

# Tidewater Striders Board of Directors

## Meeting Minutes

Date: April 6, 2020

### Call to Order

At 6:38 pm, President Thomas Hicks called the Striders Board of Directors meeting to order. Due to the COVID-19 restrictions the meeting was held via video conference call.

Location:       Running Etc.- Regency Hilltop Shopping Center, Virginia Beach  
                     Running Etc.- 1707 Colley Ave, Norfolk  
                     Video Conference Call

The following Board members were in attendance:

<input checked="" type="checkbox"/> Steve Armitage	<input checked="" type="checkbox"/> Marie Price	<input checked="" type="checkbox"/> Randy Cook	<input checked="" type="checkbox"/> Kimberly Borges
<input checked="" type="checkbox"/> Jim Martin	<input checked="" type="checkbox"/> Andrew Hoffer	<input type="checkbox"/> Tim Robinson	<input checked="" type="checkbox"/> Peter Pommerenk
<input checked="" type="checkbox"/> Bunny May	<input checked="" type="checkbox"/> Thomas Hicks	<input type="checkbox"/> Tim Westfall	<input checked="" type="checkbox"/> William Tallent

Guests: none

### President's Report

- Motion: The minutes of the 2 March meeting were unanimously approved.
- The Board took action without a meeting to approve a motion to purchase \$500 in gift cards from Running Etc. to raffle them off during Striders virtual events. The directors consented to the action unanimously via electronic transmission, which was recorded by the Secretary on 26 March 2020. The motion was carried with 8 Ayes, 1 Nay, and 2 abstentions.
- All meetups, including New Energy, are continued to be shut down until the Governor's stay-at-home order is lifted.
- On April 18 there will be a virtual 5k race, free of charge to anyone. As of the day of the board meeting, 453 runners had registered, and \$1,052 dollars have been raised. The funds will be used to support health care workers with food items purchased at local businesses. Thomas also asked board members to assist with marking out 5k routes for runners to use, if desired.
- There will also be a virtual 10k race on May 23, free of charge. Over 100 people have registered so far.
- Andrew Hoffer is continuing the Striders Podcast.
- ERR has been postponed. Thomas spoke with CRR and PTC to coordinate a new schedule. The ERR may be held on September 20 (which may be conflicting with Heart of Ghent 10k) or October 3 (the day before Crawling Crab HM), or first weekend in November (Battlefield at Yorktown 10, a Super Grand Prix event). However, the local governments will not re-schedule any event until the Governor's order is lifted.
- Timing: Rick has retired and will no longer train. Striders will sell the RV. Timing equipment will get moved to a new storage unit, dedicated to Striders' race equipment. A second storage unit will be used for all other Striders gear. Volunteers will be needed to move equipment and materials and inventory everything.
- Striders still have credits with EnMotive. Stacin and Thomas will get training on their equipment to use it for timing; first event will tentatively be the Summer 10 Miler.
- Looking into getting another van.

- New Energy is having virtual practices and races. Angelo is trying to keep youth engaged. He is also looking for new person to take over the administration of the New Energy Program.
- Seashore 50k – There will be a meeting with the new race director, including discussion of a potential price increase
- Currently, we do not know when the next Striders (non-virtual) race will be held. Race sign-ups have stopped on March 14.
- Stacin will be proposing changes to the Grand Prix once we know when we will be having races again.

## Vice President's Report

- There was a conference call with Botanical Garden staff: Contract for summer series has been signed; Smartmouth beer has been ordered; this is the last year that Goody Tyler will make a contribution to the race costs. The Botanical Gardens will not be able provide an additional discount on the \$10,000 cost.
- Picnic has been moved to August 22, 2020. Only six people have signed up at this time.
- Hall of Fame: Working on nominations.
- History: The Striders' history is up to date as of April

## Treasurer's Report

Tim Robinson was absent but provided the attached reports. Revenues are lower compared to last time due to the reduced sign-ups.

