

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

MEETING MINUTES – August 5th, 2020

Zoom online meeting called to order at 6:07 P.M. Quorum present. In attendance: Chris Fleeman, Sherry LaBree, Karin Jacobs, Steve Holmes, Stacy Holmes, Heather Lukacek.

**OFFICER REPORTS**

**PRESIDENT’S REPORT:** Chris Fleeman

Chris discussed Siesta Sirens Triathlon, first race since pandemic to be held with social distancing rules in place. It was overall a success. Also discussed that several other of our local race directors had to make their races virtual due to permitting issues and facilities not being available due to Covid. Also Chris reported that the Zoomers Trick or Trot race was still up in the air, the date was saved for Ann Deaver park, but so far we have not applied for permits yet.

**VICE PRESIDENT: Steve Holmes**

Steve made a motion to have Base Performance post live on Zoomers’ Facebook page periodically. “Monday’s with Mac”, will feature a guest professional triathlete.. Two times per month. Motion passes.

**SECRETARY REPORT:** Karin Jacobs

June minutes to be reviewed and approved by the board.

**TREASURER’S REPORT:** Sherry LaBree

Sherry submitted the financial report. Beginning balance \$34,595.40, ending balance \$35,214.97. Durti timing has been paid \$700.00 for Trick or Trot, Sherry will contact them regarding possible refund if race goes virtual. Subway will be the title sponsor for 2020 Trick or Trot, thanks to Pete and Heather Lukacek. Dexter and Zeus will be sponsoring at the Bronze level, and hoping for sponsorship from The Bicycle Center as well.

**MEMBERSHIP AND MARKETING REPORT:**

Heather 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) Steve emailed Kevin about updating race series to include the virtual events. (Helping Hands 5k, Covid-19k, Zoomers United)

### **Tri Series- Pat Vasquez**

Nothing new to report.

**Race Coordinator: Heather Lukacek** - Nothing new to report

### **Special Events/Race Director: Stacey Holmes**

Update on Trick or Trot: Suncoast Humane Society will be on premises during race, if race does take place.

Dug from Durti Timing offered to be at Ann Deaver for the entire day of the race, as an option, so participants could run at any time during the race day in order to keep social distancing rules.

### **UNFINISHED BUSINESS:**

Paypal; Sherry made a motion to remove Paypal as a payment option for Zoomers members. Motion passes. Sherry will research how to deactivate Paypal accounts.

After more discussion, Sherry withdraws motion to remove Paypal. Steve motions to suspend use of account until other options have been looked into. Motion passes. Discussed other payment options: Square vs. Runsignup. Sherry will research other possibilities.

Run941 scholarship: Thierry wanted to use Paypal to send money to us, Stacey will reach out to him to see what other option may work.

### **NEW BUSINESS:**

Sherry made a motion to continue to keep Zoomers monthly meetings virtual, motion passes. It was decided also because it makes it easier for any club members to attend monthly meetings if they like.

2021 Zoomers Board: Chris is undecided, maybe interested in VP. Steve is a yes, Stacey is a no, Sherry is a yes, Karin is undecided, Heather is undecided, may be interested in volunteer coordinator only. Jodie Hawkins has stepped down as discount coordinator, looking to fill this position ASAP. Possibly looking for a new web designer, Steve will reach out to Carolyn Carsten to see if she might be interested.

Meeting closed at 7:20 P.M