



# Annual General Meeting

November 2, 2019

Saskatoon Field House

# Agenda

- Welcome and Approval of Agenda
- President's Report
- Treasurer's Report
- Director/Committee reports
- Race Reports
- 2020 Race Schedule
- Election of the 2020 Board members
- Other business
- Adjourn

# President's Report

- The Board – a hard working group
- Saskatchewan Marathon – new record set!!
- The Trail Series
- Bridges for Breakfast
- Facebook and social media presence
- MVA
- SOTS (Shakespeare on the Saskatchewan)
- City of Saskatoon
- Brainsport
- Prairie Flooring and the River Run



# **TREASURER'S REPORT**

**STATEMENT OF RECEIPTS AND DISBURSEMENTS**

**FOR THE YEAR ENDED SEPTEMBER 30, 2019**

**(UNAUDITED - Notice to Reader)**

	<b><u>2019</u></b>	<b><u>2018</u></b>
<b>Receipts:</b>		
Net surplus from races (Schedule 1)	\$ 35,900	\$ 15,772
Memberships	6,354	5,381
Grants- net	1,976	2,908
Interest	10,359	2
<b>Total</b>	<b><u>54,589</u></b>	<b><u>24,063</u></b>
<b>Disbursements:</b>		
Annual general meeting	\$ 227	\$ 366
Bank service charges	188	66
Clubwear	-	-
Donations	20,320	6,500
Equipment	935	95
Insurance	548	683
Office & website	1,048	1,564
Social	250	-
Storage	2,448	2,343
Miscellaneous	907	553
<b>Total</b>	<b><u>26,871</u></b>	<b><u>12,169</u></b>
<b>Net Receipts (Disbursements)</b>	<b><u>\$ 27,719</u></b>	<b><u>\$ 11,894</u></b>

**Schedule 1**

	<b><u>2019</u></b>	<b><u>2018</u></b>
<b>Races:</b>		
Saskatchewan Marathon	\$ 32,823	\$ 18,096
River Run	2,394	(3,116)
Trail and Women's Run	683	791
<b>Net Surplus From Races</b>	<b><u>\$ 35,900</u></b>	<b><u>\$ 15,772</u></b>

**SASKATOON ROAD RUNNERS ASSOCIATION**

**BALANCE SHEET**

**AS AT SEPTEMBER 30th**

**(UNAUDITED- Notice to Reader)**

<b>Assets and Liabilities</b>	<b><u>2019</u></b>	<b><u>2018</u></b>
Cash less outstanding cheques	\$ 55,446	\$ 40,957
Accounts receivable	4,369	6,681
GST	(540)	619
GICs	149,359	139,000
Prepaid expenses	132	-
Total assets	<u>208,766</u>	<u>187,258</u>
less: Liabilities		
Accounts payable	(158)	(8,543)
Deferred revenue	<u>(2,174)</u>	<u>-</u>
	<b><u>\$ 206,434</u></b>	<b><u>\$ 178,715</u></b>
<b>Member's Equity</b>		
Balance beginning of year	178,715	166,821
Net receipts (disbursements)	27,719	11,894
Balance end of year	<u>206,434</u>	<u>178,715</u>
	<b><u>\$ 206,434</u></b>	<b><u>\$ 178,715</u></b>



**DIRECTOR & COMMITTEE REPORTS**

# Membership

- We currently have 276 members (not including business sponsors), which is up from last year's 244 total.
- We continue to use Race Roster exclusively for member registration and will also be continuing with the plastic membership cards, which seem to be quite well accepted. New members will receive a new card, and renewing members will have the option of receiving a new expiry date sticker to add to the old card, or they can request a new card in case the previous one is lost or damaged.



# Communications

- Barb Shirley continues as our newsletter editor and is doing an awesome job in informing our membership of upcoming events, Monday night workouts, and other races/runs in the community.
- Our Website is managed by Chelsea Hardy and has been updated and improved. We have also saved money by changing our host location.
- Our Facebook page presence has changed significantly over the past and is continuing to evolve.
- We are beginning to have an Instagram presence and also a Strava account we are using for some new initiatives.

