

# Agenda/Meeting Minutes

## Mad Hatters' Running Club

May 27, 2020...7:00pm... Kin Coulee Toboggan Hill

### Call to Order – Acknowledge who is present

- **Present:** David Alexander, Susan Johnson, Vicki Galipeau, Nicki Johnston, Susan Spicer, Stella McLaughlin, Jackie Carlson, Tanis Riechelmann and Debbie Nurse
- **Members** – Marvin Genno, Julie shaw, Shelley & Loren Acheson, Nels Carlson
- **Absent:**, Joanne Peterson, Katt MacKenzie

### Approval of previous meeting minutes from May 6, 2020

- Marvin motioned and Julie seconded, motion carried.

### AGENDA ITEMS

#### 1. Reports

- a. Treasurer's Report
  - Marvin motioned that the report was read, Julie seconded... motion carried.

#### 2. Correspondence

- a. Advertising Prospect for MHRC
  - Nothing to add at the moment

#### 3. Old Business

- a. Website Design
  - Nicki is finished with the upload of the photos
- b. AGM
  - Susan Johnson signed the minutes
- c. Volunteer Vests
  - Jackie will submit bill for vests when all vests are collected and take to Rad Casuals
  - Vicki added that the club would accept a photo of the receipt with original to follow so that Jackie can be reimbursed
  - David has been in contact with Rad and members can go to Rad and have a look at logos for t-shirts, they also have run masks available.
  - Anniversary T-shirts do we want them? Cotton T's to wear at socials.

#### 4. New Business

- a. **COVID-19 related**
  - Alberta's relaunch Strategy – Stage 1 Relaunch – walking, running, bike rides are a go with limited gatherings of 50 people. MHRC is taking direction from Alberta Health
  - Formal documentation on Safe Running for members and new members (protocols, numbers etc). Ideas below...
  - How can we manage more than 50 people turning up? Split into smaller groups, multiple routes, staggered start times...
  - Next, how do we manage ourselves on the path as a group? Stop running when encountering others, move to the right, walk in a line, social distance 2m maintained, resume running once passed others on the path.
  - Third – recommend runners avoid spreading their biologicals, carry hand sanitizer, and self-monitor
  - Finally – Formalize these guidelines that will then appear on the website...
  - David proposes and motions reinstatement of club runs, Susan Johnston seconds the motion – motion carried. **Runs resume June 1<sup>st</sup> following Alberta Health guidelines.**

**b. HALO Donation**

- To avoid a possible conflict of interest, David will not participate in any decisions regarding monetary donations to HALO.
- Susan S. discussed with club that HALO is struggling as government is not supporting organization with funding or donations. ATB is advertising they are accepting donations on behalf of HALO. Loren mentioned HALO needs more than a token donation and require several thousands. Vicki added it might be a nice gesture since we have used them in the past. Prior to donating, we need to ask critical questions as to how funds would be distributed.
- As a club we have benefited from their support during Futterwacken runs.
- Tabled it for now as we digest information.

**c. Futterwacken**

- Shelley and Loren visited Parks department regarding event and their response was – no, not yet.
- Marvin is confident we can put it together quickly if it's a go ... too early to call off and there is still time to wait and see.
- Insurance takes time and the permits but Marvin is still confident we can put it together in time to have a successful running event.
- Swag might be a challenge to procure in time however, Marvin, Shelley, and Loren are currently discussing ideas
- BYOFood and perhaps still provide cookies and add on bottled water.
- Marvin suggested some club members could shadow the Futterwacken organisers so others will have the knowledge to keep it going... contacts etc.

**d. Parkrun**

- David is in contact with Parkrun Alberta and it has not been authorized for startup. Parkrun HQ has not given permission to resume parkruns globally. David proposes we get back running but not formally as parkrun. Loren suggested an out and back so there is less overlap on the two-lap route.

**e. LTR Alternatives**

- Fantastic community event and disappointing it didn't go this year. However, David proposes an alternative to LTR
- Evening runs starting at 6pm - Monday (Kin Coulee), Wednesday (Ross Glen), Friday (FLC), Sunday (8am, Echo Dale)
- Advertise as ~ Come and run with us, if you like us, become a member.

**f. Club Benches**

- Some benches need attention/refresh – someone (David) needs to contact the parks department with details of damage or wear and tear...
- David would like to take on the challenge of learning where the club benches are and then adding their location and back story to the website.

**g. Summer Cinnamon Bun Run**

- Propose July 11<sup>th</sup>, after run meet at the memorial park for cinnamon bun social
- payment of buns with club funds – cash only
- run begins at 8am, meeting in parking lot across from the bakery in Redcliff

**h. Discounts**

- Mountain Warehouse and Sports Experts provide 10% off in their store when members show their card. David will follow up on this with Sports Experts for this fiscal year

**5. Next Meeting Date**

- Proposed July 8, 2020 location to be determined

**6. Adjournment of meeting.**

- 8:06 pm meeting adjourned