



UTICA ROADRUNNERS BUSINESS MEETING

February 10, 2020

Called meeting to order 7:01

Accept minutes of last meeting Jim second by Andrew

ATTENDEES: Jim Mott, Sharon Scala, Jen Bachelder, Cole Perkins, , Andrew Rubino, Rick Gloo, Lisa Walchusky, Rocco Fernalld, Melanie Crisino, Tim Kane, Bill Calahan

ABSENT BOARD MEMBERS: Laurie Hennessy

OTHER MEMBERS: Mike Kessler, Wendy Bowers, Tom Bick, Janice Williams, Ashley Mancini, Sybil Johns

Thoughts on banquet Thank you to Jen and Bill. Thank you from the Sneaker Store was read. Jen stated nothing but positive feedback was received. Option of an Awards Committee was suggested. Bill suggested a ballot form for awards. Sybil will look thru records and history for previous award winners. Great event and Jen and Bill will continue next year.

COMMITTEE REPORTS

Activities & Events – Melanie Crisino

1. Races

New Years Day Membership Drive- no report

SOS - Mike Kessler- finishers medal for all participates

Four Race Challenge report- Jim Mott 50-55 registered. CNY deadline of 2/14 to get medals at SOS if not Summer Sizzle will be second round. Info is on website.

Summer Sizzle – Jim Mott -Waiting to hear back from Masonic

Falling Leaves – Mike Brych

Skeleton Run – Rick Gloo 10/11/20 got permit

Run 2 End World Hunger – Rocco Fernalld- no report

Safety Run- Mike Kessler cannot use Masonic this year. Looking into the possibility of using Fitness Mill. Jim will contact Alex Carbone.

Boilermaker Training Program- Cole and Tracy Perkins run walk groups with pacers. Consider making donation to Balanced Chef on behalf of Brian Donovan. Motion was made by Sharon second by Andrew to send in donation of \$250. Mentor program working. Presentations schedules the next two weeks.

Development Runs- Ashley Mancini meeting with Mike Kessler this week. Sending email to Alex to ask for volunteers. Jim will get permits. Still considering timing possible with Strava. Decision is needed by March.

2. Activities

Thursday Night Fitness Mill Run- Wendy Bowers more are attending. \$100 Fitness Mill membership will be posted

UR Triple Crown-Mad Mile, Marcy 5k and Lving History 5k Tim Kane- discussion of awards for winners. Will be age graded and trophies given at banquet the following year.

Youth XC Training Program- Nate Getman no report

Grand Prix – Gary LaShure- no report

Scholarships – Laurie Henessy- Asking Anne Marie Latshaw to take it over

Volunteers – Alex Gonzalez-

Social – Melanie Crisino- 5 people attended happy hour

CNY Running Club Cup – Laurie Henessy -

Administration & Finance – Rocco Fernalld

- **Financial – Lisa Walchusky-** Budget set motion by Rocco to accept second by Andrew. \$2500 will be split among 4 race challenge. \$5000 donation received.
- **Merchandise – Sharon Scala-** New merchandise is in. Permission from the store to sell URR old race shirts during packet pickups.
- **Equipment Rental – Dennis Johnson-** no report
- **Membership – Jen Bachelder-** 431 members up 13 from January 2019
- **Facebook & PR, Webpages-** uploaded changes to website and handbook. Set up social schedule and share with Michelle.
- **Clubs & Organizations Liaison – Rick Gloor/Tim Kane-** needs USATF background check
- **Sponsorship- Rocco Fernalld-** Utica 1st sent in \$5000 donation. Names on shirts, social media and receive 8 race bibs and 6 memberships for their donation.
- **Race Directors Meeting Rocco Fernalld** 34 people attended and Sybil handed out race calendar
- **Club Handbook Revisions and Policies Melanie Crisino** 2020 update ready need to add time of meeting

New and Old Business

Heart Run &Walk team and booth Rocco Fernald Banner quote and tents received.
Emails will be collected. Two bibs will be given away as prize. Motion was made by Melanie to purchase banner and flags second by Andrew.
Rocco will post monthly meeting agenda and minutes on website.
Josh will meet with Fitness Mill. Packet pickup for SOS will be at Fitness Mill.
Reaching out to Indium for donation.
Presenting sponsor will have large logo and others sponsors will be smaller
Motion to adjourn by Jim, 2nd Bill and approved by all
Adjourned at 8:50
Next Meeting – March 9, 2020 @ 7:00