## Committee Reports

There were no updates on committees except the following:

- Grand Prix Multisport/Triathlon: (Bob Boyce): The Smithfield Sprint Triathlon for this year has been cancelled with race entries deferred to next year unless registered participants choose otherwise. The Northwest River Tri has also been cancelled. Registrations will automatically transfer to the Northwest River Tri in May 2021. No notification has been received for the OBX Duathlon, but it is likely to be cancelled as well.
- Grand Prix Youth/Youth Program: (Steve Sheppard/Angelo Celesia) – refer to President's Report
- Hall of Fame: (Randy Cook) – see Vice President's report
- History: (Randy Cook) – see Vice President's report
- Marketplace: (William Tallent): Slow pace of sales. New hats will arrive by May 1.
- Media: (Jean Phelan/Jim Martin): Jim stated that committee members share information when posts are made on social media, so that he can update the Striders' web page. Andrew Hoffer and Thomas Hicks were added to the committee. Andrew provided an update on the Striders Podcast: Episode 5 is coming out with Kris Lawrence. Bill Bernard will be interviewed for Episode 6. Andrew is also preparing a special multipart Boston podcast. There will also be a book review. Andrew mentioned that he will give away two gift cards for followers on Instagram.
- Membership: (Bob Brunner): There were 73 transactions involving 110 members in March 2020. We currently stand at 1,786 members and slightly below the 1,792 members from one year ago and the 1,802 members from last month (February). We currently have 1,116 total memberships and we had 1,137 total memberships one-year ago. Thomas asked for ideas to help maintain or expand membership.
- Programs: (Kim Borges) – No programs are currently scheduled. However, Striders' will plan something big once COVID-19 restrictions have been lifted.
- Scholarship/Campership: (Dan Edwards/Jim Dare): There have been two submissions for scholarships so far.
- Walking: (Bunny May) – Asked for recommendations for walking trails.

- Website: (Jim Martin) – Updating the Seashore 50k web site. Consolidated Striders’ history. Updated race calendar with cancellations, meetups, scholarship forms and volunteer information. Added links to President’s Facebook Minutes and Striders’ Podcast. Updated software and plug-ins.

## Old Business

- None

## New Business

- Steve Armitage mentioned that he has organized a virtual Easter egg hunt and obtained swag from various organizations to give away.

**Next meeting: May 4, 2020, 6:30 PM** via Video Conference

**Adjournment:** The meeting was adjourned at **7:50 PM**.

**Minutes prepared by:** Peter Pommerenk

**Minutes approved: May 4, 2020**

**Tidewater Striders**  
**Profit & Loss Prev Year Comparison**  
**January through March 2020**

	Jan - Mar 20	Jan - Mar 19	\$ Change
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Awards Banquet Revenue</b>	2,386.00	2,053.50	332.50
<b>Club Race Reven</b>			
<b>1-1 Resolution 5K</b>	10,595.70	8,344.54	2,251.16
<b>10-Miler Entries</b>	19.50	0.00	19.50
<b>Eliz River Run</b>	2,698.50	3,688.50	-990.00
<b>Memorial Schol Race Revenue</b>	31.40	0.00	31.40
<b>T S Dist Ser Re</b>	22,034.02	19,162.97	2,871.05
<b>Club Race Reven - Other</b>	474.54	0.00	474.54
<b>Total Club Race Reven</b>	35,853.66	31,196.01	4,657.65
<b>Exec Race Comm</b>	734.00	821.97	-87.97
<b>Interest Income</b>	0.15	0.03	0.12
<b>Market Place</b>	10.00	0.00	10.00
<b>Membership Rev</b>	3,448.51	4,700.00	-1,251.49
<b>Scholarship Donation GenI&amp;Mem</b>			
<b>Scholarship General Donations</b>	25.00	10.00	15.00
<b>Total Scholarship Donation GenI&amp;Mem</b>	25.00	10.00	15.00
<b>Youth Revenue</b>			
<b>Uniforms - Youth</b>	547.32	129.28	418.04
<b>Total Youth Revenue</b>	547.32	129.28	418.04
<b>Total Income</b>	43,004.64	38,910.79	4,093.85
<b>Expense</b>			
<b>Awards</b>	2,861.63	2,036.77	824.86
<b>Banquet Expense</b>	9,870.05	9,343.18	526.87
<b>Club Race Expenses</b>			
<b>1-1 5K</b>	6,578.77	4,766.48	1,812.29
<b>50K Seashore Ultra</b>	17.92	0.00	17.92
<b>Eliz River Run</b>	1,477.00	0.00	1,477.00
<b>T S Dist Series</b>	16,356.27	15,158.61	1,197.66
<b>Total Club Race Expenses</b>	24,429.96	19,925.09	4,504.87
<b>Community Svc</b>	128.50	209.34	-80.84
<b>ERC-Van &amp; Trail</b>	780.60	59.22	721.38
<b>ERC Race Oper's</b>	1,342.07	1,007.68	334.39
<b>General Ops</b>			
<b>Website Expense</b>	1,652.49	1,200.00	452.49
<b>General Ops - Other</b>	329.95	29.95	300.00
<b>Total General Ops</b>	1,982.44	1,229.95	752.49
<b>Market PI Exp</b>	11.00	11.00	0.00
<b>Membership Exp</b>	0.00	373.90	-373.90
<b>Newsletter Exp</b>	1,800.00	1,500.00	300.00
<b>President</b>	1,872.19	0.00	1,872.19
<b>Program</b>	200.00	0.00	200.00
<b>Treasurer</b>	49.50	18.70	30.80
<b>Volunter Comm</b>	58.26	0.00	58.26
<b>Walkers</b>	318.00	0.00	318.00

