



UTICA ROADRUNNERS BUSINESS MEETING

Monday, February 13th, 2023 6:00 pm, Boilermaker Headquarters

Board Attendance:

Meeting called to order at:

Motion to accept minutes from last meeting:

INITIAL BUSINESS:

- Board Member Announcements
- Race Directors Meeting was held at the Boilermaker office Feb 8th

COMMITTEE REPORTS

- **Activities & Events** – Jenn Stefka
 - **Races**
 - **Run 2 End World Hunger (Rebecca/Mason 2023)**
 - Over \$3,000 raised. Rocco will set up a check presentation in early 2023.
 - Rocco needs the check from the Club - Has the check been deposited?
 - **The UR Four Race Challenge** - Andrew Rubino
 - USA Racing has developed the artwork and swag
 - Ready to go live Feb 15th
 - **Save Our Switchbacks** - Sharon Scala
 - April 8, 2023
 - **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
 - **New Year's Run** at Accelerate - Jen Bachelder
 - **Virtual Events**
 - **FIVE after FIVE** - Jen Bachelder
 - Jen will need help if this will continue
- **Activities** - Limited

- Race directors should notify Jenn three weeks before race/event for help with volunteers
 - 3-4 people so far getting red jacket
 - Social - Sharon Scala
 - Happy Hour Coffee 2/11
 - Banquet and Awards - Jenna Stefka/Melissa Barlett
 - Club Monarch March 18th from 6-10
 - Nominations for awards due Feb 15, 2023
 - Mileage forms were due January 31st, 2023
 - Thursday Night Runs - Wendy Bowers
 - Runs from the Mill Family Fitness Center in New York Mills 5:45pm
 - Mill Family Fitness Center offers \$100 track with access to shower/locker rooms
- UR Supported Events
 - **Tunnel to Towers Utica 5k** - Phil Trzcinski/Alex Gonzalez
 - Date?
 - **Trenton Fish and Game Club Trail Run-Rob Kapfer**
 - August 6, 2023
 - Registration will open February 13th
 - \$35
 - **Grateful for Graham 5k**
 - April 30th, 2023
- Committees
 - Diversity Committee - Melissa Barlett/Michelle Truett
 - **Run Against Racism**
 - Saturday, June 17th
 - Black History Month Event
 - Blood Drive - Andrew Rubino
 - Anyone who donated at the last drive is eligible to donate again Feb 24th, 2023
- **Administration & Finance –**
 - Financial - Travis Olivera
 - Invoice made to Utica First
 - Merchandise - Sharon Scala
 - New hats are \$20. Still some left.
 - Equipment and Rental - Phil Trzcinski
 - Trailer is stored at A & P for the winter
 - Everyone should now have access to the lock phone app
 - Membership - Rebecca LaPorte
 - Updates
 - Webpage/Race Calendar - Melissa Barlett/Sharon
 - Remember to email Melissa at docbarlett@gmail.com to update
 - Facebook & PR - Jen Bachelder/Andrew Rubino

- Clubs & Organizations Liaisons - Melissa Barlett/Erik Winberg (USATF and RRCA)
 -
- Sponsorship - Sharon Scala
 -

OLD BUSINESS:

- Budget meeting - We need a date

NEW BUSINESS:

- Urban Run Utica - April 22, 2023
- Announcements

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

Future meeting dates:

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