



UTICA ROADRUNNERS BUSINESS MEETING

July 13, 2020

Called virtual meeting to order 7:04

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

ABSENT BOARD MEMBERS: Rick Gloor

OTHER MEMBERS: Sybil Johnson, Mike Brych

Motion to accept minutes of last meeting Jim second Andrew

Motion made by Jim 2nd Bill All infavor

1- The four race challenge will be cancelled for 2020. People will have the option to defer to 2021, Donate, or get a refund.

2- With the cancellation of the challenge registration will open immediately for the S.O.S. and Falling Leaves. Both directors will have VirtuaReal courses. The SOS will have a 5k & 8K and Falling Leaves will have 5k & 14K.

Jim will contact the media and both Mike and Jim will send out emails.

UR day went well, several Board Members attended. Sneaker Store was happy with results.

Andrew and Jen spoke on the Push UR Self. Gift Cert were given as prizes. Joe at CNY will continue with the merchandise

Alex spoke on Run against Racism. Rocco will make it prominent on the website. Alex asked for a push on social media. First run will be this Sunday. Signs will be displayed.

COMMITTEE REPORTS

Activities & Events – Melanie Crisino

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 not happening this year

Grand Prix – Gary Lasure- possible recognizing of those who participated in all virtual events.

Scholarships – Anne Marie Latshaw- Four winners were recognized at UR day. Anne Marie is willing to help again in 2021 along with Andrew. We need to have an online application in place on our website.

Volunteers – Alex Gonzalez- community service volunteers

Social – Melanie Crisino- July 17 @ Baggs Sq Brewery

CNY Running Club Cup – Bill Callahan

Administration & Finance – Rocco Fernald

- **Financial – Lisa Walchusky**- Financials sent, waiting on any refunds from loss of races.
- **Merchandise – Sharon Scala**- online store went well
- **Equipment Rental – Dennis Johnson**- flags are being used
- **Membership – Jen Bachelder**- looking at offering free rest of 2020 with 2021 membership
- **Facebook & PR, Webpages**- Rick would like Jen and Andrew to take over officially. Tim offered to help Rocco with webpage
- **Clubs & Organizations Liaison – Rick Gloor/Tim Kane**- Tim will forward RRCA emails to board.
- **Sponsorship- Rocco Fernald**- Utica First will still be sponsor. Their name will be prominent on shirts and possible signs made for course.
- **Race Directors Meeting Rocco Fernald**
- **Club Handbook Revisions and Policies Melanie Crisino**

New and Old Business

Heart Run proposal.. Meeting was held last month with Melanie and Jim met with directors. Meeting was follow up to our proposed involvement. They will supply us with volunteers, police and course aid. Our involvement is solely to establish a run. Jim and Mel will do most of work and looking for anyone to help.

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

Adjourned at 8:04

Next Meeting – August 10, Location TBD