



Triple Cities Runners Club

Board Meeting

April 8, 2014

Call to order: 7.07 pm

Present: Chris Cowden, Harry Back, Matt Gawors, Steve Esposito, Vince Kelley, Tom Hamlin, Dan Dougherty, Vince Fox, Kevin Pasterchik, Emily Piza-Taylor, Trish Horan, Sue Cain, Grace Tabeek, Ty Muse, Crystal Muse

Treasurers Report- Kevin reviewed expenses TYD. We are in the black for 2014, Forks XV expenses non-withstanding. Dan made the motion to accept the treasurer's report; Harry second. Motion passed

Annual Dinner- Sue and Emily presented final income and expense report. Will consider a different venue for next year's event

Presidents Report-

- Chris reported he has effectively dissolved the BAR and many former members have now liked the TCRC Facebook page. Chris has been utilizing social media extensively to promote TCRC and TCRC/Confluence events
- Confluence Thursdays- held at 6.30 for now. Will take place weekly throughout the summer months. Beginner runner group is evolving- meets the 2<sup>nd</sup> Saturday of each month. The aim of this group is trifold: social/educational/supportive. Team Confluence is present to ensure each beginner runner has an experienced partner

Forks XV- Tom presented preliminary income and expenses. He is projecting a \$2k profit. Will give final report at next board meeting

5K for Kidneys- will take place May 18<sup>th</sup> at Otsiningo Park. They are requesting chip timing. Mark is available. Chris C. will spearhead the effort

No Shave 5K- Will take place on November 23<sup>rd</sup>. The race committee is requesting chip timing. Chris will contact Mark for availability

Patriot Invite- April 15<sup>th</sup> at Binghamton High School. Dave Cody is requesting financial assistance from the club. Last year the club donated \$200. Sue made the motion to donate \$200 to this event; Emily second. Motion passed. Kevin will send a check out in care of Dave

TCRC Youth Track Club- Crystal and Ty presented status of the club's development to the board. They have been in touch with key players in forming the structure and setting the ground rules for the club. May 1<sup>st</sup> is the targeted kickoff. Vestal track will be the site of the workouts, with the initial practices being held on Tuesdays and Thursdays at 6.30. All coaches will be USATF certified. Athletes must be between the ages of six and 18. Fee is \$40 with \$20 going toward USATF membership and \$5 toward TCRC

membership. The remaining funds will be held by the TCRC for future expenses. For the first year, Visions FCU will be providing the uniform. Paperwork was reviewed by the board.

Ty and Crystal are coming to the board to approve the formation of the TCRC Youth Track Club. Chris made the motion to establish this club; Harry second. Motion passed

Secretary's Report- Grace presented the minutes from the last meeting to the board. Harry made the motion to accept the minutes; Dan second. Motion passed

Special Olympics- Vince Fox

Vince is coming to the board to request a \$150 sponsorship from the board for the May 3<sup>rd</sup> track and field days to be held at Chenango Valley High School. The money will go toward paying for hats for 11 volunteers and half page ad in the Special Olympics yearbook. Any monies left over will go to the Special Olympics in the form of a cash donation. Vince Fox made the motion for the board to donate \$150 to the Special Olympics; Vince Kelley second. Motion passed.

Autism 5K- will take place on Saturday May 10<sup>th</sup> at O-park. Grace is rainbow scoring the event and asking for assistance. Vince, Vince, Dan and Tom will plan to help with finish line services

Corporate Challenge- will take place on June 12<sup>th</sup>. The YMCA is requesting chip timing. Volunteers are needed for this event. Harry made the motion for the TCRC to cover food expenses for volunteers, up to \$150; Vince second Motion passed

Chris Thater- Grace brought to the clubs attention the club was asked to bid to provide finish line services and did not submit the lowest bid. Will look in to pricing other clubs/organizations are offering to ensure we are competitive with our prices. In the past the club has donated \$500 to this event and event organizers are again asking for sponsorship. Sue made the motion to provide \$500 to the Chris Thater event with \$250 going directly to the race and \$250 to be spent on food for the runners; Harry second. Motion passed

TCRC Summer Track Meets- Maine Endwell High School will not be available this summer. Dan is actively searching for alternative sites

Meeting time/date- Mike had sent an email to the board asking to consider changing the time/day of the monthly meetings. Tabled until Mike is present at a meeting

Chip Timing System- various members summarized to the board the meeting that took place regarding the chip timing system. Dan made the motion to reimburse Mark in full for the two complete chip systems and to require future financial expenditures go before the board for approval; Steve second. Motion passed

Dan made the motion to adjourn the meeting at 8.45 pm; Vince second. Motion passed, meeting adjourned.

Draft minutes presented by Susan Cain

Approved by the board on 5/14/2014