

TRIPLE CITIES RUNNERS CLUB

MAY 12, 2015

CALLED TO ORDER: 7:06

PRESENT: Joe Geronimo, Aaron Perry, Sue Cain, Chris Simser, Vince Kelley, Kevin Pasterchik, Emily Piza-Taylor, Harry Back, Dan Dougherty, Vince Fox, Matt Gawors, Grace Tabeeek, Charles Wellman, Crystal Muse, Anne Seepersaud, Tim O'Neill, Chris Cowden

ABSENT: Mike Murphy

SECRETARY'S REPORT: Chris C. made a motion to accept the minutes as amended, Joe second, motion passed.

TREASURER'S REPORT: Sue informed the board that the Maine Endwell Key Club, which was to receive \$500 donation from TCRC/Forks 15K, would like to donate the \$500 to the Humane Society. Board agreed, Harry made a motion to donate \$500 to Humane Society per the ME Key Club, Vince F. second, approved.

WOMEN'S DISTANCE FESTIVAL 5K: Chris C. made a motion to approve \$2500 in expenses for the Women's Distance Festival 5K, Charles second, motion passed.

TCRC BOWLING NIGHT: Harry suggested an open bowling night for the membership. He will look into setting up a date in June and will look at prices, dates and report back to the board.

TIMING COMMITTEE UPDATE: Regarding the meeting of the Chip Timing Committee at Harry's, the following was decided: **1)** Streamline the contract for races regarding whom to contact for finish line services. **2)** Aaron & Grace will be primary contacts to help with quicker responses to interested race directors. **3)** Aaron and Jim DeVona will get the Runscore program from Alan Jones and go through program and familiarize themselves with it. **4)** Aaron and Jim will contact Mark Hendley regarding parameters for chip timing races. **5)** Steps to learn timing system, sitting with Mark at races and setting up a practice race with Harry's BU class in the fall. **6)** Developing a set of user friendly instructions to enable timers to learn the system. Suggestions for purchasing a 5X10 trailer at a cost of \$2760. TCRC would need to insure it and make sure several members have a hitch on their car in order to use.

STRAWBERRY SHAKE 5K: Chris will put out a notice for help for the June 19th race in Owego.

SOUTHERN TIER ROAD RACING FACEBOOK PAGE: Sue suggested we look at the Facebook page Bradford Running Club has and develop a page similar to their set up, just listing race names, dates and venue. It was suggested we promote the TCRC page, not races. After some discussion it was decided Charles will pursue posting races and dates for all races in the area at the beginning of the month on the TCRC Facebook page.

TCRC MERCHANDISE: Sue will send out a list of merchandise to be sold on the TCRC website. The merchandise will include hats, jacket with hood, arm sleeves and polo's and a few other items.

WEDNESDAY NIGHT TRACK: Dan will check a few schools to see if we are able to use their track. He cannot do every Wednesday and asked that it be split up. Aaron, Emily, Sue, Chris C., Joe, Harry and Grace offered to head up a meet.

VESTAL XX: Dan will contact the Vestal Town Board for permission to run part of the Vestal XX on Rte. 26. Grace will get an insurance certificate for Town of Vestal and Vestal School District. Dan made a motion for \$1500 budget for Vestal XX, Emily second, motion passed.

TCRC BY-LAWS: Chris S. looks at current by-laws originating from 1996. Chris S. suggested they be retyped and brought up a few things to be discussed. He discussed making the Chairman of the Board and President one and the same, addressing the issues regarding electronic responses, in particular email and social media, proxy voting and what needs to be included in order to submit a proxy vote. Chris S. will make changes and disseminate changes to TCRC members after consensus of the board.

FINISH LINE SERVICES & FEES: Chris C. said we cannot run the finish line and score a race for the price of equipment rental. We can send a board member to bring equipment and stay with the equipment for the duration of the race.

FINISH LINE CHUTE: Emily will look in to purchasing new finish line chutes and report to board in June.

JUNE MEETING: Sue made a motion to have the June meeting at her house, Dan second, motion passed. Her address is 363 Ashley Road, Maine, NY.

ADJOURN: Kevin made motion, Vince K second, motion passed. Adjourned at 8:50.

NEXT MEETING: June 9th, 2015