

TRIPLE CITIES RUNNERS CLUB

July 12, 2016

PRESENT: Grace TabEEK, Chris Cowden, Kevin Pasterchik, Emily Piza-Taylor, Mike Thompson, Tom Ryan, Sarah Yurka, Meghan Mitrus, Sue Cain, Dan Dougherty, Vince Fox, Aaron Perry, Christopher S., Steve Page

NOT PRESENT: Harry Back, Matt Gawors

JUNE BOARD MEETING: canceled via email due to anticipated low participation.

PRESENTATION OF SCHOLARSHIPS: The board awarded \$10,000 in scholarships to high school seniors pursuing higher education. Parents and coaches joined in the ceremony held at the beginning of the board meeting. The following athletes were awarded scholarships: Lydia Werner- Northeast Bradford, Emily Cluck-Johnson City, Luke Sutton-Susquehanna Valley, Marlee Schaffer- Seton, Maggie Pellele, Vince Putrino- Binghamton, Erin Rush, Dan Schaffer, Alex Zwierzynski- Maine Endwell, Alison VanDyke, Julie Ferrante- Vestal.

GREENE LABOR DAY 5K: Steve Page asked to borrow equipment for his race on September 5th. The board advised him that we no longer rent our equipment. Steve also asked for advice on publicizing his race. Board recommended creating a Facebook page, use Facebook ads and TCRC calendar.

SECRETARY'S REPORT: Will wait for corrections and then approve.

TREASURER'S REPORT: Discussion of Beers & Beasts 8K finances. Motion for Chris C. to discuss finances with co-race director made by Aaron, second by Christopher S., motion passed.

TCRC RUNNING HALL OF FAME: Tom Ryan discussed the possibility of a Hall of Fame for TCRC. Said east and west coast have a Hall of Fame for their running club. The idea would be to identify exceptional talent and nominate them in to the Hall of Fame. It was also suggested we put together the list of all past President's award winners and make that list visible to the general public. Tom Carter will research this and report back to the board.

TY MUSE: Ty thanked all the volunteers that helped with the Kids Track Program held this summer at UEHS. Said all kids participating progressed nicely in the program. Some of the kids went to Regionals and 4 of the athletes advanced to Nationals.

ST. JAMES 5K: Kevin requested finish line services for St. James 5K to be held on October 23rd. He will be using a Seiko and finish line clock from the TCRC.

Timing Services: Discussion followed regarding TCRC equipment and how will it be used. Christopher S. made the following motion: "I move that the TCRC discontinue providing any timing services to any race directors or races, and that any timing equipment owned by the TCRC that was formerly rented or used to "rainbow score" races be retained by the TCRC for the sole purpose of facilitating TCRC sponsored races and track meets, except that the board may, from time to time, vote to allow individual Board members or Officers to use this equipment for the Club's stated purpose of advancing running and racing in our community." Motion seconded by Chris C. and approved by the Board.

TCRC EQUIPMENT: Sue Cain made the request to get all chip timing equipment from the basement of Confluence and inventory it to be put up for sale. Chris C. made the motion, Christopher S. second, motion passed

ADJOURN: Vince made motion, Meghan second, meeting adjourned at 9:05pm

NEXT MEETING: August 9, 2016

SUBMITTED BY: Grace TabEEK