

Triple Cities Runners Club
Board Meeting
September 11, 2012
Relief Pitcher

Members Present: Tom Carter, George Joseph, Kevin Pasterchik, Darlene Cempa, Dan Dougherty, Tom Hamlin, Trish Horan, Emily Piza-Taylor, Chris Cowden, Suzanne Myette, Susan Cain, Ed Jenner, Harry Back

Members Absent: Kathy Anderson, Mike Murphy, Vince Kelley, Brendan Flynn

1. President Tom Carter called the meeting to order at 7:06 pm.
2. Secretary's Report - Motion was made by Tom Hamlin and seconded by Ed Jenner to accept the minutes from the July 10, 2012 meeting. Motion passed.
3. Treasurer's Report – Kevin Pasterchik reviewed the treasurer's report, which included the Women's Distance Festival report prepared by Suzanne Myette. Tom Carter made a motion to accept the report, seconded by Dan Dougherty. The motion passed.
4. Carrie Barton was in attendance to discuss the potential for having a 5k or 10k to benefit children, possibly Boys and Girls Club of Binghamton. The board gave her ideas about whom to contact and what type of planning she would need to do. She thanked the board for the information.
5. TCRC merchandise – Sue Cain asked what level of interest there was in having some merchandise around the holidays and what items. Several board members expressed interest in fleece running hats and jackets. Sue will look for these items. She also mentioned that Nuwaka in Vestal can now do basic long and short sleeve shirts with the club's logo.
6. 2013 January Freeze, Forks XV and Montrose – Tom Hamlin had questions about the rates that would be paid for chip timing these races next year and received clarification. The rates that were passed at the June 2012 meeting are the rates that the club will be using for chip timing.
7. Super Hero 5k – Kevin Pasterchik said that the club was providing the clock at the finish line for the Super Hero 5k for Accord on Saturday 9/15. There was some discussion about making sure that the service provided by the club are the services an organization pays for.
8. Chip timing – Kevin shared information with the club that TCRC has been approached to provide finish line services for the Celebrate Life Half Marathon in Rock Hill next spring. Mark Hendley had stated that if he was going to do a race that long he would need to invest in some equipment including a generator, a camera and some other equipment. The board discussed this and felt that the purpose of having a chip timing system is not to go out of town with it and earn money, but to have it available locally. The board agreed that this type of opportunity is not something the club wants to pursue at present.
9. Tom Carter mentioned a few issues with the Kelly LaBare race with a discussion ensuing and no action taken.

10. Women's Distance Festival – Suzanne Myette reviewed the results from the race, which included a net profit of \$190.01. She wanted to get gift certificates for both Mark Hendley and Greg Amend to thank them for their work. Chris Cowden made a motion to approve the purchase of the gift certificates and Tom Carter seconded. Motion passed. Suzanne then mentioned that the course was originally certified years ago for the Women's Distance Festival and that several other events now use the course for their run. Some discussion ensued about other races that use the same 5k course.
11. Adjournment – 8:59 pm