

Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
July 13, 2010

Present: Tom Carter, George Joseph, George Groome, Suzanne Myette, Grace TabEEK, Sue Cain, Ed Jenner, Brendan Flynn, Vince Kelley, Kevin Pasterchik, Kara Hendley, Kathy Anderson, Lynn Gilyard, Greg Amend, Dan Dougherty, Kristy Zuber, Tom Hamlin, Barb Morrissey, Debbie Grassi.

1. President, Tom Carter, called the meeting to order at 7:09 pm.
2. Scholarship Award Presentations – The Scholarship recipients were given their awards and TCRC gifts. The recipients are Emily Burchill – SCC, David Bates – Windsor, Trevor Bender – U-E, and Andrea Prusik – U-E.
3. Secretary’s Report – The minutes from the May 12, 2010 Board meeting were approved.
4. Treasurer’s Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved.
5. Parlor City 5k – The race was a huge success with 210 participants.
6. Larry Hynes Memorial 5k – Kathy Anderson and Lynn Gilyard updated information on the race to be held August 14, 9:00 AM, Hickories Park in Owego. The course is in the process of being finalized. There are 92 pre-registered runners at this time. The TCRC will provide finish line services
7. Lung Cancer Awareness 5k – Barb Morrissey does have sponsors. She needs volunteers in a number of areas. Suzanne Myette and Vince Kelley offered to be help Barb and be part of the race committee. The TCRC will provide finish line services. The race is scheduled for September 19 at Recreation Park.
8. Red Dress Run 5k – Brendan Flynn reported that the race was a huge success.
9. Tim Fancher 5k – Tom Hamlin announced that the race is canceled for this year. He plans to continue it next year.
10. Women’s Distance Festival 5k – Suzanne Myette handed out copies of the proposed budget for the race. She restructured the entrance fee. The budget of \$475 in expenditures was approved with a net loss of \$75 planned in the budget. The race is August 19 at Otsiningo Park.

11. Wireless Presentation – George Groome explained the advantages of wireless systems in expediting the scoring of races. He and his working group purchased a Data Hunter wireless SerialLAN and supporting components. This equipment set was augmented with borrowed equipment and tested at the YMCA Corporate Challenge and the Vestal XX. There are additional items needed, which George discussed. The board approved an additional \$500, bringing the approved total to \$1,000 for the project. A new laptop for \$750 was approved for race scoring, when needed. There is not a need at the moment, and board concurrence will be sought before purchase.
12. RRCA Insurance – Grace Tabeek reminded everyone of the importance of listing TCRC on “everything” for all races that the TCRC insures. This included listing TCRC on shirts, entry forms, posters, etc., to accommodate RRCA guidelines.
13. Scholarship 8k on Thanksgiving Day – The race will become a Grand Prix race in 2011. This year, it will be held on Thanksgiving Day, November 25, 2010, 10:00 AM at Otsiningo Park. Kara Hendley and Kathy Anderson volunteered to work with Grace Tabeek on the race. Suzanne Myette offered to do registration forms.
14. Chris Thater Sponsorship – Tom Carter and George Joseph were asked by Jim May if the TCRC would sponsor the Thater race for \$500. The board approved the \$500, which included \$250 earmarked for post race refreshments for runners. Tom Carter will co-ordinate the post race refreshments with Jim May.
15. The board discussed concerns with the behavior of Mr. X while volunteering at the Vestal XX. After hearing Race Director Dan Dougherty’s report, the board passed a motion to ban Mr. X from participation in the Vestal XX until further notice.
16. The meeting was adjourned at 9:30 PM.