# Race/Run Reports

- Saskatchewan Marathon – Kim
- SRRA River Run - Edda
- Trail Series – Theresa
- Monday night workouts – Peter
- Bridges For Breakfast – Shona
- Strava Challenge – Shona
- Turkey Trot – Brian
- Remembrance Day - Murray

# Marathon

- Kim Ali will make a presentation on the 2010 Saskatchewan Marathon – where a new record was set!!

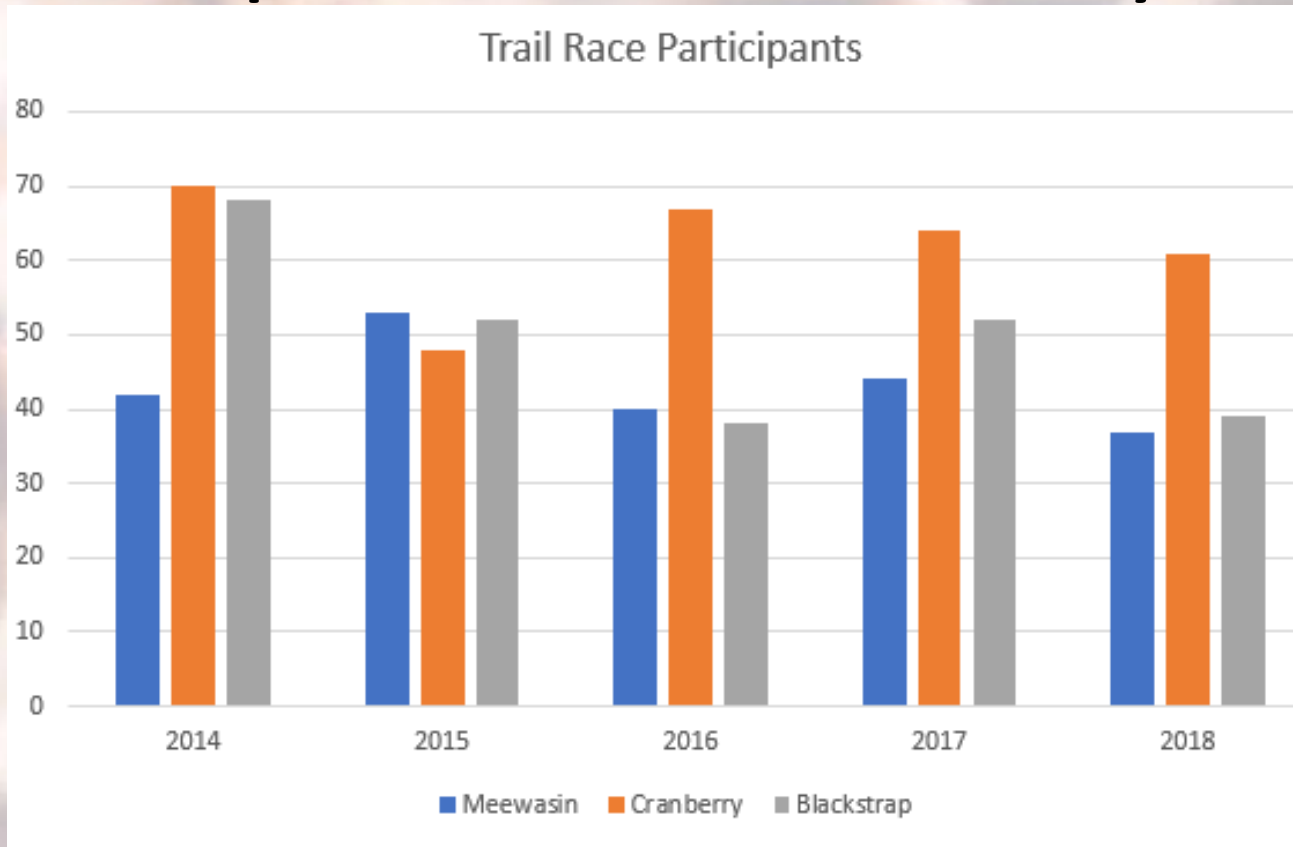
# SRRA River Run

- Edda Galbraith will provide a brief overview of the River Run, held on a cool day on the last Sunday of September.
- Big thank you to Tarrant Cross Child and his company Prairie Flooring for being our major sponsor for this event.

