



UTICA ROADRUNNERS BUSINESS MEETING

April 13, 2020

Called virtual meeting to order 7:03

ATTENDEES: Jim Mott, Sharon Scala, Jen Bachelder, Cole Perkins, Rick Gloo, Lisa Walchusky, Rocco Fernalld, Melanie Crisino, Tim Kane, Bill Calahan, Andrew Rubino, Karen Piccola

ABSENT BOARD MEMBERS:

OTHER MEMBERS: Sybil Johnson, Ashley Mancini, Michelle Truett

Motion to accept minutes of last meeting Bill second Andrew

Welcome new board member Karen Piccola

Scavenger Hunt: Almost at \$1500. Going to create new Facebook event and add new items to the list. Profits to The Sneaker Store and CNY racing. 130 registered \$500 approved to purchase prizes

COMMITTEE REPORTS

Activities & Events – Melanie Crisino

1. Races

New Years Day Membership Drive- no report

SOS - Mike Kessler- seedlings need to be picked up by 4/30 and Sybil will try to keep them alive. One person requested a refund, 98 registered

Four Race Challenge report- Jim Mott possible offer extra swag for those registered. Many factors to consider.

Summer Sizzle – Jim Mott -Motion to postpone until December by Jim 2nd by Rocco. Can do virtual with 75 registered. Will not be able to use Masonic looking at alternate routes in Proctor Park.

Falling Leaves – Mike Brych still holding race but making it more low key. Registration will open 6/1 and timing being looked at.

Skeleton Run – Rick Gloo got permit

Run 2 End World Hunger – Rocco Fernalld- nothing

Safety Run- Mike Kessler Fitness Mill is in on run Pizza Boys will host after party

Boilermaker Training Program- Cole and Tracy Perkins calendar will be updated and email to those participating

Development Runs- Ashley Mancini- motion by Andrew to start in July @nd by Melanie

2. Activities

Thursday Night Fitness Mill Run- Wendy Bowers no report

UR Triple Crown-Mad Mile, Marcy 5k and Living History 5k Tim Kane- no longer happening this year

Youth XC Training Program- Nate Getman no report

Grand Prix – Gary Lasure- traditional way can't happen, check with other clubs to see what races they will be doing. Motion to modify Bill 2nd by Andrew. Currently Honor America Days 1st race

Scholarships – Anne Marie Latshaw- has 7 applications, Michelle will put in News Letter and on social media

Volunteers – Alex Gonzalez-

Social – Melanie Crisino-

CNY Running Club Cup – Bill Callahan-

Administration & Finance – Rocco Fernalld

- **Financial – Lisa Walchusky-** Financials sent, afraid bottom line will suffer because of pandemic
- **Merchandise – Sharon Scala-** no report
- **Equipment Rental – Dennis Johnson-** Rocco will put flag and banner in trailer
- **Membership – Jen Bachelder-** 489 members events are supporting area
- **Facebook & PR, Webpages-** engaging people, news letter keeping people connected, will put up 5 after 5 info. Instagram account is growing
- **Clubs & Organizations Liaison – Rick Gloor/Tim Kane-**
- **Sponsorship-** Rocco Fernalld- Will contact sponsors with new dates
- **Race Directors Meeting** Rocco Fernalld
- **Club Handbook Revisions and Policies** Melanie Crisino posted

New and Old Business

Boom Energy Bar wants to be a visible sponsor.

Group application to volunteer Saranac Thursday submitted and on hold.

Five after five virtual May run begins May 6-20. Sponsors Saranac, Willow Racing and Boom Energy Bars.

Michelle suggested visual speakers for the club and will assist and locating anyone interested.

Jim will post new Summer Sizzle dates and info and issue refunds as needed.

Rocco will update new race dates on the calendar.

Motion to adjourn by Jim, 2nd Andrew approved by all
Adjourned at 8:03

Next Meeting – May 11, 2020 Location TBD