

TRIPLE CITIES RUNNERS CLUB

Board Meeting

September 10, 2013

7.08 called to order

Present- Tom Carter, Dan Dougherty, Harry Back, Susan Cain, Kevin Pasterchik, Tom Hamlin, Ed Jenner, Chris Cowden, Steve Esposito, Grace Tabeek, Emily Piza-Taylor, Kara Hendley, Trish Horan, Suzanne Myette, Brittany Draxler

Secretary's Report- Tom Hamlin made the motion to accept the report from the August meeting with noted corrections, Dan seconded the motion. Motion passed

Treasurer's Report- Kevin presented the treasurer's report highlighting September's income and expenses as well as YTD income and expenses. Tom Carter made the motion to accept the report, Harry seconded. Motion passed

Super Hero Run- Dan will be bringing the equipment to this event. Tom Hamlin volunteered to assist

Owego 8K- will take place Saturday November 30th at Pleasant Hill Golf Course in Owego. The race director contacted the Hendley's to request chip timing of this event. Mark and Kara are available. Kara asked for volunteers from the club to assist in running the finish line. An email will be sent closer to the date asking for assistance.

State Street Park Running Group- Brittany Draxler would like to establish a walk/run group for women and girls, targeting residents of Binghamton's North side. Brittany is running this group on a voluntary basis, although the idea stems from her involvement in a grant by the United Way to help revitalize the North side. Brittany is coming to the club to request volunteers to help launch the group as well as publicity on our website and social media outlets. Chris offered to help with the publicity effort and asked Brittany to forward him the organizational information when she has a set time, date, and place. Suzy offered to help Brittany with recruitment of participants

Women's Distance Festival- Suzy presented her report to the club. Out of the nearly 200 registrants, about 1/3 utilized the online registration option. Suzy noted the prize categories were expanded this year due to a donation of gift cards by Confluence Running. There were \$293 in donations made to Mom's House. Given the club made a profit of \$791, Suzy suggested the club round up the total

donations to Mom's House to an even \$500. Suzy made the motion for the club to donate \$207 out of the profits to Mom's House, Tom Carter seconded. Motion passed

It was noted 2014 will be the 30th anniversary of the WDF. Suzy appointed Trish Horan to be the next race director. Trish indicated she is willing to take on this role

RRCA Leadership Development- Kevin distributed information regarding the scholarships given by the RRCA for local running club members to attend the national convention. Kevin made the motion for the Board to nominate Grace Tabeek for a scholarship to attend the RRCA National Convention. Sue seconded the motion. Motion passed. Kevin will fill out the nomination form

Youth Running Shoe program- Sue presented to the board an idea to establish a fund through the TCRC to provide footwear to local high school runners who do not have the financial ability to buy adequate training shoes or spikes. The board voiced their approval of this concept, and Sue will write up guidelines and email the draft to the board for input and approval.

USA Track & Field Eastern Regional Elite Distance Camp- Sue recommended to the board that last year's award to a local runner of a scholarship to attend this camp be made an annual award. The board made recommendations as to what information should be included on the application form and who would be eligible to apply. It was a clear consensus that the scholarship be awarded to a local runner that demonstrated financial need as opposed to a merit based scholarship. The camp dates this year are April 12-18, 2014 and the cost is \$550. Athletes are invited by the camp director based on their performance during the cross country season and are notified in November. Sue will work on an application and bring back to the board for consideration at the October meeting.

NTL Coaches Invitational- Chris presented this request on behalf of Mike Murphy. Mike is requesting the club chip time this event that will be held in Rome, PA on Saturday October 12th starting at 10 a.m. There will be approximately 180 runners participating in 4 cross country races. Kara will check the calendar with Mark and get back to Mike and Chris regarding availability. NTL will provide the course volunteers.

Octoberfast 5k/10k- Tom Carter reported the races will take place this year on October 19th with the 5K starting at 9 a.m. and the 10K to follow at 9.45. Due to the loss of a major sponsor, the race fee for both races has gone up to \$10. Tom is requesting the club provide chip timing services. Sue will help Mark on race day with data entry

Kelly LaBare 5k- Tom Carter discussed the future of the clubs involvement with this race. The board indicated that the club would have no further involvement in this race. Tom cited his desire to have the club do something to honor Kelly's memory. Tom made a motion to donate \$100 in Kelly's name to the Union Endicott Scholarship fund. The motion was not seconded.

Meeting adjourned at 8.45 pm