

UTICA ROADRUNNERS BUSINESS MEETING

February 10, 2014

President, Sybil Johnson called the meeting to order at 7:04 pm

ATTENDEES:

Sybil Johnson	Tom Joslin
Cory Battles	Sarah Elleman
Sandra & Mark Arcuri	Mike Kessler
Melanie Crisino	Karl Jones
Dennis Johnson	Jim Moragne
Jeremy West	Sue Paddock & son
Jerry Tylutki	

Sybil Johnson made a motion to accept the minutes from the last meeting. Jim was 1st and Mike 2nd. Motion accepted.

COMMITTEES

Activities & Events – Mike Kessler

RACES

SOS – April 27, 2014 – online registration is up. Up to 50 registrants. Jerry set up his committee.

He is also looking for volunteers (email will be sent out to club)

SUMMER SIZZLE – *New date* June 15, 2014 *New location* Deerfield Town Park – 8am start

FALLING LEAVES – nothing to report

RUN 2 END WORLD HUNGER – nothing to report

RACING TEAM – wanted to know about sending a team out to the Syracuse half, looking at getting new men's and women's uniforms. Sarah has 8 for her women's team.

TRAINING

BOILERMAKER TRAINING PROGRAM – Mike Kessler – roughly 40 people, started running outside on Saturday – start time is 7:30am at Rec Center

DEVELOPMENT RUNS – have to get permits from the city. Will contact McDonalds for cups

YOUTH XC TRAINING – Jeremy West – XC Invitational on August 23 at Proctor Park at 9am

GET FIT EXPO – got emails out, waiting to hear back

GRAND PRIX – working on getting the list together

VOLUNTEERS – Jim will send out an email to get volunteers for the Heart Run & Walk Expo

SOCIAL –

BANQUET – Awards banquet March 29, 2014 at Danieles @Valley View – Mike said he would see if Ryan Misiasek is available if Mike Brych is unable to DJ. Sybil will do door prizes. Asked for volunteers for a committee for awards: Mike Kessler & Sybil Johnson offered. Send info to Sybil to order patches. Passed around invite and everyone approved. Will get invite out ASAP

Administration & Finance – Sarah Elleman

FINANCIAL – Tom Joslin – got with Jim Fiore about the paypal account. Transferred \$5000 from death account to checking account.

MERCHANDISE – First I would like to congratulate Jerry on the news of the upcoming new addition to his family. **CONGRATS!** With this news, he is looking for someone else to take over the merchandising. Will follow-up with Rich about winter hats. Sybil suggested decals that can be placed on the inside windows. A suggestion was made about getting magnets.

EQUIPMENT RENTAL – 1 request received for a clock (Little Falls May 10th) The trailers need a new home with the land getting sold. Suggestions were: Boulevard trailers and Les Doolens place.

MEMBERSHIP – 717 total members – 291 paid for 2014 (35 thru training program, 158 couples, 255 individuals and 304 families) Will run the purge around April 7th or 8th. Asked on how to get more stickers (running low)-got name of place

SCHOLARSHIP – Working on new form to send out, would like it out by March 1st

PUBLIC RELATIONS

MEDIA RELEASES – nothing to report

NEWSLETTER – Deadline is February 14th

WEBPAGES – new host – updated DNS server – wants access to the roadrunners gmail account

FACEBOOK – 702 likes – will create an event page for the Banquet, put a post out about the SOS race – anything else, just send him a message

CLUBS & ORGANIZATIONS LIAISON – Jim got the insurance certificates for the year – read over the “Conflict of Interest” statement – motion to accept form made by Sybil, seconded by Jerry – all approved. Secretary will store all signed forms.

AWARDS – Gave everything to Melanie to review with her committee

NEW & OLD BUSINESS

Bylaws updates – Jim will start reviewing on his own and then will email everyone

Jim Moragne suggested that we send a complimentary copy of the Splitimes to area running clubs.

Karl Jones brought up the idea of working with area running clubs for possible discounts on races and vice versa. Mike Brych agreed for the Falling Leaves race. Also, work with area running clubs to do more.

Mike Kessler suggested to add minutes to the Splitimes, that will show the members what we do and what we need from them (ex. Volunteers). Meetings open to membership. Jerry can put a link to a .pdf on the website, or an email can be sent, or a link on Facebook. We can put the minutes in several places.

Motion made by Sybil Johnson to adjourn the meeting at 8:06pm. The motion was seconded by Jim Moragne.