****

# 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