



Minutes from NOTC
Board Meeting
September 12, 2022
7:00pm
NOTC Conference Room @ Ace Title

Minutes from Board Meeting, September 12, 2022, 7:00PM

NOTC Board Members present: Patrick Morrison, Roy Lissarrague, Geoff Rose, Michele Campisi, Pat Driscoll, Jessica Henschen, Joel Henschen, Jason Joubert, Karah Lindbergh, Belinda Loo, Alan Rovira, J. J. Waguespack, Joey Yanosky.

Also present: Randy Schmidt, Scott Hall

Not present: Fred Ruckert

Call to Order (6:55PM)

Pledge of Allegiance (Roy Lissarrague)

Approval of August 2022 Meeting Minutes

- Motion to approve amended August 2022 Meeting Minutes by Jason Joubert, seconded by Roy Lissarrague. Motion approved.

Correspondence:

- Club to donate \$100 to the NOTC Scholarship Fund in Mrs. Briede's name following her passing. Will continue to do so for other members of the running/NOTC community that have passed.

EXECUTIVE COMMITTEE REPORTS

Treasurer's Report (Geoff Rose, Treasurer)

- Current balance: \$1,052,029.71
- August 2022 gains: \$1150.50
- FY22/23 YTD loss: \$6000.96
- Budget can/will be amended as the year progresses.
- Need to consider moving money (suggested amount: \$500K) that is just sitting in banks and not making money.
- Can be a balance of money in different CDs with better yearly rates of return; prefer local banks that will also offer sponsorships and volunteer help.
- Motion to move \$500K to different banks/CDs at the discretion of the finance committee by JJ Waguespack, second by Jessica Henschen. Motion approved.



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President's Report (Patrick Morrison, President)

- Would like to appoint Scott Hall to the board. Motion to approve by Joey Yanosky, seconded by Geoff Rose. Motion approved.
- Academy of Sacred Heart's CC coach is taking over Mole Hill CC meet. Meet will occur October 4 @ Lafreniere Park. Will need timing and scoring help. They may need to order bibs to match our D-tag supply.
- Need help manually scoring Grand Prix. JJ will print NOTC race results, but will need to go online for non-NOTC races (only Cemetery Race so far). Michele, Scott, Roy, Pat (race walkers) to assist.
- Volunteer party – November 12 at either Urban South, Port Orleans or Deutsches Haus. \$1800 budget, but have BlueDoo donation money that can be used as well. Will invite all volunteers from this past year as well as sponsors.
- Any recommendations for appointed board members? Let Patrick know.

Vice President's Report (Roy Lissarrague, VP)

EXECUTIVE RACE DIRECTOR'S REPORT (Randy Schmidt)

- Pride Race Recap: positive feedback despite police and train delays. Consider adding dance and costume contests next year.
- BlueDoo: September 17, 2022 4pm. 2 miler with water stop at mile 1. Currently 173 registered with a possible 150 comped registrants.
- Oktoberfest: October 8, 2022, 4:30PM
- Al Briede Gold Cup: changed to October 23, 2022 at Metairie Cemetery (not Chuck's course)
- Turkey Day: November 24, 2022
- Ole Man River, December 2022. Will add ½ marathon Voted to try to do majority of course on levee. First mile or so on River Road. 5K will similar start/finish.
- Remember we are there for the participants of the races. Make them feel special/

STANDING COMMITTEE REPORTS



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- Fall running class to start September 24 @ 8am. Bucktown Saturday mornings, City Park track Tuesday and Wednesday evenings. 17 registered so far. Mentors from last class ready to come back and help. Would be great to have board members show up to show support.

SPECIAL COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- Randy has decided to phase out of the job as full time race director. Executive Committee has started to reach out to local leaders in the race community for suggestions for new RD. Randy to be around to help, will stay on as board member. Patrick to email job description to board.

ANNOUNCEMENTS

- Next board meeting: Monday, October 10, 2022, 7:00pm – Ace License & Title building, 2019 Jefferson Hwy, Jefferson, LA 70121

ADJOURNMENT (8:07PM)