



Minutes
Longboat Roadrunners Quarterly Members' Meeting Minutes
Sunday, March 28, 2021 – 2:00 p.m.
Via Zoom

Attendance: 36 Longboat members present, including:

President: Jowenne (Jojo) Herrera
Vice President: Jessica Rode
Treasurer: Bill Prest
Secretary: Geneva Calder
Race Coordinator: George Hubbard
Coaching Coordinator: Steve Metzger
Communications Coordinator: Kathleen Thompson
Past President: Bert de Vries
Social Coordinator: Debra Kobe

1 Welcome & Tom Longboat Acknowledgement

At 2:05 p.m., Jowenne Herrera called the meeting to order.

Jowenne 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 New Members, 2020 & 2021

- Geneva presented the list of members who had joined since the last New Members' Brunch (March 2019)
- In total, 18 new members have joined and stayed with the club since then. Their names are: Jason Barato, Geneva Calder, Kevin Cheung, Maggie Childe, Uyen Dias, Christina Ding, Valery Heckel, Moshe Levin, Abhudaya Poudyal, Jessica Rode, Ronen Shayovitz, Patrick Sheehan, Rebecca Sugarman, Shane Terrillon, Maria Weber, Lily Wu, Peter Wu, and Roberto Zendejas

3 Welcome to Longboat

- Jessica provided an overview of some of the opportunities and activities available to new members, both virtually and in non-COVID-19 times
- This included some of the awards available for members, as well as the Longboat social media accounts, coaching, volunteering, website access, and the history of the club

4 Members' Meeting

- Jojo provided a number of updates to members, including an overview of recent activities (such as online Longboat Connects sessions) and virtual race series events
- Jojo confirmed that pickup details for club uniform orders are forthcoming, and thanked members for their patience through COVID-19-related supply chain delays
- Jojo highlighted upcoming events, including: the 2km time trial in 2020, OMA indoor track in 2020, track events in late 2020, socially-distanced club long runs, the 8km and 10 miler races in the fall, the December Challenge, the 10km race for the Longboat Super Series and a possible 20km race later in May. Steve is hopeful that the 10km can be run in person in a way similar to the 8km, however that will be pending COVID-19 restrictions
- Bill presented the financials for 2020 and projected budget for 2021. As of now, the Club is not budgeting to host the Longboat Island race
- Rob Hanks had questions about total number of members and the decisions around this year's races. Geneva confirmed that the current member total is 93 and George clarified that we have put in a deposit for the permits, but race decisions will be based on COVID-19 restrictions. He also confirmed that we will not be holding the race virtually.

7 Adjournment

Jojo adjourned the meeting at 2:45pm, and Karla Del Grande began her talk for members

ATTACHMENTS:

1. Meeting Recording Link
2. Meeting Agenda
3. Finance Documents

Meeting Recording:

https://www.dropbox.com/s/j667udna994oa2i/LB_NMB%2BLB_Connects_4_Karla_Del_Grande_%2803-28-21%29.mp4?dl=0

2020 & 2021 Longboat Virtual New Members' Brunch & Members' Quarterly Meeting

Speaker: Karla del Grande

Sunday, March 28, 2021 / 2:00 – 3:00 p.m.

ZOOM Meeting: <https://us02web.zoom.us/j/83358687254?pwd=ekpFWk1aNjJWUzF3ZVFodjJHc09sUT09>

Meeting ID: 833 5868 7254 / Passcode: 093869

Agenda

- | | | | |
|---|--|------------------|----------------|
| 1 | Welcome, regrets & Tom Longboat acknowledgement | Jojo Herrera | 2:00 – 2:05 pm |
| 2 | New members – 2020 & 2021 | Geneva Calder | 2:05 – 2:10 pm |
| 3 | Welcome to Longboat <ul style="list-style-type: none">About the Longboat Roadrunners | Jessica Rode | 2:10 – 2:20 pm |
| 4 | Members' meeting <ul style="list-style-type: none">Recent updatesClub uniformsUpcoming eventsFinancials | Jojo Herrera | 2:20 – 2:35 pm |
| 5 | Karla Del Grande speaks | Bill Prest | |
| | | Karla Del Grande | 2:35 – 2:55 pm |
| 7 | Closing remarks | Jojo Herrera | 2:55 – 3:00 pm |

Longboat Roadrunners

Balance Sheet

Year ending December 31, 2020 with comparable figures for 2019

	2020	2019
Assets		
Current Assets		
Cash	44,740.00	61,219.00
HST Receivable	723.00	
Inventory - Clothing & Ferry Tickets	3,042.00	3,042.00
	48,505.00	64,261.00
 Equipment	<u>4,383.00</u>	<u>8,747.00</u>
 Total Assets	<u>52,888.00</u>	<u>73,008.00</u>
 Liabilities		
Accounts Payable in General	5,800.00	1,065.00
Unearned Revenue	540.00	2,143.00
Funds held in trust (clothing)	1,198.00	
Loan from Treasurer	312.00	2,055.00
Tree Fund		557.00
HST Payable		<u>4,884.00</u>
Total Liabilities	7,850.00	10,704.00
 Members Equity (Accumulated Net Income)	62,303.00	60,163.00
Net Income (negative is a loss)	<u>(17,266.00)</u>	<u>2,140.00</u>
Total Members Equity	45,037.00	62,303.00
 Total Liabilities & Members Equity December 31	<u>52,887.00</u>	<u>73,007.00</u>

Longboat Roadrunners

Statement of Income and Expenses

Year ending December 31, 2020

Revenue	2020	2019
Island Race		78,947.00
Sunset Shuffle		9,453.00
Social Events	2,215.00	5,542.00
Coaching	1,875.00	2,700.00
Clothing	60.00	
Membership	4,869.00	<u>5,337.00</u>
Other	<u>150.00</u>	
Total Revenue	9,169.00	101,979.00
Cost of Clothing Sold	145.00	344.00
Expenses		
Island Race	3,249.00	55,332.00
Sunset Shuffle	16.00	5,636.00
Equipment Depreciation	4,364.00	2,186.00
Administration	1,326.00	2,529.00
Affiliation fee Athletics Ontario	396.00	396.00
Race subsidies		1,449.00
Social Events	3,804.00	8,680.00
Coaching	1,800.00	4,721.00
Club Awards	2,308.00	2,616.00
Website	1,812.00	3,836.00
Education & Seminars	100.00	360.00
Locker	2,955.00	3,704.00
Donations - Race	160.00	3,800.00
Donations - Non-Race	<u>4,000.00</u>	<u>4,250.00</u>
Total Expenses	26,290.00	99,495.00
Surplus (Deficit)	<u>(17,266.00)</u>	<u>2,140.00</u>

Notes

Administration Expenses

Meetings	114
Insurance for Directors	964
Bank Charges	230
Office Supplies	18
	1326