

LAP Board Meeting Minutes

MINUTES

JANUARY 16, 2016

MEETING CALLED BY	Troy Ivesdal
TYPE OF MEETING	Board Member Meeting
FACILITATOR	Troy Ivesdal
NOTE TAKER	Therese Vogel
TIMEKEEPER	
ATTENDEES	Troy, Peter, Pat, Laura, Deb, Dawn, Ann

Minutes

Meeting was called to order by Vice-President Troy Ivesdal at 1:00 p.m. at Fargo Public Library – Carlson Branch, following LAP Annual Meeting. Troy welcomed new board members Deborah White, Patrick Gross and Dawn Peters. Board members present included Deb White, Dawn Peters, Pat Gross, Therese Vogel, Troy Ivesdal, Peter Moynihan, Logan Ahern and Laura Vogel-Ciernia. Peter made a motion to elect the following slate of board members/officers for 2016; second by Troy; carried.

President/Treasurer – Troy Ivesdal

Vice-President – Peter Moynihan

Secretary – Therese Vogel

Membership – Pat Gross

Technology – Laura Vogel-Ciernia

Photography – Logan Ahern

Marketing & Publicity – Deb White & Pat Gross

Members-at-Large – Ann Dolence & Dawn Peters

Treasurer Report – Troy will assume the treasurer position from Jim Lee. He will arrange to meet with Jim within the next two weeks to sign the signature card at American Federal. Vice-President Peter Moynihan agreed to also be legally able to sign on the accounts. Dawn made a motion that Troy Ivesdal and Peter Moynihan both be designated to sign on all LAP bank accounts; second by Deb; carried.

Race insurance. Troy will discuss this with Bill Schalow, Solemotion, about race insurance for 2016 LAP races. This will determine if we need to have officers renew their USATF memberships.

Races for 2016. St. Pat's 5K is pretty set. There was a general discussion about how to cut our costs for any races we sponsor. It was decided to strive to obtain sponsors and pair with other running clubs or businesses. Laura and Troy will check with Dempsey's about sponsoring our awards for St. Pat's race. Therese suggested possibly mugs of some type for all 1st place age division finishers and then use our leftover medals for 2nd and 3rd places (assuming we can get them refurbished). It was decided to keep the mini-muffins and fruit for runners. Therese will work with Bill on securing correct number of race day volunteers.

Red River Run. Troy will contact Bill about a date for the RRR. It was felt that an early start of 7:30 a.m. in July would work. Other possible races/runs through the year were suggested, e.g. in

conjunction with the City of Moorhead's Frostival, Valentine's Run. Deb suggested we try to collaborate with other area celebrations and festivals to bring in more runners and share the publicity, e.g. FRS, Beyond Running, Twin Cities Garage, Microsoft.

Race Payments. Troy will check with Bill about exact schedule of payments for the races he directs for us so board is aware of possible income. Since LAP has set expenses through the year for website, insurance, etc. it is important that club covers these expenses through races and memberships.

It was decided that the board should meet early February to discuss and plan St. Pat's race. Therese will send out meeting wizard to this effect.

Meet Adjourned 1:50 p.m.

Respectfully submitted,

Therese M. Vogel, Secretary