

Triple Cities Runners Club

Board Meeting- May 10, 2011

Attendance: Kathy Anderson, Suzy Myette, Kevin Pasterchik, Chris Cowden, Grace Tabeek, Dan Dougherty, Tom Hamlin, George Joseph, Brendan Flynn, Tom Carter, Kristy Zuber, Steve Esposito, Julie Spear

- Call to Order- Tom Carter
- Treasurer's Report- Kevin Pasterchik
 - Kevin requested last month's minutes in order to proceed with reimbursing Tom Carter for his expenses. Secretary's absence prevented access to minutes.
 - The audit on the 2010 books was completed on April 2nd. This issue was tabled until the June meeting
 - Kevin reviewed expenditures/income from the previous month. He noted the club showed a profit of \$2450 for the year. Large upcoming expenditures include the \$4000 scholarship awards
 - Kevin brought up the issue of the Certificate of Deposit and questioned if we should consider renewing the CD and if so, for how long. Points raised included looking at long range expenditures for the club and questioning whether a chip system will be purchased during this fiscal year.
 - Tom Carter made the motion to accept the Treasurer's report, second by Grace Tabeek. Motion passed
- June 4th Clock Rental
 - George raised the issue of renting the clock out. Steve Page had requested he borrow the clock for an event, but it was decided the clock cannot be borrowed. George is willing to take the clock to Greene for their event- the 1st Annual Running For A Reason 5k walk/run. Tom Hamlin willing to assist. Clock rental to be charged: \$25
- Vestal XX- Dan Dougherty
 - Dan reported the race logistics are all in order. Bulk mailing has been sent
 - Early start will be run the same as last year
 - Race participation questioned as to why the numbers hover around 150. Points taken in to consideration: difficult course, odd distance, age group awards not as attractive as other races, Grand Prix offers many other options so Vestal XX is not needed for the Grand Prix
 - Dan will talk to Alan Jones about expanding awards to 2 deep in the age groups
- TCRC Stickers- Chris Cowden
 - Chris found a supplier who will print TCRC club stickers for reasonable rates.
 - Discussed whether this should be a money generator or service to club members
 - Decided the stickers will be sent out to all active club members in the next newsletter
 - Motion made by Chris Cowden for the club to purchase 500 stickers at a cost not to exceed \$250. Second by Tom Carter. Motion carried
- File Transfer- Grace Tabeek
 - Grace is trying to transfer TCRC files from Access to Excel

- Kristy willing to take a look at the files and see if she can get them to transfer and configure correctly
- Track Workouts- Dan Dougherty
 - Attendance has been very low at the Sunday night track meets, mainly due to Sundays being the traditional long run day. Suggested if the track is not available in May on Wednesdays to host the track meets, that the club wait until June before offering the workouts
- Women's Run- Suzy Myette
 - Looking at dates for the run. Desire to include as many local women as possible, including college age runners. Dates for the park are very few. Will look in to Thursday July 28th or Tuesday August 2nd. A group of women have expressed joining forces with the club and donating any profits from the run to the Avon Breast Cancer Foundation. Will discuss in further detail at next month's meeting.
- Shoe Program- Suzy Myette
 - Discussed logistics of setting up a fund for shoes and other necessary equipment for local runners (high school and college), looking to offer assistance to those who otherwise would not be able to afford proper shoes and apparel. Suzy will draft a letter to area coaches offering TCRC assistance on a case by case basis, to be evaluated by the board.
- Motion to adjourn meeting made by Tom Carter, second by Dan Dougherty. Motion passed and meeting adjourned

Minutes take by Kristy Zuber
Submitted by Susan Cain