



### UTICA ROADRUNNERS BUSINESS MEETING

January 13, 2020

Called meeting to order 6:47

Accept minutes of last meeting Jim second by Andrew

**ATTENDEES:** Jim Mott, Sharon Scala, Jenn Bachelder, Cole Perkins, , Andrew Rubino, Rick Gloor, Lisa Walchusky, Rocco Fernald, Melanie Crisino, Tim Kane, Bill Calahan

**ABSENT BOARD MEMBERS:** Laurie Hennessy

**OTHER MEMBERS:** Karen Piccola, Mike Kessler, Michelle Truett, Melissa Bartlett, Al and Dorothy Messinger, Harry Campbell, Wendy Bowers, Tom Bick, Mark and Janice Williams, Rich D'Arguzzio, Richard Hahn, Jim Bartowick

**Thursday night run at Fitness Mill-** Introduction of Board and guest. Wendy stated there was an issue on how things were handled and the Accelerate won't work for them as they don't feel safe running from there. Jim informed them that we want to keep the run going and that we were using Sybil Johnson as a go between. A discussion was had with the result of Wendy being new run leader and Jim contacting Alex from the Fitness Mill to negotiate a plan to keep run there and keep it financially acceptable.

**SpliTimes Michelle Truett-** Will continue to publish newsletter with intention of emailing on the first of the month. Submissions should be sent to Michelle by the 20th. Looking to feature a High School athlete and will contact Mike Winker for help. Currently have 596 emails.

### **COMMITTEE REPORTS**

#### **Activities & Events – Melanie Crisino**

##### **1. Races**

**New Years Day Membership Drive-** good feedback received. Had 12 kids, 77 members and 16 non members. Police followed the route for safety. 30-40

door prizes were received and membership was up over last  
Plan to continue next year.

December.

**SOS - Mike Kessler**- Date set for 4/26/20 zoo is all set, Jerry has been contacted for timing, city contacted for permits, same sponsors as last year, getting registration together.

**Summer Sizzle – Jim Mott** -Part of 4 race challenge. Bid to get into USATF was denied. Medal and shirt design for challenge was approved.

**Falling Leaves – Mike Brych**  
**Skeleton Run – Rick Gloo** 10/11/20

**Run 2 End World Hunger – Rocco Fernalld**- \$5100 raised and 1800lbs of food

**Safety Run-** Mike Kessler hoping to be back at Masonic this year

**Boilermaker Training Program-** Cole and Tracy Perkins Start 2/1 will be on WIBX & WKTV to promote

**Development Runs-** Ashley Mancini

**Youth XC Training Program-** Nate Getman

**Grand Prix – Gary LaShure-** no report

**Scholarships – Laurie Henessy-** No report

**Volunteers – Alex Gonzalez-**

**Social – Melanie Crisino-** Will schedule a happy hour, looking into tubing, ice skating.

**CNY Running Club Cup – Laurie Henessy** - Kickers won 2019

**Administration & Finance – Rocco Fernalld**

- **Financial – Lisa Walchusky-** financials emailed to Board, members up \$500 over this time last year.
- **Merchandise – Sharon Scala-** Josh and Sharon are currently working on new merchandise coming in.
- **Equipment Rental – Dennis Johnson-** no report
- **Membership – Jenn Bachelder-** down only 44 members over last year
- **Facebook & PR, Webpages-** consolidate social media pages and Rick no longer wants to be in charge of social media
- **Clubs & Organizations Liaison – Rick Gloo/Tim Kane-** a discount code was received for Lake Effect, USATF updated
- **Sponsorship-** Rocco Fernalld- no

**New and Old Business**

Bus Trip have 32 people attended and will continue this next year

Heart Run booth will be at expo. Rocco will look into signs, flags and tent. Expo is 9-8 looking for volunteers to work booth

Board approved promoting a race trifecta with Mad Mile, Marcy 5k and Living History. Tim will chair keeping account of runners for placing and awards.

Mad Mile has been added to Grand Prix

Revising Club Handbook, Board asked to review

Race Directors 1/29 @ Saranac 6:30-8:30

Certificates for race entries will be sent to Roman Runners for door prizes

Use PJ Green for signs and more

Financial Meeting at Babes Tuesday 1/21 @ 7:00

Decision was made to require volunteer points for the red coat must be done within 2 calendar years of receiving your coat. Motion made by Cole 2nd by Andrew

Motion to adjourn by Jim, 2<sup>nd</sup> Bill and approved by all

Adjourned at 8:27

**Next Meeting – February 10, 2020 @ 7:00**