

MINUTES:
Kingston Road Runners Association
Board Meeting
Monday March 11, 2024
Riverhead Brewing Company

Present at the meeting: Christina Cantlay (taking minutes), Paul Cehan, Sarah McCarthy, Al Cantlay, Joe Duvall, Luis Paco (zoom), John Sadler (zoom)

Regrets: PJ Marshall, Scott Farmer, Andrea Sealy

1. Welcome and called to order at 7:05 pm by Robby Breadner, acting Chair

2. No additions to agenda

3. Adoption of Agenda motioned by Christina, seconded by Joe

4. Approval of Minutes

- January- motioned by Joe, seconded by Sarah
- February- motioned by Paul, seconded by Joe

5. **Election of 2024 Board Members:**

- Refreshing graphics on website and circulating imaging (Robby)
- Informing club members the Secretary and President positions remain unfilled (Christina)

6. Business arising from the minutes

6.1 Twosome Run: (John)

- A few outstanding items remain
- Food Bank donation is \$1930
- Consider sharing on social media the thank you Dan Irwin sends in make members aware of final donation

6.2 Timing: (Scott)

-Defer to next meeting

-Reach out to Bryan Lambert in the meantime to see if he is interested in assisting with the sourcing of a new system

- Can we look into reusing chips from race to race?

6.3 RD Manual update:

- Aim for subcommittee to begin compiling manual information once LRW is complete
- Some details to add to current version of manual, workback schedule, series stat requirements (Birthdate as of January 1st), how to set event up on Trackie, waiver, contact list for vendors, permits, Kingston Police, sponsors, etc
- Send current google doc to board members for further input (Christina)

6.4 Howe Island Hustle:

- Joe will contact SportStats and confirm/reserve
- Cindy Abeles is helping with BBQ
- Joe to speak with Lana to finalize details of race: cost, deadline to register, etc

6.5 RD'S to update race details on website

- Robby has gone in to make some adjustments
- Finalizing Limestone Mile details
- Fort Henry XC5K held on Saturday September 21st
- The County (Half) Marathon held on Sunday September 28th

7. New Business

7.1 Limestone Race Weekend Awards Ceremony

Joe to make some additional announcements

7.2 Vote to purchase age group medals (Robby)

- Joe motions to purchase 264 age group medals (1.7" in size) , seconded by Al
- Continue to recycle old medals as these can continue to be used for Kids series

7.3 Confirmation The County Marathon is apart of series (Christina)

- Yes, it is.
- Contact race director and see if there is a discount code being offered to members this year (Christina)

7.4 Newsletter to members (Christina)

- LRW updates
- Volunteer opportunities
- Race schedule

8. Standing reports

Limestone Race Weekend: (Joe)

- 4 paid duty officers
- Community Police Volunteers have been contacted
- First Aid coverage requested by St. John's Ambulance but no response. Usually provide \$100 honorarium.
- Permits have been submitted
- Unconfirmed Sponsors: TK Realty and Grocery Basket
- Mackinnon Brothers confirmed- need a volunteer who has smart serve for beer samples
- Contact primetime to see what colour of shirt has the most quantities

Treasurer: Paul

- Outstanding cheques to send to charities; BGC and Start2Finish
- \$25K bank balance

Membership: (Christina)

Currently at 251

Statistician: (John)

- Clarify if Trackie can create a specific column for age as of Jan.1

Website: (Robby)

- Need RD's to update their information – at least to confirm dates.

Sponsorship:

- Joe to contact Move Radio to see if they are interested in promoting LRW

Adjournment: motioned at 7:59 pm by Robby, seconded by Christina. Motion passes.

Next meeting: April March 8th, 2024 7:00pm at Riverhead