

# Triple Cities Runners Club

## Board Meeting- January 10, 2012

Attendance: Brendan Flynn, Ed Jenner, Damion Archer, Steve Esposito, Josh Schultheis, Dan Dougherty, Vince Kelley, Tom Hamlin, Tom Carter, Grace TabEEK, Suzanne Myette, Kathy Anderson, George Joseph, Michael Murphy, Chris Cowden, Greg Amend, Sue Cain

Call to Order at 7:05- Tom Carter

- Heart Walk- Sara Mack and Brian DuBois
  - The event is part of the My Heart, My Life campaign. Will take place this year on April 29<sup>th</sup>. Expect 1000 participants in the 3 mile non competitive walk. Looking to add a 5K run and is asking the board for assistance.
  - Vince and George agreed to help spearhead the finish line services for the run
- Elite Running Team- Erik VanIngen - Erik presented a proposal for a TCRC sponsored Elite Running Team. After much discussion and input from the board, it was decided to send the proposal to committee and have the committee present a plan to the board, preferably by the annual meeting. Committee members are as follows: Josh, Steve, Chris, Mike, Suzy, Trish, Tom C. and Emily. Erik will preside over the committee and contact members to schedule a meeting
- Secretary's Report- Sue Cain - Minutes from the October 11<sup>th</sup> meeting were presented. Octoberfast date change noted. Motion made by Grace, seconded by Brendan to accept the minutes. Motion passes
- Treasurer's Report- Kevin Pasterchik - Kevin presented the treasurer's report, TYD expenses for the last period. Motion made by Brendan, seconded by Tom C. to accept the report. Motion passes
- Turkey Trot- Grace TabEEK
  - Grace presented the final income/expense report for the race. This year the profit was \$3944.28 with a record turnout of runners.
  - Motion made by George to pay the park fee for the race, seconded by Tom C. Motion passes
- Annual Dinner- Grace TabEEK - The Annual Dinner will take place on March 23<sup>rd</sup> at the Regency. Invitations to members will be sent in the coming weeks
- Member of the Year- Grace TabEEK - Nominations are now open for Member of the Year. Please send to Grace (any member can nominate) and she will compile the names for voting (only past winners can vote)
- Hall of Fame Track Classic- Tom C.
  - Tom presented a proposal that was sent to him regarding the Hall of Fame Track Classic. This would replace the Empire State Games that have been cancelled. The organizers want to have 4 qualifying events in the state and are looking toward Binghamton as a possible site.

- Consensus from the board is that we do not have the expertise to host such an event. Suggested the organizers look toward high school/college coaches for sponsorship. Tom will convey this message to the organizers
- TCRC Track Meet- Mike Murphy
  - Mike started off the discussion asking the board to brainstorm ways to improve attendance at the TCRC track meets. Agreed that the Sunday night format did not work well and will be changing back to a weekday.
  - Mike suggested having only 2 meets that qualify for Grand Prix times- one in the spring and one in the fall. Suggested having it be more of a family event, with more heats run to accommodate the different skill levels.
  - It was suggested as well to cut down the track meet 'season' to June, July and August. The board will consider suggestions and make decisions at the annual meeting
- Race, Rules and Waivers- Chris C.
  - Chris pointed out that at TCRC races we are not following the stipulations of our waiver. Questioned whether that could pose problems for us in the event of an accident or injury.
  - The board agreed that RRCA rules and recommendations need to be followed for any TCRC race and any race that uses our insurance.
  - The board agreed that we will need to enforce the no headphones and no animals on leashes rule. Will look in to clarifying what type of strollers, if any, can be used in races.
- Brendan moved to adjourn the meeting; Mike seconded. Motion passes. Meeting adjourned at 9:08 p.m.

Subsequent to the meeting, two motions were made, voted upon, and approved by the board:

- It was moved and seconded that the TCRC expend \$500 to sponsor an Injury Free Seminar, to be presented by Matthew Nark in March 2012. After discussion the motion was approved.
- It was moved and seconded that the TCRC donate \$100 to Binghamton University Track for expenses related to participation at track meets. After discussion the motion was approved.