

Triple Cities Runners Club
Annual Meeting
March 20, 2012
Relief Pitcher

Board Members Present: George Joseph, Kevin Pasterchik, Dan Dougherty, Vince Kelley, Tom Hamlin, Vince Kelley, Kathy Anderson, Suzanne Myette, Grace Tabeek, Mike Murphy, Trish Horan, Chris Cowden, Ed Jenner, Brendan Flynn.

Board Members Absent: Tom Carter, Sue Cain

1. Vice President George Joseph called the meeting to order at 7:00 pm.
2. Election of the Board of Directors took place. Harry Back, Ed Jenner and Emily Piza-Taylor were elected for 3 year terms.
3. Election of Officers – The newly elected officers are President - Tom Carter, Vice President - George Joseph, Secretary - Darlene Cempa, and Treasurer - Kevin Pasterchik.
4. Secretary's Report - Motion was made by Kevin and seconded by Tom Hamlin to accept the minutes from the January 10, 2012 meeting as amended. Motion passed.
5. Amway Nutritionals - Jeff Smith made a short presentation on Amway Nutritionals.
6. Bell of Hope 5k - Joanne Weir spoke briefly. She said they appreciate the help from the club and the profits go to a program for suicide prevention. They would like to have the run 10/28 at the Greater Binghamton Health Center and she will check about insurance requirements.
7. Treasurer's Report – Kevin Pasterchik reviewed the treasurer's report. Suzanne asked for clarification on how clothing orders were being paid for. George made a motion to accept the report, seconded by Dan. The motion passed.
8. Halloween 5k – Rachael Johnson spoke to the board. This was formerly the Go the Extra Mile event. It supported a national organization for research for Prader-Willi Syndrome. Rachael has started a non-profit named Team Hopeful that will benefit local families instead. She wanted opinions about running a 15k or half marathon instead of a 5k. The members present suggested a 15k with a relay option. Potential issues were discussed relative to the proposed course. Rachael would like the club to provide marshals and volunteers. She will return to a future meeting once she has a clearer idea of the race length and date.
9. Chris Thater 5k – Vince made a motion, Brendan seconded, to give a \$500 donation to the Thater 5k with the stipulation that \$250 is a general donation and \$250 is for food for the runners. Motion passed.
10. Niagara Association had contacted the club in an effort to find a local race director who would participate in the championship series for specific distances only. No interest was indicated at this time.
11. Chip system – Mark Hendley had sent out materials to the board members before the meeting. Due to 2 other timers in the area having the Chronotrack system, Chronotrack decided not to sell a system to the club. The only other system Mark had found was in the range of \$13,500. He spent the past several months designing and building a system for potential use by the club. The summary submitted shows he has spent \$7,469.30 to-

date including 11,000 chips. His system was used during the January Freeze series with very few issues. After considerable discussion, it was decided to see how the system performs at the Forks XV and look for a Timing Team of about 12 people that can learn both the chip timing system and the RunScore system so that Mark wouldn't be the only one who knows how the system works. The club will continue to monitor and discuss the timing system at future meetings.

12. TCRC Elite Team – the committee provided an update and draft document, but considerable discussion ensued as to the purpose and mission of the team. The committee will continue to refine its work and report back to the board at a future meeting.
13. Recognition – to Vince Kelley for a successful St. Pat's 4 Miler and Chris Cowden for the Injury Clinic. Also Tom mentioned he needs more volunteers for the Forks XV.
14. Adjournment – 9:45 pm