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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.**