

**Longboat Roadrunners Executive Meeting Minutes – Approved**  
**Wednesday June 21, 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 April 2023 Minutes** (Paul)

- March and April minutes were approved (Motion by George, Second by Sadie).

**3. Club Activities Updates**

**Membership Update** (Paul)

- Total of 92 members split by Male 56 / Female 36
- General 42 / Student Senior Unwaged 31 / Family 19 (including 7 children)
- Coaching 20
- Yet to renew 3
- New members ... 15 (7 new members plus 8 spouse / family of members renewing with the 2023 family plan)

**Recent Events**

**Ekiden 10K** (Sadie)

- 3 teams participated with a few Longboat supporters along the course
- Thanks to team captains for their efforts: Sadie, Susan, and Bob
- Agreement was to reimburse \$25 towards entry fee for representing Longboat

**Tom Longboat Day** (Bert)

- Ekiden relays 2023 Estimated 15 members joined the Longboat Day run
- Good feedback from organizers – appreciated our participation
- Front Runners may be interested next year if carpooling is available
- Drivers will be reimbursed for car expenses as agreed beforehand

### **Summer Track (Bert)**

- Bert and George are organizing ...
- Bert to check with Henderson's Brewery for a social afterwards
- June 28 ... 400M (Kids) / 800M / 2000M
- July 12 ... 800M / 3000M
- July 26 ... 1500M / 5000M
- Aug 23 ... 1 HOUR ON THE TRACK
- Races will be at Ecole Secondaire Toronto Ouest (Forest Hill Collegiate as backup)

### **Club Runs (Steve)**

- Modest upswing in members participating in club runs with recent changes (e.g. east end runs) but it's not dramatic yet.
- One challenge seems to be limited pace groups due to small turnout
- May need to reconsider our approach for High Park runs given limited participation and upcoming park changes.
- More people now involved in coaching with summer / fall season approaching
- Steve and Lily will be developing a generic plan in early July

### **Club Uniforms (Jojo)**

- Jojo and Susan are working on revitalized club uniforms
- Jojo has met with a potential vendor based in Manitoba to review options
- Intent is to have an online store where the club places bulk orders but members pay the vendor directly ... will likely launch in the fall before the upcoming winter season
- Singlets will continue to be provided free to new members

### **Sunset Shuffle (Lily)**

- Lily joined the meeting to review Sunset Shuffle plans with the executive team
- Currently have 201 registrations for the 300 available 6km race slots
- Social media posts by Kat immediately trigger an increase in registrations
- Race budget was reviewed including financial contributions from sponsors

- Bib design that reflects major financial and non-financial support was reviewed

### **Island Run (George)**

- Registrations are tracking ahead of 2019 and 2022
- Shirt prices have been received from 5 vendors so a decision will be made shortly
- Considering a 3rd charity partner called Toronto Council Fire Native Cultural Center
- Chafing dishes, stands and fuel were donated to a soup kitchen run by Center 55 (Island Run BBQ now being outsourced so we don't need and frees up locker space)
- Plan is to adopt the 2018 medal indigenous design with new ribbons for this year
- Stephanie Allen has been confirmed as the piper again for the kids race and other activities
- Labatt approached us to promote their Michelob Ultra brand prior to a Michelob Ultra night race in September. They offered promo jackets and Garmin products for giveaways but are not willing to make a donation to our partner charities. Early feedback from the race committee is that it's not a good fit with the Island Run or our indigenous roots – the consensus among the executive team was similar.

### **4. Financials Update (Bill)**

- Bill circulated financials for May 31 showing the club with a current surplus of \$25,000

### **5. Other Business (All)**

- No other immediate club business for executive action was identified

### **7. Adjournment (Jojo)**

Jojo adjourned the meeting at approximately 9:00pm.

Longboat Roadrunners  
Balance Sheet

May 31, 2023 with Comparative Figures for Prev Year

	2023	2022
<b>Assets</b>		
Current Assets		
Bank and cash	75,618.12	62,554.45
Stripe	5,146.18	29.04
Inventory - ferry tickets	251.80	234.24
Inventory - Clothing	3,289.00	2,808.00
HST Receivable (rebate)		
	84,305.10	65,625.73
Capital Equipment	500.00	500.00
Total Assets	<b><u>84,805.10</u></b>	<b><u>66,125.73</u></b>
<b>Liabilities</b>		
Current Liabilities		
Accounts Payable (exc Treas & HST)	360.01	
Unearned Revenue (NMB)		
Clothing Sales (Unearned)		
Loan from Treasurer	452.85 -	15.60
HST Payable	3,208.43	51.49
Total Liabilities	<b>4,021.29</b>	<b>35.89</b>
Members Equity (Retained Earnings)	55,435.75	37,187.30
Net Income (negative is a loss)	<u>25,348.06</u>	<u>28,902.54</u>
Total Members Equity	80,783.81	66,089.84
Total Liabilities & Members Equity May 31	<b><u>84,805.10</u></b>	<b><u>66,125.73</u></b>

**Longboat Roadrunners**  
Statement of Income and Expenses

Month ended May 31, 2023

	2023	2022
<b>Revenue</b>		
Island Race	17,631.50	24,589.71
Sunset Shuffle	9,518.43	
Other Race		
Social Events	2,500.00	
Coaching	1,125.00	1,125.00
Clothing		
Membership	3,850.00	2,880.00
Other		4,000.00
<b>Total Revenue</b>	<b>34,624.93</b>	<b>32,594.71</b>
<b>Expenses</b>		
IR Photos		
IR Refreshments race crew		
IR Website	70.82	
IR Refreshments race crew	109.84	
IR Miscellaneous	131.25	220.00
<b>Island Race</b>	<b>311.91</b>	<b>220.00</b>
SS Sound	17.00	
SS Misc incl website	33.20	
<b>Sunset Shuffle</b>	<b>50.20</b>	
Members Awards	2,411.43	2,005.90
Social Events	5,073.08	
Race Subsidies incl Transport	411.00	56.63
Affiliation - Memberships	381.65	554.60
Website	146.30	271.65
Bank Charges	148.17	90.66
Meetings	200.00	
Coaching		
Education & Seminars		200.00
Office Supplies	36.80	42.73
Donations - Race	6.33	
Donations - Non-Race	100.00	250.00
<b>Total Expenses</b>	<b>9,276.87</b>	<b>3,692.17</b>
<b>Surplus (Deficit) May 31</b>	<b>25,348.06</b>	<b>28,902.54</b>