

Boulder Road Runners Board Meeting
In Person at Crystal Springs Brewery, Lafayette, CO
11/26/2021

Attendees

- Rock - President
- Don J. - Vice President
- Don Tubbs - Treasurer
- Lorraine Green - At Large
- John Bridges - At Large
- Chris McDonald and Bruce Kirschner - Masters Teams Coordinators

Agenda

- **Review Club Team Proposal**
 - Board needs to approve Masters Budget for 2022 for start of Masters GP series starting in Tallahassee on Dec 11th.
 - 10 events total
 - now we have 4 teams
 - looking for support and direction
 - Chris has the floor
 - There is a burden on the board that that shouldn't be on the board. Shouldn't have to approve every little thing.
 - Proposing 1 thing. it sets the budget. Then the dollars are allocated in the policy and the team captains can allocate those funds where appropriate
 - introducing an idea that if the teams want to fund raise than those funds go back to those teams.
 - Proposing an Appendix A, if the team captains follow the rules then
 - Chris is reads through the document.
 - Set the events each year for qualified races
 - Board will set the racing team budget no later than March 31.
 - Funds come from operating events
 - Teams can fundraise in order to supplement that budget if they need more
 - How would we distribute that money? Based on reimbursement and would be handled through
 - Funds could be re-distributed to the other teams if not used
 - and if not used it goes back into the funds.
 - Appendix A sets:
 - team responsibilities.
 - Team reimbursement will happen when you compete in national events.
 - Review of code of conduct etc.
 - Bruce stated many don't need it

