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# UTICA ROADRUNNERS BUSINESS MEETING

Monday, August 8, 2022 6:00 pm, Boilermaker Headquarters

Board Attendance:

Meeting called to order at:

Motion to accepted by email previously of last meeting and posted

## COMMITTEE REPORTS

### Activities & Events –Andrew Rubino

* + Races - 2022
    - **New Year’s Run** at Accelerate - Jen Bachelder
    - **The UR Six Pack -** Jim Mott
      * The bundle has closed. We had 90 people sign up.
    - **Save Our Switchbacks** - Sharon Scala
      * April 8, 2023
    - **Summer Sizzle** - Jim Mott
      * Proctor Park - Sunday, June 18, 2023
    - **Falling Leaves -** Mike Brych
      * Sunday, September 25th. Registration is now open. FL(14k only) is now an RRCA state championship event! Over 400 registered. We will need a transition team to take over in 2023. Andrew has expressed interest.
    - **Skeleton Run -** Rick Gloo
      * Sunday, October 16th at Deerfield Town Park. Individual registration is currently not open. When will it open?
    - **Run 2 End World Hunger -** Rocco Fernalld
  + Virtual Events
    - **Scavenger Hunt**
      * The future of the event is in question.
    - **FIVE after FIVE** - Jen Bachelder
      * This event has brought a new identity to the club. Do we try to include a LIVE event for 2023?
  + Activities - Limited
    - Boilermaker Expo table and volunteers
      * We will need to lead this initiative in 2023.
    - Safety Run - Sharon Scala
      * Ashley Mancini will be helping Sharon with this event at MCC. We are looking to create a 5k with a 2 mile walk option. The course needs to be developed soon. The 5k option has been approved by MCC.
    - Scholarships - Andrew Rubino
      * Thank you Andrew for the dedication to this very important piece to who we are. Have we sent Paul a thank you letter?
    - Boilermaker Training Program - Dorothy Massinger
      * We had 78 people sign up! This year has been a huge success! We had a great two final weeks with the Frankie Run being very special. Reflections as we look forward to 2023.
    - Youth XC Training Program - Nate Getman
      * Program has been very successful.
    - Grand Prix - Gary LaShure
      * Event schedule continues.
    - CNY Running Club Cup - Tim Kane
      * Cup events have been updated and posted. We are still hoping to conclude with the UR Oktoberfest Marathon-shirts and medals have been developed. Course and logistics are being determined..
    - Development Runs - Ashley Mancini
      * The DRuns have gone really well and have been well attended. We now need to keep the momentum going through the rest of the Summer through September.
  + Activities - Ongoing
    - Volunteers - Jenn Stefka
      * Jenn has taken over the lead as volunteer coordinator. She has done a wonderful job with this piece.
    - Social - Danielle Bliss and Sharon Scala
      * Happy Hour for September?
      * New social events calendar?
    - Banquet and Awards
      * 2023 plans?
    - Thursday Night Fitness Accelerate - Wendy Bowers.
      * Let’s make an effort to attend one soon. It would be a nice gesture.
  + UR Supported Events
    - **Tunnel to Towers Utica 5k** - Phil Trzcinski/Alex Gonzalez
      * August 21, 2022. Nearly 200 signed up.
      * This is the next big event.
    - **Trenton Fish and Game Club Trail Run**
      * August 14, 2022
      * Registration is now open. 29 are signed up.
    - **Grateful for Graham 5k**
      * April 30th, 2023
  + Committees
    - Diversity Committee - Alex Gonzalez/Melissa Barlett
      * **Run Against Racism**
        + Check presentation will take place soon.
    - Virtual Speaker Series/Nutrition and Wellness - Rick Gloo
      * Thoughts on new speakers for the end of 2022?
    - Blood Drive - Andrew Rubino
      * August 9th- 1-6 pm at Accelerate.

### Administration & Finance – Sharon Scala

* + Financial - Melissa Barlett
    - Report
    - Discussion about hiring a Bookkeeper (~$3000/year)
  + Merchandise - Sharon Scala
    - Sharon has created some great new hats that are $20! Still some left.
  + Equipment and Rental - Phil Trzcinski
    - Trailer needs to be moved Friday, August 12th due to an event.
    - We are looking into a new clock.
  + Membership - Rebecca Aceto
    - Numbers are still up. We are at 534 - up from 463 in 2021!
  + Webpage/Race Calendar - Melissa Barlett/Andrew Rubino
    - Melissa did a great deal of work updating the page - thank you!
  + Facebook & PR - Jen Bachelder/Andrew Rubino
  + Clubs & Organizations Liaisons - Rick Gloo, Tim Kane (USATF and RRCA)
  + Sponsorship - Julie Buehner
    - Utica First will continue their $5,000 level in 2022.
    - We have in-kind sponsorship deals currently with The Fitness Mill, and Accelerate Sports.
    - Bank of Utica just agreed to a $1,000 sponsorship.

## OLD BUSINESS

* Board of Directors election coming up - be sure to send your bio to Jenna if you are rerunning

## Vote on Code of Conduct

**NEW BUSINESS**

* Member Complaint

**Next Meeting: Boilermaker Headquarters, 6pm, Monday, September 12, 2022**