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# UTICA ROADRUNNERS BUSINESS MEETING

Monday, November 14th, 2022 6:00 pm, Boilermaker Headquarters (Annual Meeting)

Board Attendance:

Meeting called to order at:

Motion to accept minutes from last meeting:

**STATE OF THE CLUB 2022-JIM MOTT**

**INITIAL BUSINESS:**

Julie Buehner has turned in her letter of resignation from the Board of Directors due to health concerns.

Rob Kapfer will be at the meeting to give a report on his Trail Run that UR supported. A check will be presented to Rob that came from donations through RunSignup.

## COMMITTEE REPORTS

### Activities & Events –Andrew Rubino

* + Races - 2022
		- **New Year’s Run** at Accelerate - Jen Bachelder
			* Accelerate has been contacted and is available
			* Need to confirm times with Accelerate (last year was 8am-2pm)
		- **The UR Six Pack -** Jim Mott
			* The future for 2023? With no Scavenger there is a Bundle option for 5 or 4 races which includes the FIVE after FIVE.
			* Shirts will be available at the meeting and at the Run 2 End World Hunger for those who still haven’t picked theirs up.
		- **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 -** Rick Gloo
			* All went well with the race.
			* Rick will be stepping away from his role as RD-Rob Kapfer has expressed interest.
		- **Run 2 End World Hunger -** Rocco Fernalld-registration is open. We currently have 34 people signed up. Rocco will be stepping down from his role after this year.
	+ Virtual Events
		- **Scavenger Hunt**
			* The future of the event is in question and will likely not happen in 2023.
		- **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-Tuesday, November 22
			* The 5k option has been approved by MCC and the bill has been paid. Volunteers will be needed.
		- Scholarships - Andrew Rubino
			* 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
			* An effort will be made to coordinate the Grand Prix with Club Cup events in 2023.
		- CNY Running Club Cup - Tim Kane
			* The Cup is over and Roman Runners won. We placed third.
			* Andrew is in the process of purchasing travel mugs for participants
		- 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 - Danielle Bliss
			* Happy Hour for December?
			* New social events calendar?
		- Banquet and Awards
			* 2023 plans? We need someone to take the lead on this.
		- Thursday Night Fitness Accelerate - Wendy Bowers.
			* Report?
	+ UR Supported Events
		- **Tunnel to Towers Utica 5k** - Phil Trzcinski/Alex Gonzalez
			* Updates?
		- **Trenton Fish and Game Club Trail Run-Rob Kapfer**
			* Rob Kapfer will be here to accept a donation check and give a report...
		- **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 – Sharon Scala

* + 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 location in winter going to be at A & P?
	+ Membership - Rebecca Aceto
		- 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 - Rick Gloo, Tim Kane (USATF and RRCA)-Insurance will need to be taken care of in December. 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

* Voting for new Board members

**NEW BUSINESS**

**Next Meeting: Boilermaker Headquarters, 6pm, Monday, December 12th, 2022. New Board will begin their terms and new officers will begin their roles and responsibilities at the conclusion of the meeting.**