



**YRRC Board Meeting Minutes
January 8, 2024**

YRRC Board Meeting at Holy Hound Taproom called to order at 6:32pm by Heather Roe, President.
Present: Matt Neff, Heather Roe, Eric Ferree, Kelly Rose

2024 Board Member election results have been tallied and the following accept their elected positions:

Heather Roe- President

Larry Baker – Vice President

Kelly Rose – Secretary

Matt Neff- Treasurer

Treasurer's Report:

Treasurer's report printed and provided by Matt Neff. He included financial statement for the last two months for the club, along with an income statement for the 2023 calendar year. Account balance is around \$35k. The Scholarship monies have been distributed.

Committee Reports / New Business:

Road Running Report:

- Heather Roe will look into options for someone to take over the road running committee now that she has moved to the president role in the club.
- We need to go through apparel and see what we have / what we need to order.
- Start having group runs before the board meeting to encourage higher member attendance.

Winter Series:

- New potential Winter Series Director in the works- more info to come.
- John Rudy- Heather Roe motioned for \$150 donation to Eagle Fire Company for their assistance at the race. Motion approved.
- YTI is allowing us to use their building / facilities for the Springettsbury race this year with no charge, eliminating the need for portapotty rentals. They will have information available for anyone interested in attending YTI.
- Jacobus 5 miler will be held at Dallastown Intermediate School again this year. We need to check and see if Christ United Methodist Church will be providing finish line refreshments again this year or if the club will need to provide.
- Indian Rock will again begin at Regent Glen's Fairway Table parking lot. The restaurant is working on a

discount for runners who eat at the restaurant after the race and will set up a booth for anyone interested in information on joining the country club.

Northeastern- We are still working on approvals

-Hanover 7 Miler- We are approved in Union Township, Adams County but still need to send a certified letter to all residents along the course in the township.

A member of York Runners board needs to attend the township board meeting this week to obtain approval in West Manheim Township.

White Rose 5 Miler- \$5,000 Donation check was presented to Bell Socialization Services.

Karen Mitchell's name needs to be removed from the White Rose domain so that she stops receiving emails from the website

York Ridge Runners Update:

Redman 9 Miler- Eric will reconcile and deposit the proceeds of the race in the YRRC bank account & notify Matt Neff of amounts-this was mostly cash registrations of approximately \$500. Eric asked permission to donate the proceeds to the York County Parks. Matt Neff motioned for the donation and it was approved.

Operations:

- Previous President Ned Einsing to be removed from admin role on Club Facebook page and new board member Kelly Rose to be added.

-We will have an events committee going forward in 2024 – more info to come.

-Shawn Eakins has been keeping website up to date- we need to keep him updated on posts we want to share. He will begin posting the meeting minutes from the board meetings also. We need to update the 'upcoming races' tab to include all club owned and supported races.

-Sarah Wenger will get the newsletter back up and running (digitally).

-Laura Brenner has some ideas for our social media accounts to help keep members engaged. More to come.

Meeting Adjournment: 7:16pm

Next Meeting: March 11th 6:00pm at Mexitaly

2024 Meeting Dates to be 2nd Monday of odd-numbered months