

# BRR Meeting 3/28/2022

## Boulder Road Runners Board Meeting

Monday night 3/28/2022

Location: Zoom

### Board Members Present

- Lorraine Green (At-Large)
- Todd Straka (Vice President)
- Chris McDonald (President)
- Flavio De Simone (Treasurer)
- Becca Evans (Secretary)
- Deb Conley (At-Large)

### Board Members Absent

- John Bridges (Membership Chair)

A quorum was determined, and the meeting started at 6:20 pm

## Agenda

A board meeting was called to discuss role transitions and club compliance, progress on planning for 2022

1. Chris welcomed everyone
2. The board reviewed and approved the minutes from the February 2022 board meeting
3. The board reviewed financial topics:
  - a. 2021 financials reviewed and approved
  - b. 2022 budget reviewed and approved
  - c. Board agreed to present 2021 financials and 2022 budget at Member General Meeting in May
4. Board reviewed and approved Club's financial policies related to Club race teams, including passing a new policy specific to Master's racing teams:  
[https://boulderroadrunners.org/wp-content/uploads/2022/04/CMR-Team-Policy-BRR-04\\_08\\_2022-FINAL.docx.pdf](https://boulderroadrunners.org/wp-content/uploads/2022/04/CMR-Team-Policy-BRR-04_08_2022-FINAL.docx.pdf)
5. First Monday to be held at Sanitas Brewing on April 4
6. March Town Hall Member Input session to be held (set for May 26)
7. The next board meeting will be set for May (date 5/16)

The meeting was adjourned at 7:52 pm.

