

Longboat Roadrunners Executive Meeting Minutes – Approved
Wednesday April 19, 2023 – 8:00 p.m.

Present

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

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

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 Minutes (Paul)

- February and March minutes were approved (Motion by George, Second by Stephen).

3. Club Activities Updates

Membership Update (Paul)

- Total of 84 members split by Male 52 / Female 32
- General 36 / Student Senior Unwaged 29 / Family 19 (including 7 children)
- Coaching 17
- Yet to renew 6

Members Page (Kat)

- Finalizing the update of the members page although a few documents are unavailable.
- Useful information includes board minutes, club meeting presentations, Longboat Connect sessions, Awards Gala and more ...
- Plan is to announce in the next club communication (maybe along with a new password).

New Members Brunch (All)

- Approaching the maximum number of 40 participants.
- Relay event now has 12 teams including 5 – 6 new members.
- More volunteers are needed to help with finish line activity.

- Prizes for the top three teams, top 3 men, top 3 women (including SL10K & CRS event).
- George to moderate a panel with our recent Boston Marathon finishers.

Uniforms & Inventory (Sadie)

- Link for the online store has been fixed and will be circulated after the meeting.
- Sadie to pick up articles from University Settlement for the New Members Brunch.
- Suggestion for a triathlon uniform will be directed to the Strategic Planning group.

Club Runs (Steve)

- Attendance slowly increasing with a few runs now having more than 10 runners.
- Steve to guide a run group along the first half Toronto marathon course on April 23.
- April 30 will be first monthly long run from the Leslie/Lakeshore Starbucks for members living in the east end. (George reaching out to encourage current / former members).
- Route will be a 30 min loop before meeting those who want to meet up later or run less.

Tom Longboat Day (Jojo)

- Tom Longboat Day with the Six Nations Reserve is approaching on June 4.
- Club members have supported their community 3K, 5K, and 10K runs in the past.
- Jojo suggested we start promoting and consider logistics for a group to attend.
- Carpooling or a van / bus are options depending on the number of people going.
- Club can consider paying gas expenses as per past practices (representing the club).
- Plan is to distribute some of the remaining Island Run shirts as per past years.
- Jojo to contact First Nations to get more event details for a club communication.

Longboat Connects (George)

- Final event in the Longboat Connects series with Bruce Kidd on April 25th (Jojo chairing).
- Bruce to speak about the origins of Longboat, our connections to the Indigenous Community as well as reviewing his book "A Runner's Journey".
- Targeting at least 20 people to join the call ... note – actual attendance was 23 people.

Island Run / Sunset Shuffle Planning (George)

- George / Kat have updated the Race Roster page and landing page for the Island Race with registration starting May 1.
- Also working together through a long Q&A in anticipation of potential questions.

- Entry will continue as block pricing: 0 – 300 is \$45, 300 – 600 is \$50, 600 – 99 is \$55 and 900+ is \$65 (a \$5 increase from the \$60 last year).
- Lilly will be helping Kat with communications given the past web / social media workload.
- George and Lilly will visit the island to plan the Sunset Shuffle event and course layout.
- Also considering a kid's event (e.g. 400m) around 645pm before the adult 6km event.

4. Financials Update (Bill)

- Financial situation is stable with roughly \$50,000 in the bank.
- Bill to setup Race Roster donations directly to charity accounts similar to last year.

5. Other Business (All)

- Paul raised we need to organize a spring members meeting (in lieu of the exec meeting).
- Consensus was to schedule for May 24th at Settlement House with as a hybrid meeting.
- Bert proposed that Bert, Steve and George organize a summer track series that can be presented at the upcoming members meeting.
- Events could include 1500, 800 and mile as well as shorter distance for young members.

7. Adjournment (Jojo)

Jojo adjourned the meeting at approximately 9:00pm.

Longboat Roadrunners

Balance Sheet

March 31, 2023 with comparative figures for previous year

	2023	2022
Assets		
Current Assets		
TD Bank	47,351.92	35,399.79
Stripe Online	3,724.77	1,438.98
Petty Cash	10.00	10.00
HST Receivable	154.64	
Inventory - ferry tickets*	251.80	234.24
Inventory- clothing	3,289.00	<u>2,808.00</u>
	54,782.13	39,891.01
Capital Assets	500.00	500.00
Total Assets	<u>55,282.13</u>	<u>40,391.01</u>
Liabilities		
Current Liabilities		
Accounts Payable (exc Treas & HST)	350.00	400.00
Loan from Treasurer	(33.15)	1,042.51
HST Payable		1,009.20
Total Liabilities	316.85	2,451.71
Members Equity (Retained Earnings)	55,435.75	37,187.30
Net Income (negative is a loss)	(470.47)	752.00
Total Members Equity	54,965.28	37,939.30
Total Liabilities & Members Equity	<u>55,282.13</u>	<u>40,391.01</u>

*Ferry ticket Inventory counted once a year

Longboat Roadrunners
Statement of Income and Expenses

Month ended March 31, 2023

	2023	2022
Revenue		
Membership	3280	2,640.00
Coaching	900	1,050.00
Social Events	1880	
Clothing		
Total Revenue	6,060.00	3,690.00
Expenses		
Island Race total	257.42	140.00
Sunset Shuffle		
Donations - Race		
Donations - Non-Race		250.00
Social Events	3,990.12	
Club Awards	1,360.00	1,635.99
Coaching		
Race Subsidies	411.00	12.00
Website	72.00	223.26
Bank Charges	104.73	82.02
Education & Seminars		100.00
Affiliation with AO	326.00	452.00
Meetings		
Administration	9.20	42.73
Transportation		
Clothing/Equipment		
Equipment Depreciation		
Coaching		
Total Expenses	6,530.47	2,938.00
Surplus (Deficit)	<u>(470.47)</u>	<u>752.00</u>