

Triple Cities Runners Club

May 9, 2017

Called to order: 7: 03

PRESENT: Tom Ryan, Matt Gawors, Vince Fox, Meghan Mitrus, Dan Dougherty, Kevin Pasterchik, Sue Cain, Emily Piza-Taylor, Harry Back, Aaron Perry, Brittney Perkins, Dan Young, Linda Reynolds, James Wilson, Betsy Welch and Mike Schapiro.

NOT PRESENT: Chris Cowden, Grace TabEEK, Jarrett Newby

SECRETARY'S REPORT: Meghan made the motion to accept, Aaron second, motion passed.

TREASURER'S REPORT: Kevin stated that the races projected for 2017 are reported in race income. IRS Form 990-EZ was mailed 5/8/17. Forks financials were finalized. A \$250 check was mailed to Steadman Creative for website. Mike made the motion, Meghan second, motion passed.

GUEST SPEAKER FOLLOW UP: Joe Malloy came to speak at BU. 70 people attended. The board discussed how to get more people to come to special events. Suggestions were made to use Facebook polls and surveys to find out the topics that casual runners would be interested in. Joe also sent a thank you letter and photo that will be displayed at Confluence.

PURCHASE OF AED'S: James Wilson & Betsy Welch discussed the importance of having Automated External Defibrillators (AEDs) on hand at club races and events. They handed out information to the board supporting the need to purchase them. James and Betsy suggested purchasing two AEDs for the club, one unit to be mobile at races and one at the finish line. They are only for the use by the club and they are not to be rented. Harry offered to give CPR classes to TCRC members to get as many people certified as possible. Three motions were put on the table.

MOTION 1: To have TCRC enrolled in the New York State Public Access Defibrillator (PAD) program, overseen by Susquehanna Regional Emergency Medicine, and to execute the included healthcare provider agreement between TCRC and a local medicine provider. Aaron made the motion, Sue second, motion passed.

MOTION 2: To form a committee to monitor TCRC compliance with the PAD program. Committee responsibilities include: to monitor annual AED training; to promote training so enough TCRC members are certified in the program; to maintain, store and provide the devices to AED-trained TCRC members as necessary; to implement any applicable PAD program updates; and to report to board annually on the program.

The committee is James Wilson, Betsy Welch, Emily Piza-Taylor and Matt Gawors. Aaron made the motion, Emily second, the motion passed.

MOTION 3: To authorize the purchase of two ZOLL AED Plus packages complete with necessary equipment. Approximate cost \$3,886.00. James Wilson volunteered to purchase the equipment and then be reimbursed. Aaron made the motion that James Wilson would purchase two AED's up to \$4,000.00, Tom second, the motion passed.

Mike Schapiro said he would reach out to organizations to see if the club could get reimbursed for the purchase of the AED's. He was given the go ahead by Harry.

BEERS and BEASTS: Sue Cain stated that they needed volunteers at every intersection. 50- 60 volunteers would be needed. Preregistration for the race was down 20% from last year.

GUIDING RUNNERS: Vince Fox is waiting on the logo and will have more for us at a later date.

ADJOURN: Aaron made the motion, Tom second, motion passed at 8:00

NEXT MEETING: June 13, 2017

SUBMITTED BY: Emily Piza-Taylor