



Minutes  
Board of Directors Meeting  
August 10, 2020  
By Videoconference

**Board members present:** Casey Urschel, Patrick Morrison, Mike North, Geoff Rose, Pat Driscoll, Roy Lissarague, Randy Schmidt, Amanda Villemarette, J.J. Waguespack, Joey Yanosky, Fred Ruckert, Mary White, Kristin Braud, Sylvia Kamp, Jason Joubert, Ashley Rosenberry, Tony Margherio, Randy Schmidt, Lori Gaston

**Also present:** Chloe Nicolosi, Bob Lanteigne, April Thomas, Heidi Lovett, Lenetra Jefferson, Vicky Morales

### **Call to Order**

### **Pledge of Allegiance**

### **Approval of July 2020 Board Meeting Minutes**

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

**Correspondence** – None

## **EXECUTIVE COMMITTEE REPORTS**

### **Treasurer's Report**

- Current funds in the bank = \$1,160,265.53; total assets = \$1,182,251.06
- Current net operating profit = \$2,356.74
- The treasurer presented the budget, which this year is based on a number of assumptions as a result of the current shutdown of our events
  - This includes an assumption that we will not be able to produce an event until at least January 2021 (Jackson Day).
  - J. Joubert moved to approve the proposed budget, M. North seconded
  - Budget passed unanimously

### **President's Report**

- President introduced our guests for the meeting.
- Noted that the first Zoom meeting for the Club's new Diversity Council is Wednesday, August 12, 2020.
- We will be sending out a survey to membership regarding a number of race- and club-related issues. That survey will be presented to the Board at the September meeting.
- President raised the recent suspension by USATF of Kevin Castille, who has run and won many Club races over the years.
  - JJ Waguespack moved to impose a four-year ban on running races for free, winning races or age-group awards, J. Yanosky seconded, passed unanimously.



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### **EXECUTIVE RACE DIRECTOR'S REPORT**

- **Pride Run and Walk** – The virtual race is sold out (500 participants).
  - Varsity Sports promotion with the tie dye shirts went very well
  
- **Mole Hill 2020– St. Martin's School**
  - In the past we worked this event for free – timing, water, finish line set up, and PA system
  - Lafreniere has raised their rental fees significantly to \$900
  - Warren would like NOTC to either pay for the entire amount of d-tags or split the cost of the d-tag order
    - Costs of d-tags in 2019 was about \$815 – they usually reimburse us for this costs
  - Date if the event is allowed by the state/city: September 30<sup>th</sup> or October 7<sup>th</sup> in Lafreniere
    - However Lafreniere has already cancelled their Halloween event in October
  - We will wait until the end of the month to address it to determine whether the event will take place.
  
- **Turkey Day** – Plan for in-person race has been sent to the City but we are not expecting to be able to produce an in-person event. We are preparing for a virtual race, pending approvals and NOAC's decision.

### **STANDING COMMITTEE REPORTS**

### **SPECIAL COMMITTEE REPORTS**

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- P. Driscoll suggested putting the level one coaching certifications that we've obtained to better use by hosting clinics or even doing one-on-one coaching
- C. Urschel moved to add April Thomas, Heidi Lovett, Lenetra Jefferson, Vicky Morales to the board of directors as appointed members, M. North seconded. Passed unanimously.



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### **EXECUTIVE SESSION**

- Executive session was held to discuss ongoing contract negotiations

### **ANNOUNCEMENTS**

- Next board meeting September 14, 2020

### **ADJOURNMENT**