



Minutes  
Board of Directors Meeting  
March 9, 2020  
1050 S Jefferson Davis  
New Orleans LA 70125

**Board members present:** Casey Urschel, Patrick Morrison, Mike North, Geoff Rose, Pat Driscoll, Jason Joubert, Roy Lissarague, Randy Schmidt, Rob Stevens, Amanda Villemarette, J.J. Waguespack, Joey Yanosky, Lori Gaston

**Members absent:** F. Ruckert, Sylvia Kamp, Mary White, Angela Moore,

**Also present:** Chloe Nicolosi, Anne Marie St. Claire, Alan Rovira

**Call to Order**

**Pledge of Allegiance**

**Approval of February 2020 Board Meeting Minutes**

- Motion to accept minutes by J. Yanosky, seconded by J. Joubert
- Motion passed unanimously

**Correspondence** – C. Urschel informed the board of W. Block's response to the Board's decision not to accept his proposal for racewalkers dropping into general awards categories, as discussed at the last meeting.

## **EXECUTIVE COMMITTEE REPORTS**

**Treasurer's Report**

- Current funds in the bank = \$1,181,488.57; total assets = \$1,212,918.83.
- Current net operating profit = \$3,007.67.

**President's Report**

- Anne Marie St Clair came by to discuss the Hall of Fame Committee's work and give the Board an update on where they are currently
- C. Urschel followed up on his conversations with members who asked for posting of minutes more quickly and posting of more detailed financial information
- C. Urschel and P. Morrison updated the Board on renewing obtaining D&O insurance
  - Asked for a vote to authorize a maximum annual premium
  - J. Yanosky moved to budget up to \$1,500 per year premium, seconded by R. Lissarague, passed unanimously
- Noted the next general membership meeting proposed to take place at 6:30 p.m. on June 23, 2020 at Lakeview Knights of Columbus Hall
  - R. Schmidt moved to schedule meeting for that date and time, seconded by J. Joubert, passed unanimously
- Volunteering and board member involvement – C. Urschel asked Board to be more active in helping in pre-race volunteer work



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### Vice President

- Earth Day Plogging – this is a group run followed by trash pickup at City Park on April 20 beginning at 4:20 p.m.

### EXECUTIVE RACE DIRECTOR'S REPORT:

#### March Board Meeting 2020 – Race Director Items:

##### 1. Upcoming:

- Jackson Day – Saturday, March 21<sup>st</sup>**
  - Aycock Barn
  - Same weekend as RRCA convention
- Symphony Run/Walk – Thursday, May 7<sup>th</sup>**
  - 7pm at Lafreniere Park
- Greek Fest Run/Walk – Friday, May 22<sup>nd</sup>**
  - Greek Orthodox Church, 7:00pm
  - 1 mile and 5K

##### 2. Race Recaps:

- Mardi Gras 5K –**
  - Total Registrants – 971
    - 876 pre-reg
    - 12 packet pickup
    - 83 race day (includes 14 board comps)
  - 2019 –**
    - Total Registrants – 1051
      - 942 pre-reg
      - 3 packet pickup
      - 106 race day



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**Other Items:**

- **Crescent City Classic 2020**
  - CCC expo –
    - **Thursday, April 9<sup>th</sup>**
      - 12:00-3:00pm
      - 2:00-5:00/6:00pm
    - **Friday, April 10<sup>th</sup> – volunteers needed for this shift**
      - 10:00am-1pm
      - 1:00-4pm
  - CCC Water Station - Pat is looking for volunteers to help with the NOTC water station CCC morning

**STANDING COMMITTEE REPORTS**

**SPECIAL COMMITTEE REPORTS**

- Alan Rovira was here on behalf of the race site/safety committee to discuss suggestions for improving race site safety
  - There was a lengthy discussion addressing coronavirus issues and how to address those issues at our upcoming races
  - Alan will circulate a list of all safety-related issues that are worthy of discussion
    - The Board will continue to address these issues and discuss at future meetings

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- P. Dricoll announced that she and Ruby would hold the next racewalking clinic at Audubon Park on the morning of May 2, 2020

**ANNOUNCEMENTS**

Next board meeting Monday, April 13, 2020

**ADJOURNMENT**