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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**