# Trail Races

- #1: March 16, 5k. 8 runners – members only
- #2: North Meewasin Park, 4.5 and 9K, with BBQ. 27 runners
- #3: Cranberry Flats, 5.6, 8.4 and 11.2k. 49 runners
- #4: Blackstrap, 5, 10 and 15K on a new course. 51 runners

# Participation from other years



2019: Meewasin (27), Cranberry (49), Blackstrap (51)

Decline for MVA and Cranberry, increase for Blackstrap compared to 2018. The trail series, which dates back to 2009, remain VERY worthwhile events

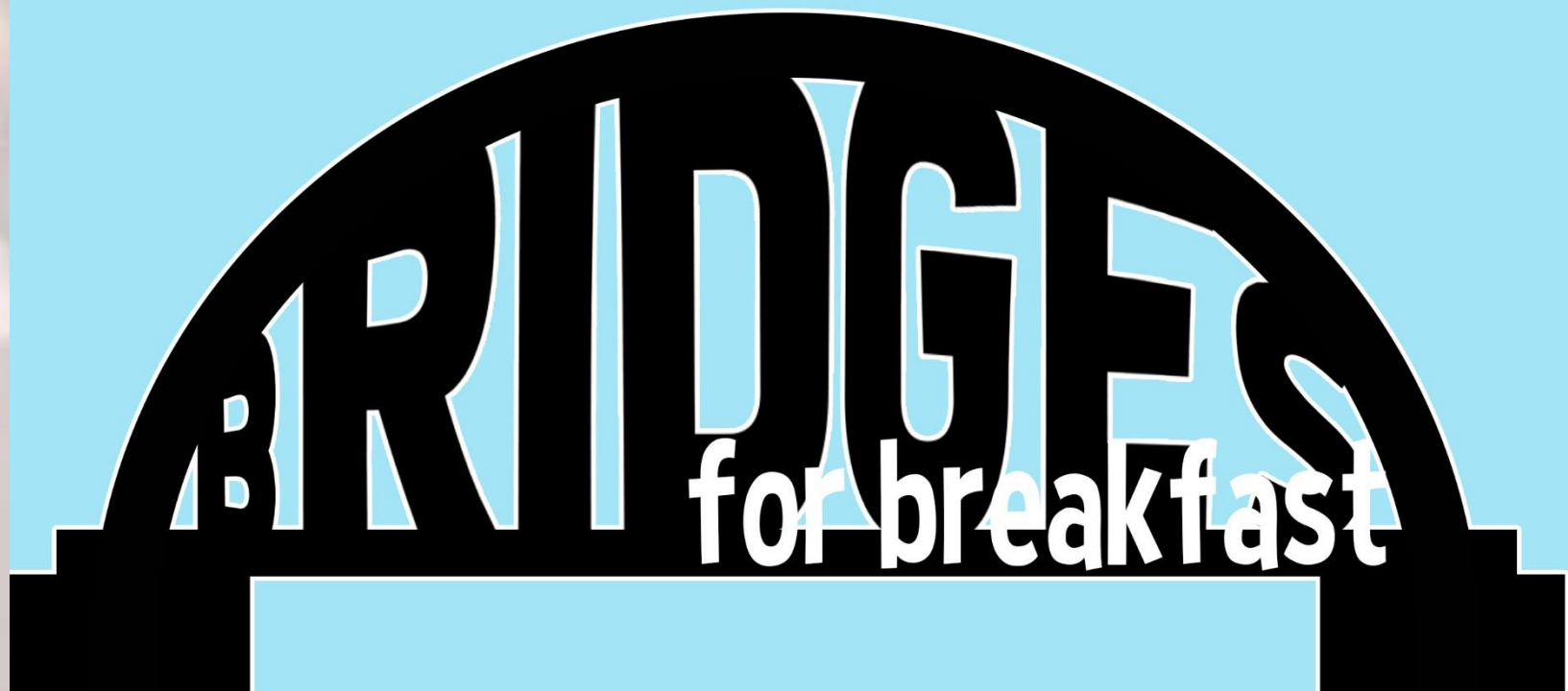
# Monday Night Workouts

- The Monday Night workouts date back to 2009, but over the past few years have seen significant decline in attendance.
- For 2019 we invited members from the Saskatoon Triathlon Club to participate and, for the first four or five Mondays they were the only ones coming out with the exception of Peter (SRRA) and Jill Gallays (from Craven SPORT services). We decided to abandon in July.
- The future?? – I don't want to give up yet!! Should we target the 5 and 10k runners for the Sask Marathon and River Run?

# Bridges for Breakfast

First Course - Saturday, June 8. SRRA Node.

Second Course - Sunday, July 7. Rotary Park.







Strava Challenge

**Prizes!!!**

# Turkey Trot and Remembrance Day

- Brief reports from Brian Breit and Murray Gross



**2020 – RACES, EVENTS AND IDEAS**

# 2020 Races/Events

- Saskatchewan Marathon: May 31
- Trail Series: April 23 (MVA), August 8 (Cranberry), October 4 (Blackstrap)
- Bridges For Breakfast: TBA
- SRRA River Run – September 27
- Turkey Trot: Thanksgiving weekend – should it remain as the Monday or be held earlier?
- Remembrance Day Run: November 11

