

## **Minutes from Board of Director's Meeting 2<sup>nd</sup> October 2008**

**Present at Meeting:** Ben Fudge, Carol Glasscock, Rachel Winter, Christine Moorby, Tom Haight

**Absent:** Tanya Repka, Eric Sager, Albert Wieringa, Jonathan Dunford, Bill Castleman

**Others Present:** Andy Horne

### **Minutes of last meeting:**

Minutes from last meeting were approved

### **Treasurer's Report:**

The Treasurer's report showed the main account to have a total of \$4,661.20, and the Beach Series Race Fund account to have a total of \$1500.00, bringing total funds for SPRR to \$6,161.20, at the end of September.

### **Membership update:**

SPRR has one new single member, bringing the total number of active members to 177.

The new membership renewal form is ready to be sent out, and includes space for members to update existing information. Most renewal forms will be sent by early December, for those due to renew by January 2009.

### **Holiday Party:**

A meeting was held on 30<sup>th</sup> September, to discuss details of the party. A flyer will be posted on the website by October 13<sup>th</sup>, in addition to a nomination form for awards. This information will also be mailed out to members. It is hoped that 75-100 people will attend the party. The price per head stands at \$25.

### **Race Series Approval:**

After some discussion, the race series was approved. As all active SPRR members will automatically be entered into the series this year, members will be given the option to 'opt out' of the series if they wish, by email to Eric Sager.

### **Website:**

Andy was thanked for his work on the website to date. He confirmed that the website would provide access to information on the Holiday party, and also to the membership renewal form (Carol to send to Andy as PDF file).

The website allows a limit of 10 pages of information. To date, 5-6 are being used.

There are already some copies of the newsletter and of minutes from the BOD meetings published as archives and accessible via the website. Work on this continues.

Andy has received some running photos for inclusion, and is currently looking at the best programs to add them onto the site.

It was suggested that the homepage of the site needs to be limited in length to one page only, to help members access information easily. It was also agreed that the Summer Race Series thanks can now be taken off the website. Any other suggestions for website improvement to be emailed to Andy.

#### **Nominations for 2009:**

There was discussion over the nominees for election to the Board of Directors for 2009. Of the current 10 members of the Board, 6 do not wish to run for office next year. There has been interest from several SPRR members in becoming Board members.

It was agreed that for the purposes of voting, it would be better to have an odd number of Board members.

There was disagreement over the proposed number of Board members to be elected, with some wishing to limit the number to 9, and others wishing to increase the number to 13.

As there were not enough Board members present at the meeting to vote, it was agreed that the matter would be decided at the next meeting, to be held on November 6th 2008.

#### **Ironman 70.3 volunteers:**

SPRR needs a total of at least 40-45 volunteers, to help earn the club \$1,000 by manning a water stop at this event. Andy has agreed to supply volunteers from the Dixie Hollins cross- country team, and in return, SPRR will give a donation to the team from the monies earned. The Board agreed to this. The event takes place on November 8<sup>th</sup>.

#### **Guest speaker for November:**

To date, no one has confirmed for the November meeting. Ben asked Carol if she would contact Dave Theall, to see if he is well enough to speak. Bill Castleman is also looking for possible speakers.

#### **New Business:**

Tom Haight announced that although he will not be serving on the Board of Directors next year, he will continue to coordinate swim training at Bardmoor pool, which will be open to SPRR members.

#### **Dates of next meetings:**

General membership meeting: October 9<sup>th</sup>, 6:30pm, Hospice Building  
BOD meeting: November 6th, 6pm, Fit for Life