



UTICA ROADRUNNERS BUSINESS MEETING

Monday, October 10th, 2022 6:00 pm, Boilermaker Headquarters

Board Attendance:

Meeting called to order at:

Motion to accept minutes from last meeting:

INITIAL BUSINESS: Sharon Scala has sent in her notice of resignation from her position on the Board of Directors and as Vice-President of Finance and Administration. The Board will need to approve of her resignation and decide on how to fill Sharon's role on the Board and the vacated position of V.P.

COMMITTEE REPORTS

- **Activities & Events –Andrew Rubino**

- Races - 2022

- **New Year's Run** at Accelerate - Jen Bachelder

- **The UR Six Pack** - Jim Mott

- The future for 2023?

- Shirts for 2022 will be available at Skeleton Run packet pick-up at Sneaker Store.

- **Save Our Switchbacks** - Sharon Scala

- April 8, 2023

- **Summer Sizzle** - Jim Mott

- Proctor Park - Sunday, June 18, 2023

- **Falling Leaves** - Mike Brych-the event was a great success. 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

- Sunday, October 16th at Deerfield Town Park. 190 people are registered. Rick may be stepping away from his role as RD-Rob Kapfer has expressed interest.

- **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
 - The 5k option has been approved by MCC.
 - Scholarships - Andrew Rubino
 - Committee will form after board elections
 - Boilermaker Training Program - Dorothy Massinger
 - 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
 - The Cup is over and Roman Runners won. We placed third.
 - Andrew is in the process of purchasing travel mugs for participants
 - UR Oktoberfest Marathon-too many moving pieces will limited time has forced us to shelf this event to 2023. Steve from Saranac has stepped away from his role as Event Coordinator.
 - Development Runs - Ashley Mancini
 - Thank you to Ashley and all the volunteers. Initial thoughts for 2023?
- Activities - Ongoing
 - Volunteers - Jenn Stefka
 - Jenn has taken over the lead as volunteer coordinator. Updates?
 - How many people are going for a red jacket?
 - Social - Danielle Bliss
 - Happy Hour for November?
 - New social events calendar?
 - Banquet and Awards
 - 2023 plans? We need someone to take the lead
 - 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
 - Date for 2023?
 - **Trenton Fish and Game Club Trail Run-Rob Kapfer**
 - Event went well with over 40 people participating. We will continue to try and support and help this event grow..
 - **Grateful for Graham 5k**
 - April 30th, 2023
- Committees
 - Diversity Committee - Alex Gonzalez/Melissa Barlett

- **Run Against Racism**
 - Thoughts for 2023?
 - Blood Drive - Andrew Rubino
 - Looking at a date in December

- **Administration & Finance – Vacant**
 - Financial - Open currently-Julie has expressed interest
 - Report
 - Discussion about hiring a Bookkeeper (~\$3000/year)
 - Merchandise - Sharon Scala
 - New hats are \$20. Still some left.
 - Equipment and Rental - Phil Trzcinski
 - Trailer location in winter?
 - Membership - Rebecca Aceto
 - Numbers are still up. We are at 549 - up from 509 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 Gloop, Tim Kane (USATF and RRCA)
 - Sponsorship - Open
 - This area needs to be truly addressed moving into 2023.

OLD BUSINESS

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

NEW BUSINESS

- Elections committee, nominees, and set up for the November meeting
- Ongoing member issue

Next Meeting: Boilermaker Headquarters, 6pm, Monday, November 14th, 2022