

TRIPLE CITIES RUNNERS CLUB

ANNUAL BOARD MEETING – MARCH 18, 2014

PRESENT: Dan Dougherty, Vince Kelley, Tom Hamlin Tom Carter, Charles Wellman, Joe Geronimo, Jennifer Jenks, Aaron Perry, Helen Devita, Casper Magacs, Steve Page, Trish Horan, Suzanne Myette, John Kuniuto, Michael Murphy, Emily Piza-Taylor, Harry Back, Greg Derick, Steve Esposito, Matthew Francis Gawors, Dan Young, Chris Cowden, Kevin Pasterchik, Sue Cain, Vince Fox, George Joseph, Grace Tabeek

Call to order: 7:08

Election of Board of Directors: Dan Dougherty, Chris Cowden and Vince Kelley were re-elected for 3 year terms. Trish Horan was re-elected and offered to take Ed Jenner's 1 year term. New board members Vince Fox and Matt Gawors were elected to 3 year terms. The remainder of the board members are Harry Back, Sue Cain, Steve Esposito, Tom Hamlin, Emily Piza-Taylor, Mike Murphy and Greg Derick.

Election of Officers: The Board voted in Chris Cowden – President, Mike Murphy – Vice-President, Grace Tabeek – Secretary and Kevin Pasterchik – Treasurer, all one year terms.

Secretary's Report – Approved and passed

Treasurer's Report – Deferred to April board meeting

Chip Timing Report – Deferred to April meeting

Labor Day 5K – Steve Page requested chip timing for his race on September 1, 2014. Grace will send Mark Hendley an email regarding his availability and will get back to Steve.

Girl Up 5K –Morgan Wood, Race Director, via Sue Cain, requested equipment rental for race to be held on May 10, 2014. Advised \$125 for rental of a time clock and Seiko and Sue Cain volunteered to bring equipment and help with finish line.

TCRC Annual Dinner: Dinner to be held on March 21st at 6:30pm at Doubletree. There are 77 people signed up to date. Reminder, \$15 at door for TCRC members, \$25 for non-members.

Forks 15K – Tom Hamlin reminded everyone that the no headphones rule will be in effect. Tom asked Dan to bring the no headphone signs to the race. Tom is still looking for volunteers.

Freeze 10K- Shane, Otsiningo Park manager, contacted Grace regarding the traffic issue during the 10K. He drove through the park and had a hard time getting around the runners. Would like to see the 10K taken off the road and have the club use the park paths. Will discuss at the April board meeting.

NTL Coaches Invitational – Mike Murphy asked Mark Hendley to chip time race on October 11, 2014. Mike will head up the finish line. Mark confirmed to Mike he is available.

Track Meets – Mike has been working with Crystal Muse on track meets and said Crystal will add an option for joining USATF to current TCRC membership form so participants can join with ease. They are waiting for approval from Vestal High School to use the track at the high school for meets.

The X-Country Championships will be in York, PA this year and Mike said he would put out information for those that would like to participate on a TCRC team.

Mike also mentioned a possible Otsiningo Park Marathon as a last chance at qualifying for Boston. He is waiting to hear from BA Association regarding qualifications.

RRCA Convention – Tom said Tony Mazza pulled his offer to inquire about bringing the convention to Binghamton and is no longer interested. Kevin reported that he has been in touch with the RRCA and will let the board know if he is able to get the needed information in order to have the convention in Binghamton.

Meeting adjourned at 8:20.