

North Jersey Masters Minutes of the Board of Directors' meeting
November 10, 2020

Zoom Video Conference

Meeting called to order by Madam President Debi B at 7:04pm

Attendants:-

Debi B: Madam President

Lori K: Vice President

Norm C: Treasurer

John Mc: Secretary

Linda F: Officer "At Large"

Steve R: Officer "At Large"

Chris K: Officer "At Large"

Ed K: Officer "At Large"

Lisa S: Officer: "At Large"

Katie Krahenbuhl represented the Barwick Group and gave a report on the Ridgewood Run: The Barwick Group believes it is plausible to have a socially distance "Ridgewood Run" in May with a limited field. With protocols in place like temperature checks at the beginning of the races, socially distancing at the staggered start, limited participants and some volunteers. Suggestion was to eliminate the mile races and the fun run.

Limit the 10K and the 5K races.

- Shirts at factory currently, remove the actual date just use 45th annual Ridgewood Run

Discussion followed

- Will we be able to find enough people to volunteer for a May race based on the Covid-19 situation?
- A staggered start would be needed
- Fun Run would have to be a limited field
- Wheel Chair and Fun Run are sponsored events
- Spacing out of 10K and 5K start.
- Possibly no race day registration
- Possibly hand out sponsored neck gators
- Madam President makes a motion to defer October minutes.

Second by Chris K. Approved unanimously

Chairperson Committee Assignments

Events – John

Communications – Lori

Beginner – Linda

Sponsorship – Chris

Coaching – Nick

Membership – Ed

Awards - Lisa

Treasurer – Norm and Steve

Membership – Ed reported the current membership is at 309. Membership is low due to the cancellation of the past 2 beginner programs. Members who do not renew are sent 5 follow-up emails.

Events – John reported that December 2nd will be an open general meeting. Mary Caine will be the featured speaker. Lisa will moderate. Our movie night will be

Sunday November 15 at 7pm. The Toshi video will be viewed. Linda will be the moderator.

Saturday social run discussion – It was agreed that whoever buys the coffee will serve it with gloves on.

Merchandise - Lori reported that the order has been placed for the latest warmup apparel. Svetla and Lori are working on a thicker gator. Lori is also working on an idea for a NJM coffee mug.

Website – Lori responded updates are in progress. She will be reaching out to Jonathan for the bigger changes at no cost to NJM.

Coaching – Debi asked if there was any feedback on the virtual workouts. Lori responded that she did have some people inquire as to the type of workouts.

Treasurer – The club paid \$33 to reregister the NJM with the state of NJ.

Madam President Debi B requested 2 recognition plaques for Jerry and Drew. There was a discussion on how and where to present the plaques. Lisa will follow-up with the purchase of them from Crown Trophy. Linda will provide an example of what has been used in the past on recognition plaques.

There was a discussion on continuing the monthly payment to the Friendship house. Can we suspend the payments? Debi will look into suspending the contract. Lori will forward the email address contact to Debi

Lisa began a discussion on the importance of Branding. The NJM logo should be consistent and appear the same way on any merchandise or apparel.

Meeting adjourned at 8:50pm

Chris seconds it.

Next Board Meeting: December 8, 2020 on zoom