

Meeting called to order at 6:07 P.M. 11/09/2022 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & Pat Vasquez

OFFICER REPORTS^[11]_[SEP]**PRESIDENT'S REPORT** : Yale Houghton

Discussed Trick or Trot.

USTA Insurance renewal came in. If we pay before the renewal date of 12/31/2022, we will receive 20% discount. Yale will take care of this and send information to Kim H.

VICE PRESIDENT: Heather Lukacek

Nothing to report.

SECRETARY REPORT: Kim Seward

Minutes were reviewed and approved by the board.

TREASURER'S REPORT: Kim Hite

Kim was absent for this meeting. We will discuss treasure report at the next meeting.

MEMBERSHIP AND MARKETING REPORT:

Current household membership is 415 and last year was 430. For individual, this year we are at 243 and last year we were 247.0

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Nothing to report.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

Race series is updated

Adult Tri Series: Yale Houghton

Nothing to report.

Race Coordinator: Kim Seward

Nothing to report

Special Events: Heather Lukacek

Potential dates are January 7th, 8th, 15th, 22nd or 29th. Will reach out to TT on Charlotte Harbor to see what dates they have available along with pricing.

Once we have pricing and place booked, we will discuss how much to charge for event.

Theme option was discussed for possible 80's but will revisit the idea over the next meeting.

Discount Coordinator:

Nothing to report.

Scholarship Coordinator: Denise Acosta

We have one applicant at this moment, Brendan Flavin. He will complete his volunteer hours at Girls on the run on December 3rd 2022.

Trick or Trot Race Director: Committee

Have decided to make the run virtual. All deferrals will be case by case. Medals are in but shirts are not done yet. Order was put on hold until further notice from our board. We are not aware if beach towels have come in.

Ann Dever is open but limited along with the bathrooms still closed. Most of the parks are still not operatable. Main point of contact with most at parks and rec are email currently and that's not very promising. Also, all dates for November and December are not available for any board member to attend the run due to personal plans and still dealing with hurricane repairs.

A deferral option was discussed for the runners is they would not be 100% deferred to next year but only pay partial to sign up. The board voted against the idea since the run is still happening but virtual.

The plan is to have the virtual run from December 15th, 2022, to January 15th 2023 and multiple packet pick up locations to make sure everyone can get their race packet.

We will take the original plaques that were being made for placement runners and give them away at the yearly banquet for a fun event like "most likely". Yale will contact laser graphics to finish this step.

Will ask Kerri with Shipwreck Pub and Nicks pizza if they would like to offer and coupons for our swag bags. Will also ask WC Sounds if they would like to be our DJ for the banquet. Regarding sponsors and logos on the shirt, we will keep everything the same as good faith. Any cash sponsors will be deferred to next year.

Currently we have 124 runners signed up and will not reopen the virtual for other runners. Will revisit current shirt order and remove shirts not needed.

We received the invoice from Gulf Breeze Apparel for the medals. Yale or Kim H will get this taken care of.

Due to the change of run going virtual, an option we are discussing is having a sign at packet pickup with logos of our paid sponsors and/or also have a mention of company when presenting the checks for scholarships.

Once we have information/confirmation on shirt order we will announce

the dates for virtual.

When contacting Gulf Breeze, we will find out if bibs are ordered. If bibs are not ordered, we will cancel the bib portion. There is a way to have all runners print their own bib when virtual and will explore this option.

----Next TOT meeting will be on November 30th at 6:00pm.

Unfinished Business: Yale Houghton

Nothing to report at this time.

New Business: Yale Houghton

Need to discuss board member voting for 2023 at the next meeting.

Meeting closed at 7:56 pm.

Next meeting: 12/14/2022 at 6pm via Zoom.