



UTICA ROADRUNNERS BUSINESS MEETING

December 14, 2020

Called meeting to order 7:08

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

ABSENT BOARD MEMBERS: Bill Callahan

OTHER MEMBERS: Danielle Bliss, Melissa Barlett

Motion to accept minutes of last meeting Melanie second Andrew

Bill Callahan sent in a letter resigning from the Board. He asked the letter not be read. Alex would like to know the reasons he's resigning. Jim commented it was a social media misunderstanding. The Board voted 7-0 to accept his resignation.

A addendum will be added to the code of conduct limiting social media interaction involving URR

New Officers were elected.

President- Jim Mott

VP Activities- Melanie Crisino

VP of Admin/Finance- Sharon Scala

Treasurer- Jen Bachelder

Secretary- Andrew Rubino

COMMITTEE REPORTS

Activities & Events – Melanie Crisino

1. Races

New Years Day Membership Drive- Race was tabled

SOS - Mike Kessler-no update

Santa Sizzle – Jim Mott The 12 Runs of Christmas. 61 are participating.

Overall it's a positive experience and people are having fun with it. Packet pickup at the Sneaker Store 12/23 3-6

Falling Leaves – Mike Brych-Last of shirts were distributed

Skeleton Run – Rick Gloor/Melanie Crisino Still getting great feedback. We will need to contact Deerfield soon to determine their willingness to host us for future events Ric believes they will. We will continue to maintain some kind of run in October at Pumpkin Junction.

9/11 Never Forget 5k Alex and Phil did a great job. It was a very positive impact on our community and plans will be made to do it next year.

Run 2 End World Hunger – Rocco Fernald- Based on limitations race was a huge success. 160 were registered, 1000 lbs of food donated and \$3,470

Safety Run- Mike Kessler/Melanie Crisino About 30 attended and Melanie did a great job organizing.

Boilermaker Training Program- Melanie Crisino American Cancer Society with their DetermiNation project will team up with our program for 2021. It would bring us new members and opportunities for “Bucket List” running adventures. Program will be held outside. Discussion was had on location.

2. Activities

Thursday Night Fitness Mill Run- Wendy Bowers no change

Scholarships – Anne Marie Latshaw/Andrew Rubino- Anne Marie getting Andrew paperwork and it will go online in February.

Bus Trip on hold

UR Triple Crown on hold

Development Run on hold

Grand Prix- Gary LaShure Mel will reach out to Gary

Volunteers – Alex Gonzalez- Discussion had on red jackets and volunteer points and determining this and awards for banquet if we have one. Travis Belanger will take over.

Social – Melanie Crisino- 1/8 at 16 Stones

CNY Running Club Cup – Bill Callahan- Tim will take over

Diversity Committee-Alex Gonzalez- Virtual meeting on Nov 16th

Race Directors Meeting Rocco will send out emails.

Administration & Finance – Rocco Fernald

- **Financial – Lisa Walchusky-** Financials sent ending year with a profit. Lisa will set up meeting with Jen.
- **Merchandise – Sharon Scala-** No new merchandise
- **Equipment Rental – Dennis Johnson-**
- **Membership – Jen Bachelder-** Rebecca will take over
- **Facebook & PR, Webpages-** maintaining a good presence

- **Clubs & Organizations Liaison** – Rick Gloor/Tim Kane we can gain a lot from our membership to RRCA and USATF. A push will be done in the next newsletter.
- **Sponsorship**- Rocco Fernald- trying to pick up new large sponsors for next year. Thank you notes should be sent.

New and Old Business

Talk are ongoing for the Heart Run

Possible Banquet at Breezes

Jen will email out milage and points

Jim and Mel met with Matt Moore to hold a co club event

Next Meeting – January 11 2021, Boilermaker HQ Election of Officers

Meeting adjorned 8:31