# Trail Series - 2020

**Race #1** – April – Meewasin Park

**Race #2** – August– Cranberry Flats, date to be confirmed

**Race #3** – October– Blackstrap Provincial Park, date to be confirmed

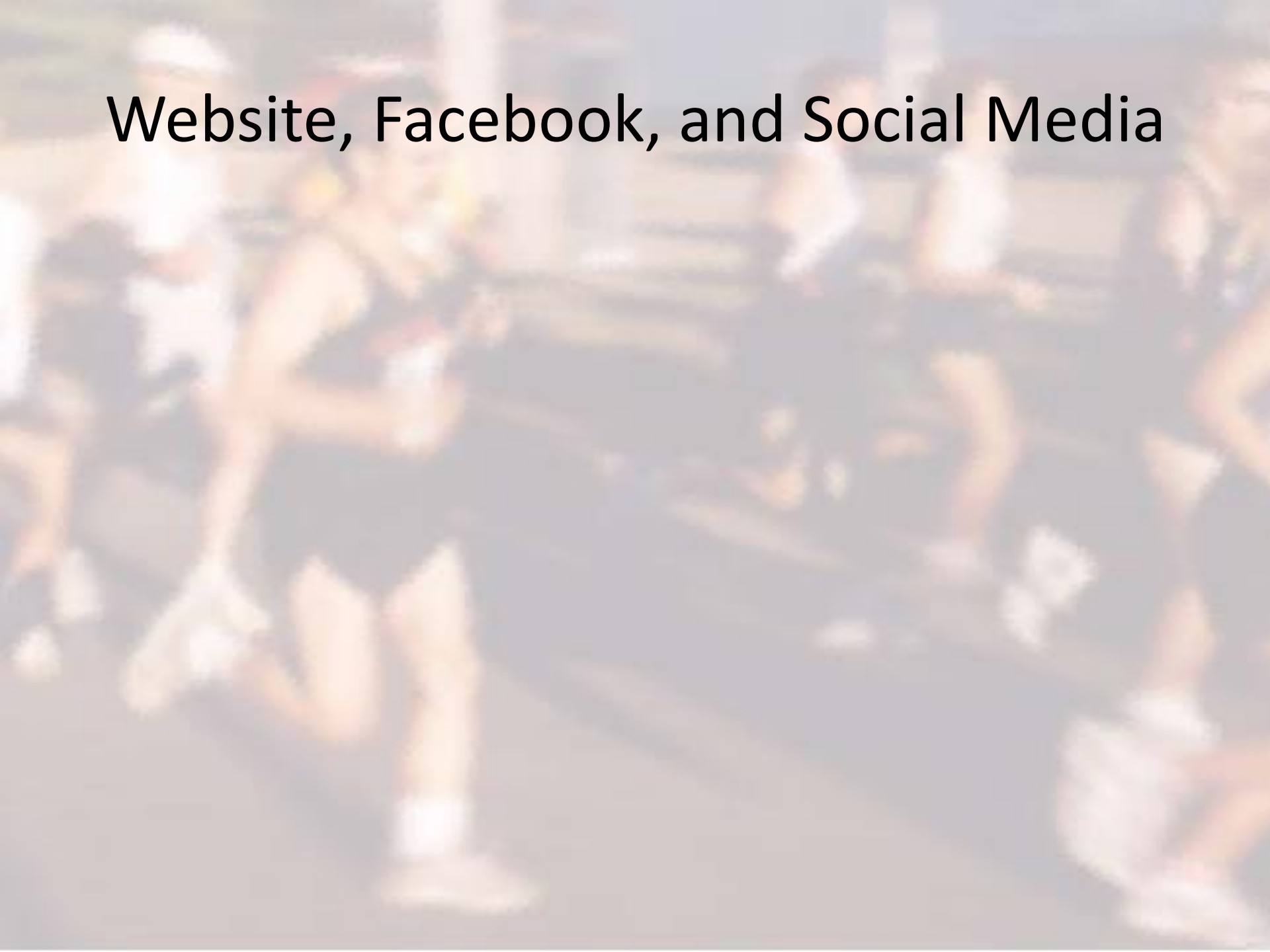
# Bridges for Breakfast

- Dates to be determined
- Possibly three events through spring/summer
- Details will be posted on the SRRA Facebook page, Website, and in the newsletter.
- A FUN event and a SRRA member benefit

# Monday Night Workouts

- Need more leaders willing to rotate
- 5k time trials – are enough interested?
- If they continue in 2020 we will be using the SOTS site
- If we continue the workouts may be focused on 5 and 10k events – either for the Saskatchewan Marathon weekend, or the SRRA River Run weekend

# Website, Facebook, and Social Media





A group of young women, likely cheerleaders or dancers, are sitting on bleachers. They are wearing white tops and dark bottoms. The image is slightly blurred, suggesting movement or a candid shot. The background shows a wooden structure, possibly part of a stadium or arena.

# **THE 2020 BOARD OF DIRECTORS**

# Current Situation

- Peter Goode
- Shona Iverson
- Dave Neuburger
