

TRIPLE CITIES RUNNERS CLUB

BOARD MEETING - JANUARY 14, 2014

Present: Mike Murphy, Chris Cowden, Harry Back, Emily Piza-Taylor, Vince Kelley, Tom Hamlin, Sue Cain, Trish Horan, Grace Tabeek, Suzanne Myette, Kevin Pasterchik

Call to order: 7:05

Davis College Falcon 5K: Debbie Bates gave date of race as 3/8/14, same date as St. Pat's 4-miler. Advised them to look at another date. They requested the clock for rental and were advised they cannot do that unless there is a board member willing to attend race with equipment. They will return to report to the board after talking to Broome County Parks regarding date change.

Girl Up 5K: Morgan Wood, an ME student, came to board for advice on running/directing a 5K race to benefit the Girl Up organization. They would like to host the 5K at Otsiningo Park and the board advised them to look at the TCRC calendar for a date and email the board to request finish line services.

Legal Aid Run for Justice 5K: June 1st was the date given for the race, race time not yet determined. Suzanne Myette requested TCRC work finish and provide rainbow scoring for the race. Will report back to board when details on course, date and time are confirmed.

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

Treasurer's Report: Kevin presented year to date. Emily made motion to pass, Trish second. Motion passed.

St. Anne's 5K: Sally Forbidussi presented the Windsor race to board to be held on 5/17/14 at 9:00am with a kids race to follow. Ran race last year on village roads but looking for a new course this year. Requested rainbow scoring from the TCRC. The board will put out an email to the membership to see if there are volunteers willing to help with finish. This race benefits Huntington's Disease Society.

Chip System: Kevin presented email received from Mark Hendley regarding chip system. In the email Mark stated that he added an additional system to the original one agreed upon. The board will ask Mark to attend the next TCRC board meeting on 2/11/14 to discuss.

Annual TCRC Awards Dinner: Sue Cain and Emily Piza-Taylor will head up committee and will inform board of place, date and time.

UASTF Club Membership: Mike asked board if TCRC would be interested in joining USATF at the cost of \$75 for a year's membership. This year's Cross-Country Nationals will be held in Bethlehem, PA. Mike made motion to join USATF for \$75, Vince second. Motion passed.

Elite Distance Camp Scholarship: Applications were presented for Richard Buchanan and Cody Brizzolara along with coach's recommendations. After board discussion Mike made a motion to award both applicants a scholarship to the camp. Emily second, motion passed.

January Freeze 10K Series: Tom Hamlin discussed early starters and was advised a start time of 9:45am. Board agreed to 9:45 with an expected finish of no longer than 75 minutes and it will be listed on TCRC Facebook page.

Forks 15K: Tom Hamlin advised board race will be 3/2/14 at 2:00pm. He requested \$500 for budget for race. Mike made motion. Sue second, motion passed.

President's Award: Board was informed that Fred Joslyn is the recipient of the Annual Tom Carter President's Award.

Open Board Seats: There are 5 board seats that are up this year. The board seats available are Dan Dougherty, Vince Kelley, Trish Horan, Chris Cowden and Tom Carter. They have not informed the board if they are re-running for their positions on the board. Suzanne will put out an email blast notifying TCRC members that there are 5 seats open if they are interested in running for the board.

Next Board meetings are 2/11/14 and 3/18/14. Motion to adjourn at 9:32.