

# **North Jersey Masters Board Meeting 12/10/19**

**Attendees:** Debi Brathwaite, Drew Coyle, Michelle Christensen, Jack Frame, Lori Kilmurray, John McCormack, Michelle Bellomo, Linda Ferraro, and Norm Chester. Absent is Chris Kunkel

Board meeting called to order by Debi at 7:18pm.

Debi makes motion to accept the November minutes, all agree

## **1. 2<sup>nd</sup> VP adopted into the bylaws**

- Motion made by the President to adopt the changes to the bylaws adding the 2<sup>nd</sup> VP
- Eight board members in agreement and One disagree (Chris Kunkel)

## **2. Revision of all chairpersons for committees-**

- Drew step down from Chair of the Event Committee but will remain on the committee
- Dominique Hamel was selected as Chair of the Event Committee

## **3. Beginner's Update -**

- Advertising for the Spring Beginner program will begin in January
- Linda will handle all the advertising.
- Communications to assist
- Linda sent a survey to the past Beginner Participants

## **4. RR Volunteer Coordinator –**

- Michelle Christensen will remain the RR coordinator
- December 16<sup>th</sup> will be a meeting to discuss the Ridgewood Run
  - o Elizabeth Reeves and Kathleen Koukas will be the refreshment volunteers' coordinators
- Solicitation of donations and race food will begin in the new year.

## **5. Coaching Committee**

- Nick will remain the chair of the committee

## **6. Membership –**

- There is a membership meeting set for January 6<sup>th</sup>.

## **7. Communication, Facebook & Website –**

- Quarterly Newsletter – Debi is requesting that she reviews all topics of the newsletter and has final say on it. In addition, she would like to have a President's Corner, as part of the newsletter.
- Social Run Coffee list – needs to be redistributed to ensure all the weekends are covered

**8. Events -**

- 12/4/19 – Roadrunner Event was canceled by Laura – RR Marketing, as there was not enough staff available to accommodate the number of members attending

**9. Awards –**

- Lisa Swain will continue to handle the awards
- Communications will update the award section of NJM website
- Communications to send an email blast for members to submit their nominations
- 12/28/19 will be the deadline for submitting nominations

**10. Treasurer’s Report – Norm**

- The Charitable Contribution Committee will be the week of January 16th.
- RRCA and USATF dues are due
- Debi attended the USATF Conference:
  - New Rule: All teams are required to wear identical uniforms

**Team Captains**

- Bill Zink and Cami Klein are the team captains
- Suggested we add info about USATF to our Social Media accounts and discuss at workouts, and social runs to help with participation for the team races.
- Cami to put together a presentation on USATF races and how the individual NJM incentive work

**NYRR:**

- Chris Kunkel is the current NYRR Team Captain
  - o He will be stepping down from this role.

**Singlets:**

- o Determined that those who run a minimum of three team races will received a singlet

**Next Board Meeting: January 14, 2019 Friendship House 7pm**