

TRIPLE CITIES RUNNERS CLUB

APRIL 11, 2017

CALLED TO ORDER: 7:05

PRESENT: Mike Thompson, Kevin Pasterchik, Vince Fox, Meghan Mitrus, Tom Ryan, Chris Cowden, Emily Piza-Taylor, Grace Tabek, Matt Gawors, Susan Cain, Dan Dougherty, Jarrett Newby, Dan Young, Ty Muse, Crystal Muse

NOT PRESENT: Aaron Perry, Christopher Simser, Harry Back

TCRC YOUTH TRACK: Ty and Crystal Muse reported the youth track program will start on May 18th on the UE Track from 6:00-7:00pm. Will continue every Tuesday and Thursday through July 6th. Grace will get insurance through RRCA and Crystal will take care of USAT&F membership.

SECRETARY'S REPORT: Grace reported, Meghan made motion to accept, Tom second, motion passed.

TREASURER'S REPORT: Kevin reported that the 990-EZ form is due May15th. Kevin asked for and was given permission to sign form and send in. Grace made motion to accept, Dan second, motion passed.

FORKS 15K: Discussed increasing registration price next year. Noted that the Fire Marshall volunteered to help out next year with road guards, vests and anything else we would need.

AUDIT FOLLOW UP: Vince reported that for events that collect \$200 or more, two or more people should be involved with cash collection and deposits. An event includes TCRC races and socials, anywhere cash is collected. At end of event, cash should be counted, typically the race director and a volunteer and race director will make deposit and then notify second person the amount of deposit that was made. Vince made motion, Chris C. second, passed.

ACCESSIBILITY PROPOSAL: Mike and Vince met with AVRE to brainstorm on how the TCRC can connect visually impaired runners (VI) with sighted runners. Primary need is for VI runners to find people to run with on regular training runs. A suggestion was to create a new Facebook page dedicated to VI runners. Also looking for volunteers to train as guides for the VI runner. Vince and Mike will work out details.

GRAND PRIX: Grace and Dan Young discussed adding new races to the Grand Prix. Grace will send suggestions to board via email and this will be discussed at the May board meeting.

YOUTH SHOE PROGRAM: Matt G. brought a request from Mike Cordi, ME Track coach, for a pair of trainers and spikes for an athlete. Matt made motion, Emily second, motion passed.

BRIDGE RUN EXPO TABLE FOR TCRC: We can set up table at expo for Bridge Run. Chris asked for volunteers to man table at the Metro Center on Saturday, May 6th.

OPEN BOARD SEAT: Christopher Simser resigned his board seat and there are several people interested in running for the seat. The board will put out an email asking for interested members along with a statement on why they want to be on the board and what they can contribute.

JARRETT: Requested permission to access the TCRC database to look at demographics and put together a file on different data he finds. Jarrett made motion, Grace second, passed.

ADJOURN; Chris C. made motion, Meghan second, motion passed at 8:40pm

NEXT MEETING: May 9, 2017

SUBMITTED BY: Grace Tabek