4:43 PM

04/06/20

Accrual Basis

**Tidewater Striders**  
**Profit & Loss Prev Year Comparison**  
**January through March 2020**

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	<u>Jan - Mar 20</u>	<u>Jan - Mar 19</u>	<u>\$ Change</u>
Youth Devel.			
Prof Dev & Bkgrd Ck's	108.85	294.00	-185.15
Youth Coaching	2,365.70	900.00	1,465.70
Youth Uniforms	17.65	0.00	17.65
Yth Track & CC Meets	32.85	36.05	-3.20
Youth Devel. - Other	475.00	1,425.00	-950.00
	<u>3,000.05</u>	<u>2,655.05</u>	<u>345.00</u>
<b>Total Youth Devel.</b>	<b>3,000.05</b>	<b>2,655.05</b>	<b>345.00</b>
<b>Total Expense</b>	<b>48,704.25</b>	<b>38,369.88</b>	<b>10,334.37</b>
<b>Net Ordinary Income</b>	<b>-5,699.61</b>	<b>540.91</b>	<b>-6,240.52</b>
<b>Net Income</b>	<b><u>-5,699.61</u></b>	<b><u>540.91</u></b>	<b><u>-6,240.52</u></b>

**Tidewater Striders**  
**Balance Sheet Prev Year Comparison**  
As of March 31, 2020

	Mar 31, 20	Mar 31, 19	\$ Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
<b>Operating Funds</b>			
Bk of Amer Ckg	2,391.61	3,495.24	-1,103.63
Towne Bank Cking	6,892.62	2,250.81	4,641.81
Towne Bank np CD 1.6% Due 11-20	102,248.72	100,000.00	2,248.72
Union Bank 0.65% Money Market	16,616.30	45,290.30	-28,674.00
<b>Total Operating Funds</b>	128,149.25	151,036.35	-22,887.10
<b>Scholarship Restricted Funds</b>			
MM Restriced Funds	50,000.00	0.00	50,000.00
TowneCD 1.5% 04/14/20 GenISchol	82,248.72	81,120.00	1,128.72
TowneCD 1.5% 04/14/20 PSE MemSc	51,766.33	50,700.00	1,066.33
Xenith 1.34CD 4/14/19 TomBashM	0.00	50,508.36	-50,508.36
Xenith 1.5 CD 7/14/20 MeIWmM	22,559.39	22,559.39	0.00
<b>Total Scholarship Restricted Funds</b>	206,574.44	204,887.75	1,686.69
<b>Total Checking/Savings</b>	334,723.69	355,924.10	-21,200.41
<b>Other Current Assets</b>			
Inventory	6,332.55	0.00	6,332.55
<b>Total Other Current Assets</b>	6,332.55	0.00	6,332.55
<b>Total Current Assets</b>	341,056.24	355,924.10	-14,867.86
<b>Fixed Assets</b>			
Accumulated Depreciation	-69,443.00	-69,443.00	0.00
Equipment	77,552.81	75,313.25	2,239.56
<b>Total Fixed Assets</b>	8,109.81	5,870.25	2,239.56
<b>TOTAL ASSETS</b>	<b>349,166.05</b>	<b>361,794.35</b>	<b>-12,628.30</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable			
Accounts Payable	5,303.76	953.04	4,350.72
<b>Total Accounts Payable</b>	5,303.76	953.04	4,350.72
<b>Total Current Liabilities</b>	5,303.76	953.04	4,350.72
<b>Total Liabilities</b>	5,303.76	953.04	4,350.72

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04/06/20

Accrual Basis

**Tidewater Striders**  
**Balance Sheet Prev Year Comparison**  
As of March 31, 2020

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	<u>Mar 31, 20</u>	<u>Mar 31, 19</u>	<u>\$ Change</u>
Equity			
Retained Earnings	349,561.90	360,300.40	-10,738.50
Net Income	-5,699.61	540.91	-6,240.52
Total Equity	<u>343,862.29</u>	<u>360,841.31</u>	<u>-16,979.02</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>349,166.05</u></b>	<b><u>361,794.35</u></b>	<b><u>-12,628.30</u></b>