



Minutes
Board of Directors Meeting
February 10, 2020
1050 S Jefferson Davis
New Orleans LA 70125

Board members present: Casey Urschel, Patrick Morrison, Mike North, Geoff Rose, Pat Driscoll, Jason Joubert, Roy Lissarague, Randy Schmidt, Angela Moore, Rob Stevens, Amanda Villemarette, J.J. Waguespack, Joey Yanosky, Mary White, Fred Ruckert, Sylvia Kamp

Members absent: Lori Gaston

Also present: Chloe Nicolosi

Call to Order

Pledge of Allegiance

Approval of January 2020 Board Meeting Minutes

- Motion to accept minutes by R. Lissarague, seconded by J. Yanosky
- Motion passed unanimously

Approval of January General Membership Meeting Minutes

- Motion to accept minutes by J. Yanosky, seconded by J. Joubert
- Motion passed unanimously

Correspondence – Club received thank you letter from Legacy Donor Foundation for designating them as beneficiary of the Ole Man River race.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

- Current funds in the bank = \$1,220,769.91
- Current net operating revenue = \$28,657.62 (subject to pending outstanding payables).

President's Report

- Guest – Dr. Walter Block
 - Asked the Board to consider adopting “Mississippi” policy which would drop age group racewalkers into the general race age group awards for those who don’t win overall race walk award
 - The Board discussed the proposal and declined to adopt that approach largely because we are a rare club that has competitive racewalking divisions that comply with USATF guidelines. The Boar does not believe such an arrangement would comply with USATF guidelines.



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- Casey announced Club's coordination with Varsity for run in City Park on Earth Day (Monday, 4/20 @ 6pm)
- Board discussed posting agenda for Board meetings prior to the meetings and financial information, as well as a discussion at the request of a member to vote on and post meeting minutes
 - No change to minutes and monthly financials
 - We will post final financials at the end of the year
- General Membership Meeting review – it was a success
- Rock N Roll Expo – thanks to everyone from the Board who volunteered to work the Expo booth
- Blue Doo kickoff party – aiming for a June kickoff party to increase attendance.

Vice President

- Gave recap on Covenant House group run, which included a tour of the facility.

EXECUTIVE RACE DIRECTOR'S REPORT:

February Board Meeting 2020 – Race Director Items:

1. Upcoming:

a. Mardi Gras 5K – Saturday, February 15th

- i. Family Gras Festival Grounds**
- ii. 5k, kid half mile**

b. Jackson Day – Saturday, March 21st

- i. Aycock Barn**
- ii. Same weekend as RRCA convention**

2. Race Recaps:

a. Turkey Day 2019

- i. Total Registrants – 3246**
 - 1. 2666 pre-reg
 - 2. 180 packet pickup
 - 3. 400 race day



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ii. 2018 -

1. Total Registrants - 3043
 - a. 2519 pre-reg
 - b. 171 packet pickup
 - c. 353 race day

b. Ole Man River 2019

i. Total Registrants - 745

1. 684 (322 half pre-reg, 362 5K pre-reg)
2. 5 packet pickup
3. 56 race day

ii. 2018 -

1. Total Registrants - 991
 - a. 905 pre-reg (includes 5K, Half, and YRN)
 - b. 12 packet pickup
 - c. 74 race day

3. Other:

- a. NOAC Turkey Day website - Chloe will get more information regarding how it will interact with our website.
- b. 2020 Al Briede Gold Cup update - City Park will not allow the race to be run inside the park and Chloe will be discussing with the Briedes this week and will report back with options.

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS



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NEW BUSINESS

Rob reported that the page count for Footprints project is less than estimated
Roy suggested working with Dickie to help underwrite his charitable work by donating race entries to kids he gives shoes to

ANNOUNCEMENTS

Next board meeting Monday, March 9, 2020

ADJOURNMENT