

TRIPLE CITIES RUNNERS CLUB

BOARD MEETING – DECEMBER 10, 2013

Present: Sue Cain, Kevin Pasterchik, Dan Dougherty, Ed Jenner, Mike Murphy, Harry Back, Emily Piza-Taylor, Vince Kelley, Steve Esposito, Suzanne Myette, Trish Spring, Grace Tabeeek

Call to order: 7:05

Secretary's Report: Kevin made the motion to accept, Harry second. Motion passed.

Treasurer's Report: Kevin presented to the board expenses and revenue as well as chip expenses from Turkey Trot & Snowzilla. Race income from all races in 2013 was presented. Race income is up from 2012. RRCA dues will be paid when Kevin receives database from Suzanne. Dan made a motion to accept financial report, Vince second. Motion passed.

Turkey Trot: Grace presented a financial report to the board. There are quite a few t-shirts left because a number of out of town pre-registered runners didn't run. We will sell them next year for \$5. After expenses of \$6300.89 the race made a profit of \$5755.11. Kevin made a motion to increase up to 6-\$1000 scholarships, Emily second. Motion passed.

Grand Prix: Discussed the races that comprise the current Grand Prix: January Freeze 10K's, Forks 15K, St. Pat's 4-Miler, Bridge Run 5K & ½ Marathon, TCRC Track Meets, Vestal XX, Kelly LaBare 5K, Women's Run 5K, Chris Thater 5K, Octoberfast 5 & 10K, Certified Marathon. Motion by Vince to add Turkey Trot 5-Miler to the 2014 Grand Prix, second Harry. Motion passed. Motion by Chris to remove Kelly LaBare 5K from the current Grand Prix, Ed second. Motion passed.

Race Calendar: Following races announced 2014 dates: St. Pat's 4-Miler – March 8<sup>th</sup>, Forks 15K – March 30<sup>th</sup>, Vestal XX – June 21<sup>st</sup>, Women's Run 5K – August 14<sup>th</sup>.

Member Social: Harry reported Water St. is finalized and a \$250 deposit will be delivered on Friday, 12/13/13. Social will be January 27<sup>th</sup> with a snow date of February 10th. Harry will pick up contract when he delivers the check. This will be for members only with the option of joining as a member at the door. Postcards will be mailed after the 1<sup>st</sup> of the year.

January Freeze: Motion made by Dan for \$400 for food and awards. Emily second, motion passed. Alan and Mark would like to see the January Freeze sign up online. Board discussed and decided to not pursue online run sign up for the 2014 Freeze series.

New Races: Suzanne was contacted by 2 separate individuals for Girl's Up race in Endwell and Legal Aid for Justice in Binghamton. Advised they come to next board meeting.

Future Board Meetings: Tuesday, January 14th, Tuesday, February 11th.

Meeting adjourned at 7:51.