

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

MEETING MINUTES – April 1st, 2020

Zoom online meeting called to order at 6:48 P.M. Quorum present. In attendance: Chris Fleeman, Sherry LaBree, Karin Jacobs, Steve Holmes, Stacy Holmes, Bill Mullis. Zoomers former President Pat Vasquez and former Membership Director Lori Vasquez also present.

OFFICER REPORTS

PRESIDENT’S REPORT: Chris Fleeman

Discussed possible options to keep up communication and activities remotely during Covid-19 pandemic. Contests, facebook interaction and virtual races.

VICE PRESIDENT: Steve Holmes

Steve has received applications for scholarships, board agreed to waive signatures from coaches and allow emails due to pandemic.

SECRETARY REPORT: Karin Jacobs

March minutes reviewed and approved.

TREASURER’S REPORT: Sherry LaBree

Sherry submitted the financial report. Copy of Tax Exempt status kept on file for any future Zoomers function purchases.

MEMBERSHIP AND MARKETING REPORT: Bill Mullis

Submitted membership report by email. Bill reported that he had created a survey for business sponsors to ask why they didn’t renew, discussed possible ways to achieve feedback, Chris suggested Bill email sponsors directly. Also discussed, possible extension of membership if lockdown is longer than 30 days.

WEB DIRECTOR’S UPDATE: John Libonati (absent)

COMMITTEE REPORTS:

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

Adult Race Series: - Kevin Jones - (Absent)

Changes will most likely be necessary due to cancelled races, to be addressed in the future.

Tri Series- Pat Vasquez

Reported Haines City 70.3 delayed until December, Port Charlotte Tri cancelled. Upcoming Heartland and Naples reverse unknown, Gulf Coast 70.3 moved to November.

Board voted to add Beach Bum Timing's Helping Hands Virtual 5k to the race series, along with Run 941's Covid Challenge Virtual race.

Race Coordinator: Heather Lukacek (absent)

Special Events/Race Director: Stacey Holmes

Made contact with a rep from Charlotte County Parks and Rec regarding Trick or Trot date. Lori will forward the list of sponsors from last year's Trick or Trot to Stacey so she can get in touch with them about this year's race. Stacey will be delegating jobs to board members to help her accomplish all that needs to be done as we get closer to race date. Lori also suggested that Stacey get in touch with Jessica for other race info. The recipient of funds raised by Trick or Trot will stay with the Humane Society.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Chris proposed Zoomers virtual 5k, since Chick-fil-a is on hold and to be rescheduled. Funds still need to be raised for scholarships, and this would be a great way to keep up interaction and fitness with Zoomers members via Facebook and Strava. Steve made motion to pass, Sherry seconded, motion passed. \

Chris will get in touch with Tracy Hussey for info/pricing on medals, Stacey will work up shirt design and cost. Cost of race for members was decided at \$20, non members \$25. This virtual race will also be added to the series. (total of 3 added to series)

Zoom subscription @ \$15 per month also proposed by Chris, so Zoomers board can continue to communicate remotely during pandemic. Voted on and approved by board.

Meeting closed by Chris @ 7:39 P.M.

