



Minutes
Board of Directors Meeting
November 9, 2020
By Videoconference

Board members present: Casey Urschel, Patrick Morrison, Mike North, Geoff Rose, Pat Driscoll, Roy Lissarague, Randy Schmidt, Amanda Villemarette, J.J. Waguespack, Joey Yanosky, Fred Ruckert, Mary White, Kristin Braud, Sylvia Kamp, Jason Joubert, Tony Margherio, Randy Schmidt, Lori Gaston, Lenetra Jefferson

Not Present: Ashley Rosenberry, April Thomas, Heidi Lovett, , Vicky Morales

Also present: Chloe Nicolosi,

Call to Order

Pledge of Allegiance

Approval of August 2020 Board Meeting Minutes

- Motion to accept minutes by P. Morrison, seconded by R. Lissarague
- Motion passed unanimously

Correspondence – Adena(?) from Fleet Feet wants to get more involved with packet pick-up

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

- Current funds in the bank = \$1,135,135.39; total assets = \$1,155,790.60
- Current net operating profit = minus [\$ -20,025.71]

President's Report

- Update on Diversity Council meetings and thanks to the members of the Board who are active in that effort

EXECUTIVE RACE DIRECTOR'S REPORT

- Turkey Day – registration will close 11/12
 - We will have Roberts' gift cards as giveaways
- OMR on December 123, 2020– 500 people, no after party, no race day registration but hopefully packet pickup and t-shirts
 - Staggered start times and waves
- Jackson Day 2021
 - Registration opened last week
 - The Parish is not capping the race but we will schedule a Race Committee meeting expeditiously to address appropriate limits and controls.



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- Chloe has announced she will be going back to school and will not sign a new contract – so we will need a new Race Director.

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- Chloe's departure and motion approved to constitute an ad hoc comm to post and vet candidates for the job
- We also need a new equipment manager
- Coaching – P. Driscoll and M. White – raised issue of needing additional assistance with certified coaches working the upcoming run sessions

EXECUTIVE SESSION

- None

ANNOUNCEMENTS

- Next board meeting December 14, 2020

ADJOURNMENT