

February 5, 2025 Minutes

Agenda February 5th 6:00 pm Meeting was called to order at 6:00pm 1st Kesler, 2nd Martinez PSRR Board Meeting

Attendees: Jennifer Craig, Erica Kesler, Stephan Topf, Diana Sorich, Raquel Frias, Gabriela Martinez, Angie Freeman, Amanda Henkalin were in person and Susan Bolatto was on via cell phone

Mark Walters Pitch-Road Runner Challenge Mark Walters was unable to make the meeting

Motion to approve January meeting minutes-

1st Frias

2nd Topf

Name	Yea or Nay
Craig	yea
Kesler	yea
Topf	yea
Sorich	yea
Frias	yea
Martinez	yea
Freeman	yea
Henkalin	yea
Bolatto	yea

Treasurer Report: Steve-emailed for early review Mr. Topf presented the financials to the board and gave an update on the year end banquet expenses as well as the recent banquet PSRR merchandise sales.

Meetings Schedule: (in person/virtual) need to determine The board president noted the below dates for board meetings. The July 2 meeting may be moved to virtual due to conflicting vacation schedules.

February 5th
March 5th
April 2nd
May 7th
June 4th
July 2nd
August 6th
September 3rd
October 1st
November 5th
December 3rd

Once in persons established- assign dinner task for in person meetings-Jenn will email sign up sheet for this The board determined that dinner set up for the meetings shall be shared by the board members. A sign up sheet will be distributed.

Establish awards to keep or remove

- Awards- outstanding performer-change parameters or remove
- ultra marathon
- Add marathon/1/2 marathon award?
- Destination races-how do we want to handle
- Mark Walters proposal

Awards were discussed. Outstanding performer was removed. Ultra marathon challenge was revised to completion of 100 miles in official ultra races over 26.2miles with Mark Bowman as the tracker. Half marathon challenge was added with awards for most races for top female and top male. Destination races will be encouraged by the board and board will advocate for posting in the PSRR FB site but no official destination race will be added to the circuit. Mark Walters was not available for his proposal. Hall of fame will continue with Dave Cypic

Manhattan Irish Fest- Sue

Need someone to organize ROTC volunteers
Water station- Jenn
CHeckin Lead- Sharron
Finish Line Lead- Angie?

Sue Bolatto gave an update on the progress of Irishfest 5k, with many tasks such as the volunteer schedule having been started and or completed. She reported that her, Mike Auld, Mark Walters and Diana Sorich had been at the last meeting. One item that may be needed for the announcer at the finish line was an outlet for the announcer's speaker and that Bolatto and Sorich would contact the school for outlet use. Bolatto also reported that shirts would be going

to Marathon printing soon and that buttons would be picked up by Walters and Auld. Buses for transportation will be 9:30 to 10:30, 12:15 for the awards, member Dee Dee CasaGrande will be the official sweeper, 2 porta johns will be located at both the start and finish, Irish consulate will start race, still working on who will sing national anthem, raffle tickets for baskets will be sold, and next meeting will be Feb 19, 2025.

Duties/Assignments for Board members **The board discussed the following assignments for 2025:**

Webmaster-Javi

- Need board updated on website and circuit page updated from 2024 to 2025- logo updated - who has original? **Original can not be located however Sorich did have one clip**

Statistician- John

Facebook/member requests-Erica

Monthly Agendas-Diana

Picnic-Erica? Other June events-planning committee

Free 5k/Clean up- Raquel **Permit already applied, June 8 will be clean up day to earn permit money**

Poultry and Pie- Jenn

Holiday Lights Run/Christmas Party-Gabby

Banquet-Jenn? Awards **TBD, however the date for the banquet will be Jan 24, 2026**

Volunteer manager- Amanda? Angie? **TBD**

Start thinking about circuit award **The board will be looking into circuit awards for 2025**

Board Volunteers for bringing tent/banner to March-June Races- Jenn can email sign up sheet

Any non race events (parades,activities, cancer walk to suggest) **Suggestions were Channahon fest parade and the May 11, 2025 Breast Cancer Walk. Also June 8,2025, after a Sunday Funday will be cleanup day where the board can earn money for the August 2, 2025 Free 5K permit at \$10 per volunteer per hour.**

Do we want to add to webpage

Newsletter- Mark Walters wants to bring back

Adjournment was called, 1st Martinez, 2nd Kesler, all in favor.