

Team Fort Lauderdale Board Meeting via Zoom 03/09/2022

Bob, Cynthia, Valerie, Daniel, Laura, Lesley, Jen, Julie, Katie, Ann

Treasurer's Report – We are in excellent standing.

Secretary – February minutes were approved by the Board. The Club has transitioned to Run Sign Up for all events. We have officially changed our club name to Team Fort Lauderdale as of January 1, 2022.

Membership – Currently we have a strong base of over 120 active members.

Track Workouts – Brett is continuing to send out the track workouts weekly via email and there is a group of runners meeting on Tuesdays @ 5:30pm @ Pompano AirPark. Stay tuned...track workouts will resume @ Cardinal Gibbons High School in April 2022.

Social Media – Laura is doing a great job posting on Facebook keeping our followers updated. A membership link will be added to our social media.

Instagram - Katie is doing a great job keeping our Instagram followers updated and has been collaborating with Laura posting on all of our social media outlets. Katie is requesting that everyone use both of the following hashtags to create more exposure...**#teamfortlauderdale** and **#GFLRRC**.

E- News – Jen is doing an amazing job with our E-News. We currently have over 5,000 on our email list! Please contact us if you would like to be added to our subscription list to stay in the loop with all of our Club events!

Volunteer Coordinator – Ann will be coordinating volunteer sign up through sign up genius for our race events.

Miami Marathon Weekend Friday 4th – 6th – We had a wonderful turnout of volunteers that volunteered at the expo @ Miami Beach Convention Center Friday and Saturday, and at the start and finish on Marathon Sunday. It was extremely successful and we made a lot of connections with the running community at the expo. It was a blast sending off the runners in their corrals and supporting them at the finish.

Run Through Central Park 5K – Sunday, February 13th @ 7am. We set up our team tent for this amazing community event in Plantation. Unfortunately, the rain interrupted the awards ceremony, but as usual we had a great turnout. Thanks to all who came to support our runners and walkers!

A1A Marathon Weekend Friday 18th-20th – Thank you to everyone that came out to our booth to volunteer at the Expo @ the convention center in Fort Lauderdale, and for the support at the finish line! It was great seeing our club members cheer on all the runners and walkers as they

crossed the finish line!

St. Patricks 5K/10K – It was on Saturday, March 5th, 7am @ Pompano Air Park. This year we offered a 5K option which was a great option for those that wanted to run a shorter distance. All

participants received a tie-dye green t shirt, medal & goody bags. It was a fun, festive morning with a great turnout!

Hop to it 5K – Save the date: April 16th, 2022 @7am at Lauderdale Beach Park. All participants will receive a festive t-shirt, medal and goody bag. What a great way to start your day, walking or running along Fort Lauderdale Beach during sunrise. Hope to see you all there.

Member discussion – Renata Satram (this email was received on March 16th)

1) Club finances and it's availability to club members upon request and be made available automatically be it monthly, quarterly etc. In other words, based on what is legally expected of us....would like it done in that manner. Please state what is legal per by laws as reference.

The Boards response was: We are governed by Constitution and By-Laws and we are in compliance. Any recommended changes can be voted on at our annual meeting in December according to our bylaws.

2) Club's bank account, balance and list of all transactions.....public members only board members only? What's the legal umbrella are we under? Please reference by laws when providing a response.

The Boards response was: We are governed by Constitution and By-Laws and we are in compliance. Any recommended changes can be voted on at our annual meeting in December according to our bylaws.

3) Need an understanding of what is Fun Fit's involvement with our club? Based on our by laws is it a conflict of interest as it is a business opened for profit run by Bob and Cynthia. In the meeting Bob screamed at me saying The Board already approved TFL to host the runs. Please explain as I do not understand and What's in it for TFL?

The 1st year this event was produced the club agreed to have it with the condition that Cynthia & Bob would cover any loss to the club. Function Fitness never made an income from this event. Every year after that the net income after expenses were under the control of the club.

ii) Based on info Fun Fit is "soliciting" (maybe be a harsh word maybe encouraging is better) members of TFL to join. Is TFL getting a percentage or commission so to speak from that? Again please show ref our by laws and if there are any code of ethics we are governed by.

Our club is

governed by our Constitution and Bylaws, it is the Board opinion that Fun Fit (Cynthia & Bob) are not soliciting since all proceeds benefit the club.

4) Would like a list of all agents for the board who have authorization. Bob called a vote reference Financials transparency/audit he stated everyone voted NO. Would like the names of all members who voted and how they voted. That should be in the minutes. If it is then disregard that part.

Our club is governed by our Constitution and Bylaws and it is not required to give the vote by each board member.

5) In our Bylaws it states the VP has roles to fulfill. Moving forward since we are now starting to quote rules and regulations. Would like to see the VP take on those roles asap and Cynthia releases the hold to give the VP the reigns AND other club members, board members a chance to grow and be front and center. Let everyone who cares and loves this club shine as well.

Each board member's duties are noted in our Constitution and bylaws. Any recommended changes can be voted on at our annual meeting in December according to our bylaws.

Finally, where I can acquire the minutes of the last meeting? And please let me know when the next board meeting is scheduled.

All minutes from the last board meeting are voted for approval at the next month board meeting and posted on the club's website. April's boarding meeting is Wednesday, April 13th 2022.