

TRIPLE CITIES RUNNERS CLUB

BOARD MEETING – FEBRUARY 11, 2014

Sue Cain, Vince Kelley, Emily Piza-Taylor, Harry Back, Greg Derick, Steve Esposito, Tom Carter, Trish Horan, Kevin Pasterchik, Mike Murphy, Tom Hamlin, Dan Dougherty, Suzanne Myette, Grace Tabek. Board Members absent: Ed Jenner

Meeting called to order: 7:06

Halloween 13K: Race will be held on November 1st at 9:00am. Mark Hendley said he was available to chip time the race.

Color Run 5K: Race is in April 6th @ BCC. Joanne Weir requested volunteers from TCRC for race for packet pick up on Friday (4/4) & Saturday (4/5) at Doubletree & Sunday for race day. Needs 200 total and is half way there. Will put out a request for volunteers on TCRC list serve.

Matt Gawors, Confluence Running: Wants to partner TCRC with Confluence Running, talked about co-advertising and co-branding. Introduced ideas such as posting runs/events on the TCRC Facebook page and Confluence page, runs for beginner runners, educational films in conjunction with the local news stations, advertising Confluence logo on TCRC singlet, bringing new runners to the TCRC and Confluence. Chris Cowden suggested a gentleman's agreement and to start utilizing partnership immediately. Board agreed.

Alive with Autism 5K: Lori Miller, president of the not-for-profit organization said race will be held on April 26th at 1:00pm at Otsiningo Park. Advised that that date was already booked by Make-A-Wish and to look at other dates. Money raised from race will go towards I-pods and licenses for autistic children. Requested rainbow scoring. Will look for a new date and advise board.

Ty Muse/Visions FCU: CEO and President of Visions. Is interested in developing a kid's team for running. He is willing to subsidize the coaching and running. Consider kids from age 7 to high school and talked about how to develop a team. Stated that both he and his wife were Division 1 runners and are willing to coach. Also suggested a membership fee through TCRC rather than participants pay their own fee. They are looking at a possible start date in March.

Mark Mushalla: Stated that he would like TCRC to pass on finish lines to him for Rainbow scoring that we are not able to do. He has purchased a time clock and Seiko for finish line services.

Tony Mazza: Asked if the TCRC would be interested in being the host club for a RRCA convention in Binghamton. This is an annual convention that is held at different locations around the country. Contacted the RRCA regarding application process and contacted the Chamber of Commerce for support of the event. He will come to the board meeting next month with more information.

McKenna 5K: Harry Back asked if Mark Hendley is capable of chip timing the McKenna 5K in 2015. Board advised that he is.

TCRC Social: Harry Back thanked the board for their support of the social. The results of the survey showed the following results of what TCRC members would like to see:

93%- Educational offerings, 75% - would like to be more involved, 82%- said they would volunteer. The membership feels we need better communication with our members. A suggestion was made regarding an online newsletter instead of a paper newsletter. Grace will do one last newsletter advising membership of possibility of going to online newsletter. Also suggested we update e-mail list.

Vestal XX: Dan Dougherty advised a change of e-mail: ddougherty421@gmail.com. Dan will contact Town of vestal and NYSDOT for approval for insurance policy for Vestal XX.

Annual Dinner: Sue Cain advised that the dinner will be at Doubletree on March 21st and will cost TCRC \$30 per person. Will be charging \$15 per person, \$25 for children & non-members. Doubletree will waive room fee and bill a minimum of \$250 for open bar. Will not be hiring a DJ this year, Mike Murphy will be doing trivia.

Chip Timing: Will form a committee to discuss what direction to take regarding chip timing. Will ask Mark Hendley for a convenient date to meet and discuss. The following people have expressed an interest in serving on committee: Chris Cowden, Emily Piza-Taylor, Grace Tabeeek, Kevin Pasterchik, Mike Murphy, Sue Cain, Tom Hamlin, Greg Derick, Dan Dougherty.

Annual Meeting: March 18th, 7:00 at Relief Pitcher. There are 5 board seats that are up for 2014. Board seats available are Dan Dougherty, Vince Kelley, Trish Horan, Chris Cowden and Tom Carter. They have not informed the board if they are re-running for their positions on the board. Suzanne will send out an email blast notifying TCRC members that there are 5 seats open and President, VP, Secretary and Treasurer positions also open.

Secretary's Report: Kevin made motion to accept, Sue second, motion passed.

Treasurer's report: Shelved until March meeting.

Meeting adjourned at 9:40.