



UTICA ROADRUNNERS BUSINESS MEETING

May 11, 2020

Called virtual meeting to order 7:03

ATTENDEES: Jim Mott, Sharon Scala, Jen Bachelder, Cole Perkins, Rick Gloop, Lisa Walchusky, Rocco Fernald, Melanie Crisino, Tim Kane, Bill Calahan, Andrew Rubino, Alex Gonzalez

ABSENT BOARD MEMBERS:

OTHER MEMBERS: Anne Marie Latshaw

Motion to accept minutes of last meeting Bill second Andrew

Welcome new board member Alex Gonzalez

Scavenger Hunt: \$1600 in proceeds going to CNY Racing and The Sneaker Store. Gift cards and 6 packs were given out as prizes. Bill feels it got people involved with families. Melanie was on FB with updates and said people want it reoccurring next year. Jim thanked Mel and Bill for the work they put in on this.

5 after 5: 185 participates both runners and walkers. Pick up will be at Saranac. Should have \$2000 to get breakfast for 1st responders and front line workers. Board needs to agree on donation. Much discussion was had on what could be served and how to prepare or have food prepared and delivered. Jim will contact the media and we will have a home base for food distribution. Looking for an early June distribution. Rick suggested coupons for food to organizations because of concern for handling food. Bill will head sub committee along with Alex, Andrew, Rick and Melanie. It was agreed by all to keep \$500 of the proceeds for the club expenses.

Lisa believes we should let the races go virtual if necessary.

Speaker series has started. The club will obtain their own youtube channel and the link will be there for anyone that missed it. Jane would like to stay active in the club. Andrew suggested giving her ads in Splitimes for her continued speaking.

June Virtual everyone picks a route and improves on it each week. Portion of proceeds go to business and some to club. Neck Gators will be the swag at a cost of 1 for \$10 or 2 for \$15. It

was agreed by all to purchase 250 at a cost of \$2.20 each and have them available for June 1 distribution.

COMMITTEE REPORTS

Activities & Events – Melanie Crisino

1. Races

New Years Day Membership Drive- no report

SOS - Mike Kessler- merchandise printed already, 1 refund issued

Four Race Challenge report- Jim Mott possible virtual and allow to defer to next year

Summer Sizzle – Jim Mott -postponed until December or it will go virtual

Falling Leaves – Mike Brych

Skeleton Run – Rick Gloo possible Halloween Scavenger hunt

Run 2 End World Hunger – Rocco Fernald-

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

Boilermaker Training Program- Cole and Tracy Perkins maybe start small group training in July

Development Runs- Ashley Mancini- NO NOT ADVERTISE UNOFFICIAL RUNS

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 all races are cancelled or will be

Youth XC Training Program- Nate Getman no report

Grand Prix – Gary Lasure- most likely will not happen

Scholarships – Anne Marie Latshaw- has 10 applications, they have until 5/22 she will score then pass them along and tally at end. 4 @ \$500 each

Volunteers – Alex Gonzalez-

Social – Melanie Crisino-

CNY Running Club Cup – Bill Callahan-

Administration & Finance – Rocco Fernald

- **Financial – Lisa Walchusky-** Financials sent, not sure how memberships will suffer
- **Merchandise – Sharon Scala-** new online store set up to purchase URR apparel. Jim will send out email link
- **Equipment Rental – Dennis Johnson-**
- **Membership – Jen Bachelder-**
- **Facebook & PR, Webpages-**
- **Clubs & Organizations Liaison – Rick Gloo/Tim Kane-**
- **Sponsorship- Rocco Fernald** - Asking PJ Green to do sign thanking sponsors

- **Race Directors Meeting Rocco Fernalld**
- **Club Handbook Revisions and Policies Melanie Crisino** posted

New and Old Business

A group application submitted to Saranac to volunteer on Thursdays was denied.

Andrew working on another challenge with Jane from London

Rocco will set up Youtube page Rick suggested local running legends to speak

Motion to adjourn by Jim, 2nd Andrew approved by all

Adjourned at 8:21

Next Meeting – June 8, 2020 Location TBD (who knows)