get sponsorship we will write letters.
* 2022 annual meeting date and format
	+ January 29th tentative date 6-8 pm. Dan will check if the JACC is available. Kym suggested check with NAO to see if they have space. Dan will check with Ron.
* 2022 race director meeting date and format (clarify race director roles/obligations)
	+ March 23rd. David will reserve the facility.
* Registration methods- use an online signup entity to relieve Treasurer of some duties.
	+ Board will look in to using an online registration platform so that people can sign up any time. Kim mentioned all race directors would need to reconcile before handing off to the Treasurer. Question is raised about if there a way for the software to separate races? Ideally every race director would use the same platform. Kym concurs but race directors would need to be trained on how to use the registration software and notes that we would need to know what the fee is for using their service. Perhaps we could set up race payment so that racer covers the processing fee, i.e. our race fee is $10, racer would pay $11.25. Discussion ensued about the pre-covid registration process; people went to NAO, Foggy Mtn or in person on the day of the race. Something else to consider is if race the director is not tech savvy, should we require they do an online registration platform? Alyssa would be willing to help those race directors that have difficulty with the platform. A sub-committee of Keith, Kym and Dan will look into which platform to use.
* Addition of a nonbinary category for races and NAOC
	+ All are in consensus that this is something to think about but it will be complicated for NAO cup. Currently results are categorized by male/female and by age group. It is decided that David will check with RRCA for guidance, and reach out to other race clubs to find out how they have implemented an additional category, or not. No decision yet, board will give it some thought.
* Acknowledgement before the marathon that we are running on indigenous lands
	+ David stated we would do it for the regular start of the marathon, not the early start. All are in consensus. David will write back to the inquirer and ask if they are interested in every race or just the marathon. If this person is not a runner, look into finding a runner that would facilitate the acknowledgement.
* Other items-
	+ Dave ordered a bunch of spray chalk from the manufacturer. David will point Dave to the supplier he uses for the marathon bibs since supplier we bought from previously went out of business. There is an excess of unused bibs in storage from past races that had no race director, so bibs didn’t get used. Possibly use that stock up. Kym pointed out that it is nice to have different colors of bibs when there are multiple distances.
	+ Dan noted that we have too many coolers in storage. Perhaps we can donate the old ones to the cross-country team.

Meeting adjourned at 6:03pm.