

Triple Cities Runners Club

Board Meeting- September 13, 2011

Attendance: Chris Cowden, Kevin Pasterchek, Brendan Flynn, Tom Carter, Tom Hamlin, Suzanne Myette, Greg Amend, Kathy Anderson, Grace TabEEK, Mike Murphy, Rachel Boardman,

Call to Order at 7:07- Tom Carter

- Grand Prix Replacement
 - Discussed adding a race this year to the Grand Prix schedule due to Thater being cancelled. Motion made by Sue Cain, seconded by Tom Carter to allow Snow Fever 5K to count toward the Grand Prix requirement for 2011 only. Motion failed
- Secretary's Report- Sue Cain
 - Motion made by Grace, seconded by Mike to accept the minutes. Motion passed. Minutes will be sent to George Groome for posting on the TCRC website
 - Side note: Snow Fever 5K will be renting the TCRC equipment, not hiring the club to run the finish line
- Treasurer's Report- Kevin Pasterchik
 - Kevin reviewed expenditures/income from the previous month
 - Kevin noted a new loss for the period of \$3593.13 and a net loss YTD of \$66.88
 - Brendan made the motion to accept the Treasurer's report, second by Grace. Motion passed
- Forks XV- Tom Hamlin
 - Tom discussed some issues/proposed changes to Forks, specifically:
 - not allowing strollers, pets, headsets and mechanical devices
 - changing the way the early start is handled or not having one at all
 - ordering tech shirts for next year
 - keeping the finishers mug or having a different memento
 - only allowing pre-registered runners and volunteers to receive tees
 - raise the entry fee versus not posting as great a profit due to rising costs
 - not allowing refunds for any reason
 - bibs
 - Tom will keep the Board apprised of any changes he plans to make to the race
- Turkey Trot- Grace TabEEK
 - Will take place on Thanksgiving day. All proceeds will go toward funding scholarships for graduating seniors. LG&T has voiced their willingness to sponsor the race- will follow up with a formal letter
- Track Meets- Mike Murphy
 - The board discussed the evolution of the track meets and how they tie in with the Grand Prix. Mike noted several discrepancies in how the meets were run from week to week and questioned the ability of volunteers to police the event. One salient point that was heavily discussed was having 'pacers' at the track meets and whether it was fair to have pacers rotating in on different laps.
 - Possible solutions to the difficulty of keeping uniform over 12 meets include: having one meet count toward the Grand Prix; more structure to the meets and a static set of rules to be adhered to; having two meets count toward the Grand Prix- one at the beginning of the track season and one at the end. Discussion to continue at the next board meeting
- Women's Run
 - Suzanne presented the final report on the Women's Run. The race showed a net profit of \$229.51 which will be donated to the Avon Cancer Fund

- Tent- Chris C.
 - The tent is complete and can be used at any races/TCRC functions. Contact Chris C. if you would like to use the tent
- Next meeting to be held on Tuesday October 11th at 7:00 p.m. at the Relief Pitcher
- Motion to adjourn meeting made at 8:40 p.m. by Tom Carter, second by Chris. Motion passed and meeting adjourned

Minutes submitted by Susan Cain
Pending Board Approval