

Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
November 9, 2010

Present:

Tom Carter, Tom Hamlin, Dan Dougherty, Michael Murphy, Chris Cowden, George Joseph, Grace Tabeek, Rachael Murphy, Sue Cain, Ed Jenner, Fran Fitch, Brendan Flynn, Amy Derkowski, Kevin Pasterchik, Elizabeth French, Emily Piza-Taylor, Vince Vince Kelley, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:03 pm.
2. Secretary's Report – The minutes from the September 14, 2010 meeting were approved. An addition was made to include that Octoberfast donated \$1,700 to the Wounded Warriors.
3. Finish Lines – George Joseph reported that since there have been numerous requests to do finish lines, each request will now be considered on an individual basis.
4. Run For Freedom – The matter will be deferred for now since Debbie Clough-Gitchell was not present.
5. Go The Extra Mile 5k – Elizabeth French spoke for Rachel Johnson. The race is set for May 21, 2011, at Hickories Park. Volunteers and finish line assistance will be needed. The race will be put on the calendar and discussion will follow regarding finish line services and course certification.
6. Spring Fever 5k and Monster Dash 5k – Amy Derkowski asked for help with finish line and insurance for the two races. The Spring Fever 5k is scheduled for April, 2011, and the Monster Dash 5k is scheduled for October 22, 2011 at Highland Park. Amy already has approval from the Town of Union for the Monster Dash race. Dan Dougherty offered to help her with the races.
7. Monthly Meetings – Grace Tabeek suggested that meetings be held every month during the racing season to address issues more timely. The board approved monthly meetings between April and October.
8. January Freeze – Tom Hamlin asked the board to approve \$350. for the 10k series to be held January 8, 15, 22, and 29, 2011, at Otsiningo

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- Park. The board approved the budget. The board also approved \$125 for Vince Kelley to do the course certification for the 10k and a marathon course, and an additional \$30 for the USATF course certification for the marathon course at Otsiningo Park (note: subsequent to the board meeting \$200 was approved for Vince Kelly to do the 10K and marathon certification).
9. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved.
 10. Scholarship 8k – Grace Tabeek and Tom Carter – Grace distributed copies of the idea for the shirt for the race. The board approved a “Kids’ Run” as part of the race, \$200 for bagels and water, and four \$1,000 scholarships (instead of four \$500 scholarships, as in the past).
 11. New Laptop – The board approved \$500 for the purchase of a new laptop for Grace Tabeek to do the newsletter.
 12. TCRC Merchandise – Sue Cain has contacted a graphic artist to design a new TCRC logo. The cost will be \$45 for each design. The board approved \$90 for two designs.
 13. Runners Code – After reviewing the guidelines that already exist in the TCRC bylaws, the Board decided that a runners' code was not necessary at this time.
 14. Grant Fund Proposal – Sue Cain suggested that the TCRC provide funds for running equipment for needy high school student athletes. Sue offered to be the contact person. She will develop guidelines for the application and approval process and submit a proposal to the board for consideration.
 15. Clinics – Chris Cowden suggested that the TCRC offer a variety of clinics for area runners. He will develop ideas for the clinics, including candidate coaches and costs, and report back to the board.
 16. The meeting was adjourned at 8:45 pm.