

Prairie State Road Runners

March 5, 2025--Minutes

Place :Channahon Village Hall Board Room, 24555 Navajo Dr, Channahon, IL 60410

Time: 6PM

Meeting Call to order @6:05 1st Diana Sorich 2nd Raquel Frias

Adjournment @ 7:38 1st Jen Craig 2nd Erica Kessler

Board Attendees:

Name	Present-Yea or Nay
Jennifer Craig	YEA
Erica Kesler	YEA
Stephan Topf	YEA
Diana Sorich	YEA
Susan Bolatto	NAY
Angie Freeman	YEA
Raguel Frias	YEA
Amanda Henkaline	YEA
Gabriela Martinez	NAY

- 1) Dave Cyplick-Hall of Fame Award DC explained the evolution of the HOF designation. It's goal and intention were to link the "past" runners to the "present" runners in the organization. From 2005 to 2012 the board made the selections. From 2013-2022, the board and HOF members made the selections and beginning in 2023 all members now vote on the selection with the criteria of running excellence and have at least 10 years in the club as members. President Craig will work with Cyplick for this year's HOF criteria.
- 2) John Warren JW discussed scoring parameters per the scoring document to ensure he and the board were in line with stated metrics. Angie Freeman will be recording half-marathons and full marathons, and Mark Bowman will record ultra-marathons. Some Run signup plus ones are not listed so it make it difficult to score and give credit to the plus ones as JW does not know who they are,as such, it was request for an email communication to go to club members to please list the family members so JW can account for those members. Jen Craig will send an email reminder to members.
- 3) February 5, 2025 Meeting Minutes, Motion to approve Action Item 2025-2-motion approved.
- 4) Steve Topf-Financials Review, Motion to approve Action Item 2025-3 -motion approved. Steve presented the financials with the club account balance for all accounts at aprox

27K and that donations for Member DM totaled 815. PSRR added 100 in donation for a check to member DM of \$915 to aid in expenses due to the loss of his home in a fire.

- 5) Susan Bolatto- Irish Fest update NA Sue B was absent
- 6) Susan Bolatto- Irish Fest Mileage Reimbursement, Motion to approve Action Item 2025-4 and 2025-5 motions approved. A \$250 stipend for mileage was discussed and approved for Race Director Sue Bolatto for travel expenses associated with the race. Further, other ad hoc travel reimbursements were approved for things such as, meetings in Manhattan, supply pick-ups and shirt pick-ups. Per the board, a log of mileage should be in to the treasurer by April 1 stating the date, the to and from locations, and the reason. This way the costs can be substantiated.
- 7) Susan Bolatto- Braidwood 2026 5k—possible PSRR take over NA Sue B was absent
- 8) Board-Discuss 2026 Jan and Feb Circuit races Action Item 2025-6 motion approved. The board discussed notable races in January to be placed for circuit consideration for 2026. Many members on the survey recommended Frozen Gnome 10K. The board approved adding the Frozen Gnome 10K to the circuit consideration list for credit and scoring and the 50K, 50K relay as credit only.
- 9) Raquel Frias- Free 5K volunteer sign up RF the Free 5K is set for June 8, 2025. RF will make a FB invite for members and Javier Martinez will add the event to the website. Registration link will be included in the FB invite.
- 10) Erica Kesler-PSRR merchandise to sell, have for various raffles/giveaways/baskets
- 11) Jennifer Craig-Hardship cases for membership Recently, various hardships by members were discussed. It was agreed that it will be up to the members to reach out to the board for extra time to pay dues and that the board will determine an appropriate form of action on a case by case basis.
- 12) Jennifer Craig-Hannah Williams sponsorship Run club member asked if PSRR can support her gymnastics club membership as PSRR had done so in the past. The board discussed the donation and D Sorich recalled the circumstance behind the initial donation—which was in 2020. The initial donation was intended as a one-time support for a young member of the club during Covid because the Nike camp was cancelled and there would be no scholarship money given out for that, ie it was done in lieu of Nike. The board declined an action item on this.

