

## TRIPLE CITIES RUNNERS CLUB

April 9th, 2024

CALLED TO ORDER – 7:06PM

**PRESENT:** Kevin Pasterchik, Eric Purdy, Sarah Kane, Emily Gunther, Jason Palmer, Ray Fryc, Chris McManus, Kat Hores, Sue Cain, Dan Dougherty, Vince Fox, Guest: Bridgette Farrelly-Hess

**NOT PRESENT:** Grace Tabeek, Dave Fellows,

**SECRETARY'S REPORT:** Ray is taking minutes this meeting. Ray made the March Secretary Report for Grace. Minutes updated with a spelling correction. Ray made a motion to pass, Kevin seconded. Motion passed Yes-10 No-0

**TREASURERS REPORT:** Chris gave a brief summary of the complications with Xero. He is working with the company as well as Visions and Davidson Fox to make sure our accounts start linking again. Everything with summing our taxes will be ok. We are giving Xero 1 more month to fix things. At that time Chris will make reports on the missing months (Feb, March, April) or other decisions may need to be made.

**2023 FINANCIAL DOCUMENT REVIEW:** Vince reported on the 2023 Financial Review. The process of the review includes: for each of the twelve monthly 2023 bank statements, select up to 4 transactions as follows: 1. Two Checks, debit card payments or withdrawals with the highest amount for the month, 2. One deposit, 3. The 4<sup>th</sup> Transaction in the statement: if it was selected in a previous step, select the next transaction of interest. For each of the selected bank statement transactions: Match it to the corresponding documentation as well as match it to the treasurer's monthly report. Vince's findings concluded that documentation was in good order. One recommendation to the board is to not scratch out and replace items with hand written notes as was seen with a Turkey Trot Donation bank error. Documentation was also missing for Turkey Trot Donation Deposits. Kevin made a motion to accept the Financial Review with Ray seconded. Motion passed Yes-11 No-0

**STUDENT RUNNER SAFETY ID PROGRAM:** Bridgette Farrelly-Hess presented to the board about her program that provides free wearable id bracelets to HS cross country and track athletes in section 4. Participation in the program has been lower than she likes and was looking for suggestions from the club. Ray made a motion to use our email and social media to advertise the program. Dan seconded. Motion passed Yes-11 No-0

**COMMUNICATIONS:** Ray reported that the Bridge Run offered us a table at the Expo on May 3<sup>rd</sup> from 4-6PM and May 4<sup>th</sup> from 12-2PM. Ray made a motion to attend the expo with Kevin seconded. Motion passed Yes-11 No-0

**Michael French 5k:** Ray read a letter from Kelly French asking for monetary sponsorship of the race. The board did not approve a monetary sponsorship, but they would be open to other ideas of how the board can support the race in non-monetary ways. Ray will reach back out to Kelly.

**Membership:** Ray reported we are at 315 members. Runsignup's membership platform is updating now. Ray will export "legacy data," any documentation related to prior memberships, and then take the time to update the membership/club dashboard.

**SPECIAL OLYMPICS 1500M:** Vince asked the board for assistance with the Special Olympics 1500M on May 4<sup>th</sup> at 10:45AM at CV High School. Vince made a motion to place a full-page "Good Luck" Ad in the yearbook for \$125, use of the timing equipment (clock and up to 2 Seikos), and use of our social media to find volunteers and post-race photos. Chris seconded. Motion passed Yes-11 No-0

**2024 RACES:**

**VESTAL XX:** Sarah reported that 16 people are currently registered. She is still considering a relay version of the race. She is currently working on donations and will start working with Ray to do social media pushes. After discussion at the previous meeting Sarah talked with Alan Jones, the TCRC Founder, about renaming the race in his honor. Alan agreed to the honor. Sarah made a motion to rename the race in 2025 to the Alan Jones Vestal XX Road Race in honor of Alan's contributions to the club and the race. Kat seconded.

Motion passed Yes-11 No-0

**TRACK MEETS:** Dan received confirmation to utilize ME High School for all track meet dates. He will work with Grace to get the insurance information to the school.

**WOMEN'S DISTANCE:** Event is happening on August 16<sup>th</sup>

**KING & QUEEN:** Event is happening on September 29<sup>th</sup>

**TCRC MEDLEY:** People must be registered for all events by April 15<sup>th</sup>. Ray will work on social media push. Kat will reach out to Grace to assist with emailing all Forks participants.

**TCRC SYNERGY EVENT:** Eric reported that the event was successful. 20+ people attended to listen to talks from Synergy Athletics and Confluence Running and then participate in a workout. The board hopes to partner with Synergy on future events like this.

**PRESIDENT'S REPORT:** Ray thanked the board for all they do including all the great events we have had over the past few months and encouraged sharing posts.

**OTHER BUSINESS:**

**WOMEN'S SELF DEFENSE COURSE:** Sarah asked the board if we would like to pursue hosting another Women's Self Defense Course. She is hoping to partner again with Binghamton University's University Police Department and may invite Synergy as well in hopes that we can utilize their space. The board liked the idea. Sarah will pursue and report back to the board next meeting.

**MOTION TO ADJOURN:** Kevin made motion to adjourn, Ray second, meeting adjourned at 8:27pm

**SUBMITTED BY:** Ray Fryc as Grace was not present.

**NEXT MEETING:** May 14, 2024 at 7:00pm at Dan Dougherty's house.