

**Youngstown Marathon Foundation  
Record of Proceedings  
Regular Meeting  
May 23, 2019**

The Youngstown Marathon Foundation met in regular session at 5:30 P.M. at Second Sole in Boardman, Ohio 44512 with Vice President Josh Boggs presiding.

The following members of the board answered roll call:

Alicia Miller	Joe Midlick	Janie Crowll
Crystal Slembida Boggs		

Also answering roll call were:

Erik Reed	Scott Denham	Christina Toth
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Board members absent were:

Mark Lipinsky	Steve Hixson	Nicole Ranttila
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Each member of the board had a copy of the agenda for this regular meeting.

Minutes from the previous meeting were not yet available for approval.

Miller presented the current financial statement. Income/Deposits amounted to \$1,672.00. Expenses/Disbursements amounted to \$8,220.41 leaving a balance of \$20,130.00 in the bank account as of April 30, 2019.

Siembida Boggs presented a rough draft of the 2018 financial breakdown. The unknown details are being sorted and will be presented at the next board meeting. Miller was able to pull through research at Chemical Bank some missing and supporting documents. During this discussion it was determined that 2017 and 2018 tax statements have not been prepared and Midlick is working on getting extensions filed.

Midlick is working on the 1090 and insurance quotes. He is looking for the date due and will touch base with board CEO on the finalization of 1090 and insurance.

Midlick presented a plan for pre-race dinner and speakers. Steve Cocca was approached to see if he has available space to host the pre-race dinner. Stats show that 10-15% of race participants attend pre-race dinners.

Midlick presented two speaker options. Dane Rauschenberg of Austin, Texas has run 52 marathons in 52 weeks. His fee is \$2,500 and he suggested another fundraiser where he would start in last place and see how many runners he could catch. Each runner caught would donate \$2-5 back to the Marathon Foundation.

Option two was Marie Bartoletti who has run 453 marathons some after having a stroke. Her fee was unknown at the time of the meeting and Midlick was tasked with determining it although he felt she would be willing to speak for the cost of her hotel. Bartoletti was named as the 5:15 pacer for the marathon during the meeting.

The third option was to add a local runner as a speaker in addition to one of the above options. Erik Reed the winner of last year's Youngstown Marathon as well as the current Ambassador Coordinator was asked if he would be willing to speak at the dinner. Reed accepted the offer.

Midlick presented the idea of supplying runners with space blankets in their goody bags. After discussion the option of using the loose blankets that could be presented to runners at the finish line itself was chosen. Midlick will look for a sponsor that can have their logo printed on the blankets. The total cost will range from \$2,200-2,800. Midlick made the motion to approve the purchase of the space blankets as presented and discussed. Boggs made the second. The vote of approval was unanimous.

Boggs presented the current registration numbers not including virtual run or kid's run.

5k	37
Half Marathon	168
Full Marathon	69

Reed presented the ambassador update on how many codes each ambassador has had used. After discussion it was decided that ambassadors would attend the pre-race dinner for free but could earn a free entry for a guest as an incentive. Instagram is up to 360 followers.

Siembida Boggs announced that over 70 vendors have been contacted to participate in the marathon expo. One Health will be booking a booth upon receipt of a W-9. Hello Fresh has booked a booth and paid in full.

Denham explained the Boston Qualifier process and how he has to measure both sides of the road as we have not been promised which side of the road will be open during construction for the marathon. Pins will be placed in the road anticipating either option. Once Denham measures the course options he will send the paperwork to a certifier in Akron. That certifier will then send it to the USATF that takes another 45 days to approve on average.

Set-up of the course will begin around 7am in downtown with the race starting at 8am. Wheelchair athletes will receive a 7:45 am start. There is now a specific category for online registration of wheelchair athletes.

Board members received ahead of the meeting a copy of all applications for the 2019 beneficiary selection. After a vote it was determined that Youngstown Bluecoats and Beatitude House would receive the donations. The next five highest board voted non-profits will be narrowed down by a vote of the public to receive the final donation.

Rick Blair almost has the final training group schedule created. Yoga on Sundays with Studio Oxygen will begin during the training period approximately 16 weeks out from the start of the marathon. There will be a committee meeting on June 13th at Birdfish in Columbiana.

An update on the Hoka sponsorship was not available at the time of the meeting.

The meeting was adjourned at 6:30 P.M. and all members of the board concurred.