

## **BCRR Board Meeting Minutes**

**March 12th 2019**

**Location: Modern B&B**

2018/2019 Board Members: Christina Jones (President), David Piper (Vice President), Sarah Diez (Secretary), Peter Griffiths (Treasurer), Mike Mangan (At Large), Mirka Jalovcova (At Large), Neeraj Rohilla (At Large), Dave Gaskin (At Large)

- **Review meeting minutes from February 12th 2019-approved**
- **Treasurer's report-Peter Griffiths**
  - Monthly reports and balances-Peter Griffiths updated the board on BCRR finances. The church has been given a \$250 donation for the use of their parking lot on Wednesdays. There have been no changes to any of the BCRR accounts.
- **Newsletter and Website – Joe/Neeraj/**
  - Newsletter: Deadline & Articles-Neeraj gave the board his updates on the newsletter. He says a new edition could be out next week, but he needs some help gathering content. Lisa has agreed to send notes to Neeraj about the Woodlands Marathon. Christina will send a new president's letter. A first time Boston Marathon runner's article was discussed.
  - Website updates –Joe was out this meeting, so we will get an update during next month's meeting
- **Texas Runner and Triathlete-Neeraj**
  - Article Assistance? Nothing was submitted for this quarter's edition. Neeraj will let the board know if he needs help for the next edition.
- **At-Large Member Assignments**
  - New member update - Mirka was out this meeting. We estimate there are 3 new members.
  - Roster update – Andrew states there are 285 members on the roster
  - Race committee liaison – Dave G
    - Dave gave an update on the new route for Bayou City Classic. He says that uber xl will be used instead of renting large vans to transport volunteers for Bayou City Classic.
  - Newsletter coordinator – Neeraj
- **Planning**
  - March 13th - Alternate Wednesday Run with PIM
  - March 16th - Bayou City Classic-The big tent will need to be setup on Friday
  - April 7th - Family Picnic-The board will provide burgers, brats, and beer. Christina will email John to ask about the popup tent.

- Trolley Run-April 13th- This is the Boston Marathon weekend. Mike agreed to help with the popup tent
  - May 11th - Bayou Bash Relay
    - Update Website with official date- The date has been confirmed. Joe will update the website. We will need 4 people to help with registration on the day of race.
    - Give aways-Discussed were coozies, reusable grocery bags, alligator pens
    - Awards-Hats, visors? We will ask June for suggestions
  - May 22nd - Awards Banquet-
    - Take home goody-grab bag of what is leftover from previous years
    - Awards-The board discussed feedback that was given from last year. We will explore reaching out to fleet feet or jackrabbit for awards. We discussed emphasizing the people getting an award more and not giving \$5 gift certificates. It was suggested that John Phillips present the John Phillips award and to have someone speak about it for a few minutes
    - Succession planning-This was discussed
  - BCRR club trip-David Piper researched multiple options throughout Canada. Unfortunately the Quebec City race conflicts with Space city in October. We discussed another Quebec option in July, which has only a half marathon, and there are 2 halves in July in Vancouver. TBD
  - We received news that John Phillips would like retire in the near future from being a full time BCRR volunteer/superstar. We discussed who might be a good fit for the role, and it was determined it is not a one person operation. We will need John to write down what he knows about the shed, materials, and races. We can use the fall races to help transition. We will ask John to come to the next meeting to discuss what the board will need to do to help get a better understanding of everthing that needs to be done
- **Wrap up**
    - Alumni Night-Great feedback from Alumni night. The next one should be more successful since there will be church parking. Next alumni night board will sponsor tab and pizza weather permitting. We will likely need 7-8 large pizzas. Christina will reach out to April to discuss.
    - Law Week 8K-It was a hot day, but went fine. The BCRR white board should be out next time
    - Darling Dash-It was agreed that the race went well and it was the best course yet
    - Church Donation-done
  - **Sunday Breakfast/Bayou Run**
    - April 7th-family picnic

- Happy Hour
  - March 15th - Truck Yard
  - March 22nd -D&T drive in
  - March 29th - Around the Corner
  - April 5th-Greater Height brewing
  - April 12th -13C
  
- Next Board meeting-April 9th

**Dinner schedule**

- April- Joe
- May- Dave G
- June-