

Longboat Roadrunners Executive Meeting Minutes
Wednesday, June 10, 2020 – 8:00 p.m.
Via Google Hangouts

Attendance:

President: Martin Odendaal
Vice President: Jowenne Herrera
Treasurer: Bill Prest
Secretary: Sylwia Przewdziecki
Race Coordinator: George Hubbard
Coaching Coordinator: Steve Metzger
Communications Coordinator: Kathleen Thompson
Social Coordinator: Debra Kobe
Past President: Bert de Vries

1. Welcome + Tom Longboat acknowledgement + attendance

Martin called the meeting to order.

Steve presented the Tom Longboat acknowledgment:

As Longboat Roadrunners, we run to honour the spirit of Onondaga runner Tom Longboat; a member of the Six Nations of the Grand River, Canadian soldier, and Boston Marathon champion.

2. April minutes

The Executive adopted the Minutes of the meeting held on Wednesday, April 8, 2020.

3. Updates on Sunset Shuffle and Island race and new plans

The Executive decided not to proceed with holding the Sunset Shuffle and the Island Race this year, and that the Club would look for other opportunities to host a race later in the year if circumstances allow.

Motion by Martin Odendaal, seconded by Bert DeVries (Carried)

That the Sunset Shuffle and Island Race not be held this year, and that the Club look for other opportunities to host a race later in the year if circumstances allow.

4. Website update

Martin provided an update on the website.

5. Financials (including considering impact of Sunset Shuffle and Island race)

Bill provided an update on the financials (Attachments 1 and 2)

Minutes – June 10, 2020 – Confirmed on July 15, 2020

The club has enough reserves to carry it through to next year. Anticipated expenses include the locker renewal. Expenditures on the races so far were insurance and the photography deposit. Bill will inquire if insurance costs can be recovered or applied to next year.

6. Choose a design and budget

Jojo provided an update on the clothing design options.

Members of the Executive discussed options for applying the surplus from last year to a subsidy credit towards one of the clothing items for each club member.

The Executive decided to make the clothing design selection by way of a poll, to be held by Google Forms. Jojo will send a poll out to the Executive later in the month.

7. Other issues

Sylwia provided an update on Club membership. There are currently 77 members, with possibly a few more, whose status needs to be verified.

Kathleen asked Members of the Executive to come up with suggestions for celebrating Longboat's 40th anniversary, possibly with a virtual event.

8. Virtual pizza

Delicious but lonely.

9. Adjourn

At 9:18 p.m., the meeting was adjourned

ATTACHMENTS

1. Longboat Roadrunners Balance Sheet (to May 31, 2020)
2. Longboat Roadrunners Statement of Income and Expenses (to May 31, 2020)
3. Agenda – June 10, 2020

Longboat Roadrunners
Balance Sheet

May 31, 2020 with Comparative Figures for Prev Year

	2020	2019
Assets		
Current Assets		
Bank and cash	47,093.23	28,897.56
Race Roster/Online Registration		3,904.15
Stripe	29.04	2,988.25
Inventory - ferry tickets	234.24	464.24
Inventory - Clothing	2,808.00	3,095.50
HST Receivable (rebate)	210.76	
	50,375.27	39,349.70
Capital Equipment	<u>8,746.74</u>	<u>10,932.74</u>
Total Assets	<u>59,122.01</u>	<u>50,282.44</u>
Liabilities		
Current Liabilities		
Accounts Payable (exc Treas & HST)	195.00	1,575.00
Tree fund (held in trust)		820.00
Unearned Revenue (NMB)	480.00	
Loan from Treasurer	179.67	316.01
HST Payable		<u>439.52</u>
Total Liabilities	854.67	3,150.53
Members Equity (Retained Earnings)	62,304.61	60,163.29
Net Income (negative is a loss)	- 4,037.27	- 13,031.38
Total Members Equity	58,267.34	47,131.91
Total Liabilities & Members Equity May 31	<u>59,122.01</u>	<u>50,282.44</u>

Longboat Roadrunners
Statement of Income and Expenses

Month ended May 31, 2020	2020	2019
Revenue		
Island Race		3,455.00
Sunset Shuffle		23.70
Other Race	150.00	
Social Events	2,215.00	4,170.00
Coaching	1,575.00	2,700.00
Clothing	60.00	-
Membership	<u>3,873.90</u>	<u>5,156.50</u>
Total Revenue	<u>7,873.90</u>	<u>15,505.20</u>
Expenses		
Island Race	3,444.01	11,962.26
Sunset Shuffle	15.99	2,137.18
Meetings	112.80	415.73
X-Country/Affiliation	395.50	
Social Events	3,700.00	6,235.52
Transportation		
Clothing/Equipment	145.00	
Coaching		323.09
Directors Insurance	964.44	945.00
Bank Charges	175.56	673.55
Club Awards	2,247.21	2,616.25
Website	692.26	3,034.62
Education & Seminars		170.00
Administration	18.40	23.38
Donations - Race	-	-
Donations - Non-Race	-	-
Total Expenses	<u>11,911.17</u>	<u>28,536.58</u>
Surplus (Deficit) May 31	- 4,037.27	- 13,031.38

Minutes – June 10, 2020 – Confirmed on July 15, 2020

Agenda – June 10, 2020

1. Welcome + Tom Longboat acknowledgement + attendance
2. Accept March/ April minutes
3. Updates on Sunset Shuffle and Island race and new plans
4. Website update (I'll have the website up on a trial run by then)
5. Financials (including considering impact of Sunset Shuffle and Island race)
6. Choose a design and budget
7. Other issues
8. Virtual pizza
9. Adjourn