



UTICA ROADRUNNERS BUSINESS MEETING

Monday, December 12th, 2022 6:00 pm, Boilermaker Headquarters

Board Attendance:

Meeting called to order at:

Motion to accept minutes from last meeting:

INITIAL BUSINESS:

Tom Bick will be present to talk about measures to consider for a safer course for future Safety Runs as he was injured last month.

We will accept nominations for all Officer positions for the Board of Directors. A ballot will be developed in the case we have more than one person interested in running for a certain position. Results will be released at the end of the initial meeting to close out 2022. The new officers and new Board members will assume their positions at the conclusion of the initial meeting. Former Board members will be dismissed and allowed to leave if they so choose.

The membership renewal page must be updated. The Fitness Mill deal is no longer valid. A letter will be sent out to the membership about the Fitness Mill's unwillingness to continue the relationship with our club and members.

It is imperative that all 2023 Board members renew their memberships by January 1, 2023.

A check was sent to RRCA to provide the club insurance starting January 1, 2023..

COMMITTEE REPORTS

- **Activities & Events –Andrew Rubino**
 - Races - 2022
 - **New Year's Run** at Accelerate - Jen Bachelder
 - Accelerate will host and registration is open.
 - **The UR Bundle** - Jim Mott
 - USA Racing can start developing the artwork and swag immediately-they are currently working on Summer Sizzle. If race directors want to go in a different direction they need to state their intentions as soon as possible. Race Directors will have to take a greater role in helping manage the bundle, getting insurance, city permits, and providing public relations to the media.
 - **Run 2 End World Hunger** - Over 150 people participated.

- Over \$3,000 raised. Rocco will set up a check presentation in early 2023.
- We will need a new director moving forward in 2023.
- In the future we need to make sure to invite the Mayor of Utica. There is an open invitation to the office of the Mayor but it needs to be revisited each year.
- Santa Sizzle - Holding a weekend event online-Dec. 16-18th Pickup at Sneaker Store-Thursday, December 22nd 5-7 pm.
- Blood Drive - Andrew Rubino
 - Next drive will be December 30th from Noon - 5pm at The American Legion Utica 229
- Club Code of Conduct Update and how it applies to current member complaints moving forward.

VOTING RESULTS-Congratulations to the new officers and thank you to outgoing board members.

BOARD AGENDA 2023 with new Board and Officers in place.

- **Activities & Events –**
 - **Save Our Switchbacks** - Sharon Scala
 - April 8, 2023, TNT Timing has been secured.
 - **Summer Sizzle** - Jim Mott
 - Proctor Park - Sunday, June 18, 2023
 - **Falling Leaves** - Mike will be doing race day direction only in 2023. Andrew Rubino has expressed interest in taking on the other roles of being the race director.
 - **Skeleton Run** - Rob Kapfer
- Virtual Events
- **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? Will this be a reality?
- **Activities - Limited**
 - Boilermaker Expo table and volunteers
 - We will need to lead this initiative in 2023.
 - Scholarships - Committee Chair may be open
 - Committee will form after board elections
 - Boilermaker Training Program - Dorothy Massinger
 - 2023 plans?
 - Accelerate has confirmed that the Club is welcomed back
 - need start date and times (last year we went from March 5 to March 26 7:30-8:30)
 - Youth XC Training Program - Nate Getman
 - Program has been very successful.
 - Grand Prix - Gary LaShure

- Vice President of Activities and Events will coordinate the Grand Prix with Club Cup events in 2023.
 - CNY Running Club Cup - Tim Kane
 - Travel mugs for participants have been purchased.
 - Development Runs - Ashley Mancini
 - Thoughts for 2023 were shared last month which include bringing back timing.
- Activities - Ongoing
 - Volunteers - Jenn Stefka
 - Updates?
 - How many people are going for a red jacket?
 - Social - Open
 - Happy Hour for January?
 - New social events calendar?
 - Banquet and Awards
 - 2023 plans? We need someone to take the lead on this.
 - Thursday Night Fitness Accelerate - Wendy Bowers.
 - Considering the Mill in New York Mills.
- UR Supported Events
 - **Tunnel to Towers Utica 5k** - Phil Trzcinski/Alex Gonzalez
 - Updates?
 - **Trenton Fish and Game Club Trail Run-Rob Kapfer**
 - Rob Kapfer hopes to continue in 2023.
 - **Grateful for Graham 5k**
 - April 30th, 2023
- Committees
 - Diversity Committee - Alex Gonzalez/Melissa Barlett
 - **Run Against Racism**
 - Thoughts for 2023 and a live race again?
 - Blood Drive - Andrew Rubino
 - Next drive will be December 30th from Noon - 5pm at The American Legion Utica 229
 - We need at least 3 volunteers
- **Administration & Finance –**
 - Financial - Treasurer position remains open. It is vital to get someone in place.
 - Report
 - Discussion about hiring a Bookkeeper (\$3000/year quote)
 - Merchandise - Sharon Scala
 - New hats are \$20. Still some left.
 - Equipment and Rental - Phil Trzcinski
 - Trailer now being stored at A & P for the winter.

- Membership -
 - Numbers are still up. We are at 553 - up from 520 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 - Tim Kane (USATF and RRCA)-Insurance is taken care of as a check was mailed to the RRCA on 12/6/22. We will also need people to take on Rick's role here in 2023.
- Sponsorship - Open
 - This area needs to be truly addressed moving into 2023.

OLD BUSINESS:

NEW BUSINESS:

Next Meeting: January, 9th 2023 at Boilermaker Headquarters - 6 pm