

Longboat Roadrunners Executive Meeting Minutes – Approved
Wednesday Jan 11, 2022 – 8:00 p.m.

Present

Jojo Herrera, Sadie Werner, Steve Metzger, Kathleen Thompson, Bert de Vries, Stephen Word, Paul Kilbank, Bill Prest

Regrets

George Hubbard

1. Welcome, Regrets & Tom Longboat Acknowledgement (Jojo)

At roughly 8:00 p.m., Jojo called the meeting to order.

Jojo presented the Tom Longboat acknowledgment

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

2. Approval of November 2022 Minutes (Paul)

- Minutes were approved (motioned by Steve / seconded by Bert).

3. Club Activities Updates

Membership & Recruitment 2023 Update (Paul)

- Total of 52 members split by
 - General 22 / Family 19 / Student Senior Unwaged 11
 - Male 30 / Female 22
 - Coached 12
- Promotion and prices for 2023 seem to have had a big benefit for early renewals
- 35 members from 2022 have yet to renew for 2023

December Challenge Outcomes (All)

- Roundtable feedback was that we had strong participation again this year with 41 people collectively completing over 10,000 km
- This is the 3rd year for the event so it's becoming a key part of Longboat programming

- George actually posted on Facebook earlier “... we raised \$700 for Second Harvest Food Bank - which will be matched \$ for \$ by Longboat. Even better, the total amount (\$1400) will be matched by one of Second Harvest's regular donors, to make a total contribution of \$2800 ... this amount will provide 5600 meals for those most in need.”

January 5K TT & Winter Programming (All)

- Encouraging club members to join a Park Run event as the January 5K time trial.
- Anticipate 10 members joining based on Facebook interest - typical for past TT events.
- Bert reminded us that participants need to register on Park Run website beforehand.
- Further discussion needed about club race(s) this winter / spring given the resurgence of races including Chilly, ATB, Boston and Toronto.
- Goal is to continue with the Longboat Connects series (originally introduced during Covid-19) potentially with a hybrid yoga event led by Tanya Johnson.
- Bert suggested we relaunch the new members brunch that has been “on hold” during Covid-19 – the brunch traditionally includes a relay event with several course options available including High Park or the Dominion Pub neighborhood. Steve, George and Bert to work out the details for a potential March event.

Club Runs (Steve)

- Participation in club runs remains limited but there are new members joining now with the overall atmosphere and enthusiasm improving.
- Steve asked that we get the survey out to collect member feedback on how to reshape club runs for better participation (days, locations, routes, parking etc.) Jojo to follow-up ...

Island Run/Sunset Shuffle Planning (George)

- Discussion deferred until next meeting.

January Awards Gala (WMA) (All)

- George, Claire and Bert have determined the award winners although Hall of Fame nominations are ongoing.
- Bert reminded everybody that the onus is on runners to make him aware of race results although he tracks major races regularly.
- Gala night is tentatively set as February 26th so Stephen can check venue options for an expected turnout of 30 – 40 members (Royal Military College, Hart House, High Park Curling Club etc.)

4. 2022 – 2023 Strategic Planning – Ongoing (All)

- Strategic planning meetings will get back underway this month.
- Club membership and retention efforts will be ongoing.

5. Financials Update (Bill)

- Attached financial statements were reviewed.
- Bill highlighted that further adjustments would be made to finalize for 2022 accounts.
- We will continue to use checks for club payments as a financial control since signatures from 2 designated executives are needed.

6. Other Business (All)

- Discussion of adding special award for 40-year members.

7. Adjournment (Jojo)

Jojo adjourned the meeting at approximately 9:00pm.

LONGBOAT ROADRUNNERS

Statement of Revenue and Expenses and Members Equity

Year ended December 31, 2022
(Unaudited)

Revenue		
Island Race	\$ 80,329	\$ -
Sunset Shuffle	7,706	-
Social Activities	767	-
Coaching	1,500	1,275
Clothing	-	108
Other Race revenue	-	10
Membership	3,090	3,600
	93,392	4,993
Cost of Sales		
Cost of clothing sold	-	581
	-	581
	93,392	4,412
Expenses		
Island Race Expenses	53,245	52
Sunset Shuffle Expenses	7,490	16
Social Activities	1,448	-
Club Affiliation	580	627
Depreciation Equipment Expense	-	3,883
Social Events	1,533	1,317
Administration/Meetings	373	468
Education & Seminars	488	450
Coaching	1,500	3,800
Locker Rental	2,997	2,997
Club Awards	2,779	205
Donations - Non-Race	4,250	101
Transportation X IR & SS	30	-
Website	472	421
Race Subsidies	1,123	-
Marketing	228	-
	78,536	14,338
Income (loss) before under noted	14,856	(9,926)
Other income (expense)		
Other income	4,000	1,200
	4,000	1,200
Income (loss) before income taxes	18,856	(8,726)
Projected Surplus (Deficit) for the year and retained earnings, end of year		\$ 18,856
\$ (8,726)		

LONGBOAT ROADRUNNERS

Balance Sheet

December 31, 2022 with comparative figures for previous year
(Unaudited)

Assets

Current assets

Cash	\$ 58,483	\$ 35,888
HST payable	-	312
Inventory	3,042	3,041
Prepaid expenses	-	452
	61,525	39,693

Equipment	500	500
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Total Assets	\$ 62,025	\$ 40,193
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Liabilities

Current liabilities

Accounts Payable General	\$ 2,959	\$ 2,000
HST Payable	639	-
Unearned revenue	2,375	510
Loan from Treasurer	8	497
	5,981	3,007

Members' Equity

Members Equity	56,043	37,187
	56,043	37,187

Total Liabilities and Members Equity	\$ 62,024	\$ 40,194
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