

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

MEETING MINUTES – June 3rd, 2020

Zoom online meeting called to order at 6:35 P.M. Quorum present. In attendance: Chris Fleeman, Sherry LaBree, Karin Jacobs, Steve Holmes, Heather Lukacek, and former Zoomers President, Pat Vasquez.

**OFFICER REPORTS**

**PRESIDENT’S REPORT:** Chris Fleeman

Chris announced that Bill Mullis had given his resignation and decided to step down as Membership and Marketing Director. Chris made a motion to give the position to Heather Lukacek, motion passed.

**VICE PRESIDENT:** Steve Holmes

Steve will be reaching out to Race Director Karen Haynes to see if she would like to attend the presentation for the scholarship money. Sherry will be communicating with the schools of the scholarship recipients to get addresses for where to send the money.

Steve also advised that the Base Zoomers order was in production and going according to schedule.

**SECRETARY REPORT:** Karin Jacobs

May minutes reviewed and approved by the board.

**TREASURER’S REPORT:** Sherry LaBree

Sherry submitted the financial report. Profits have increased, mainly due to money coming in for Zoomers Virtual 5k.

**MEMBERSHIP AND MARKETING REPORT:** Bill Mullis (absent)

Submitted membership report;

**WEB DIRECTOR’S UPDATE:** John Libonati (absent)

**COMMITTEE REPORTS:** (very little to report due to covid-19 cancellations of races)

**2019/2020 Kids Race Series:** – Bobby Wrenn (absent)

**Adult Race Series:** - Kevin Jones - (Absent) Board needs to be advised if Kevin has updated anything. Covid 19k Virtual and Zoomers Running United 5k Virtual to be added to series.

## **Tri Series- Pat Vasquez**

**Race Coordinator: Heather Lukacek** - No in person races to coordinate.

### **Special Events/Race Director: Stacey Holmes (absent)**

Stacy has been receiving inquiries about the kid's race series. Whether or not it will take place at all. Many events are already missing from the series. For now we are waiting to see if anything opens back up. Bobby Wrenn will be handling both the kid's summer series as well as the regular series.

Steve made a motion to cancel the kid's summer series due to Covid, and offered to have a kids run party or event in lieu of it. Heather 2nd the motion, motion carries. Stacey will post about kid's series cancellation.

Trick or Trot: Discussed title sponsor @ \$2,000.00, currently open, will speak to Micah Smith to see if he is interested in it this year. Decision was made to skip the beer mile this year.

Discussed having a medal for participation vs. placement; Steve motioned for medals for all participants, motion carries. Shirts will be purple with long sleeves, with bones on the arms, sponsor's names in white on the back, and will glow in the dark. Discussed raising pricing a bit, since all participants will be receiving a long sleeved shirt and a medal. Pricing to be set at \$35.00, early registration @ \$30.00. There will still be a costume contest for kids and adults.

Will use Durti Timing for the event, will contact for price. Budget for last year's Trick or Trot was just under \$5,000.00, Steve motioned for the 2020 budget to be \$6,000.00, motion carries. Sherri and Stacey will keep a running tab.

### **UNFINISHED BUSINESS:**

Zoomers fun runs- Due to Covid-19, the board discussed that we should still be sticking to social distancing rules of Phase I, and not advertise them until we move into the other phases of re-opening.

### **NEW BUSINESS:**

Chris proposed possibly naming the Zoomers scholarship after the late Gail Rau Marinari. After discussion amongst the board, it was decided that her memory would be better served by holding a mock-triathlon in her name, later this summer, raising money to donate to next year's scholarship fund. August is being looked at as a potential date. Will revisit this idea at a future meeting.

Meeting closed by Chris @ 8:41 P.M.