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# UTICA ROADRUNNERS BUSINESS MEETING

Monday, January 9th, 2023 6:00 pm, Boilermaker Headquarters

Board Attendance:

Meeting called to order at:

Motion to accept minutes from last meeting: Table for Old Business

**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.
* All 2023 Board members should have renewed their membership
* Signed Conflict of Interest
* Code of Conduct Discussion/Revisions/Approval

## COMMITTEE REPORTS

### Activities & Events – Jenn Stefka

* + **Races**
    - **New Year’s Run** at Accelerate - Jen Bachelder
      * 60 pre-registered and 11 day of registrations!
      * We had 3 new memberships in person and 1 renewal day of
      * We had 4 people register day of for $10 each
      * We accepted a $20 donation from a gentleman who took a couple shirts from the “giveaway pile”
      * Equipment is returned to trailer
      * Water was purchased for $14.97 and will submit that receipts
      * Net proceeds: (not including the memberships) $45.03
    - **The UR Four Race Challenge -** Andrew Rubino
      * USA Racing has developed the artwork
      * Swag is in the works - any suggestions?
      * We are trying to go live with registration by bundling the races into a series
      * Race pages need to be updated
    - **Run 2 End World Hunger -** Over 150 people participated.
      * Over $3,000 raised. Rocco will set up a check presentation in early 2023.
      * Rocco needs the check from the Club
      * We will need a new director moving forward in 2023.
    - **Save Our Switchbacks** - Sharon Scala
      * April 8, 2023, TNT Timing has been secured. Joe Woodworth has been contacted for artwork
    - **Summer Sizzle** - Jim Mott
      * Proctor Park - Sunday, June 18, 2023
    - **Falling Leaves -** Andrew Rubino
      * September 24, 2023
      * Mike will be doing race day direction
    - **Skeleton Run -** Rob Kapfer
      * October 15, 2023
  + Virtual Events
    - **Santa Sizzle** - Weekend event was held virtually - Dec. 16-18th
      * Pickup was held at Sneaker Store-Thursday, December 22nd 5-7 pm. Thank you Jim and Santa Sizzle, Harry Campbell!
    - **FIVE after FIVE** - Jen Bachelder
      * This event has brought a new identity to the club. LIVE event to continue for 2023?
* Activities - Limited
  + Boilermaker Expo table and volunteers
    - We will need to lead this initiative in 2023.
  + Scholarships - Greg Jerome
    - Committee will need to meet by March
    - Call for candidates start in April
    - Travis, Erik, and Mason expressed interest
  + Boilermaker Training Program - Open
    - Dorothy has stepped away from the leadership role for personal reasons, but will still be involved
    - Tim and Joan have stepped away as well
      * The coaching materials they created are available
    - Accelerate has confirmed that the Club is welcomed back
      * Need tp secure 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
    - Gary and Tim will coordinate the Grand Prix with Club Cup events in 2023.
  + CNY Running Club Cup - Tim Kane
    - Travel mugs are in! They will be awarded at the Banquet or at a separate event
  + Development Runs - Ashley Mancini
    - DRuns will start May 10, 2023
* Activities - Ongoing
  + Volunteers - Jenn Stefka
    - Updates?
    - How many people are going for a red jacket?
  + Social - Sharon Scala
    - Happy Hour for February, 2nd
    - New social events calendar?
  + Banquet and Awards - Jenna Stefka/Melissa Barlett
    - 2023 plans? Date, location, etc
    - Mileage forms due January 31st, 2023
  + Thursday Night Runs - Wendy Bowers
    - Runs from the Mill Family Fitness Center 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 - Melissa Barlett/Michelle Truett
    - **Run Against Racism**
      * Thoughts for 2023 and a live race again?
  + Blood Drive - Andrew Rubino
    - Drive was held December 30th at The American Legion Utica 229
      * 51 potential lives were saved!
      * 18 donors presented
      * 17 units collected (including units collected from 3 Power Red donors!)
      * We had 3 first time donors!

### Administration & Finance – Sharon Scala

* + Financial - Travis Olivera
    - Report
    - Discussion about hiring a Bookkeeper ($3000/year quote) vs Auditor
    - Is everything in order with Bank of Utica?
  + 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 - Rebecca LaPorte
    - Report
  + Webpage/Race Calendar - Melissa Barlett/Sharon
    - Melissa did a great deal of work updating the page - thank you!
  + Facebook & PR - Jen Bachelder/Andrew Rubino
  + Clubs & Organizations Liaisons - Melissa Barlett/Erik Winberg (USATF and RRCA)
    - We have insurance!!!
    - Erik will complete the class
  + Sponsorship - Sharon Scala
    - Utica First $5000 Sponsorship Update

**OLD BUSINESS:**

* Ongoing member complaint
* Motion to accept minutes from last meeting

**NEW BUSINESS:**

* Greg Jerome and Wendy Bowers are interested in joining the board
* Handbook update
* Budget meeting
* Race Directors’ Meeting

**Next Meeting: February, 13th 2023 at Boilermaker Headquarters - 6 pm**

**Future meeting dates:**

* March 13th
* April 10th
* May 8th
* June 12th
* July 10th
* August 14th
* September 11th
* October 9th
* November 13th
* December 11th