- Greg Fenty
- Theresa Reid-Shea
- Al Rung
- Kent Blatz
- Trenton Johnston
- Barb Shirley
- Tarrant Cross Child
- Chelsea Hardy
- Cheryl Kosowan-Kirk



# 2020 Board

- Shona Iverson
- Peter Goode
- Dave Neuburger
- Greg Fenty
- Al Rung
- Barb Shirley
- Tarrant Cross Child
- Trenton Johnston
- Cheryl Kosowan-Kirk
- Chelsea Hardy
- Kimberly Head
- Christian MacIntosh

NOTE: Our bylaws state we need a minimum of 8 and a maximum of 12 Board members.

# Other Business



# Thanks to our Supporting Merchants, Partners, and Contractors

## **Supporting Merchants**

- Brainsport The Running Store
- Outter Limits
- Eb's Source for Adventure
- Bike Doctor
- Bruce's Cycle Works
- Escape Sports
- Popeyes Supplements

## **Partners with the SRRA**

- Craven SPORT Services
- Sask Athletics

## **Contractors**

- On Purpose Events
- Edda's Events

**And a huge Thank You to the City of Saskatoon, the Saskatoon Police Service, and Saskatoon Fire and Protective Services for helping organize road closures, providing significant services and equipment for course set up and take down, and providing security, safety and traffic control. Without the City's assistance we would have no events.**