

UTICA ROADRUNNERS BUSINESS MEETING

March 10, 2014

President, Sybil Johnson called the meeting to order at 7:10 pm

ATTENDEES:

Sybil Johnson	Tom Joslin
Sarah Elleman	Sandra & Mark Arcuri
Melanie Crisino	Jim Moragne
Jeremy West	Jerry Tylutki

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

COMMITTEES

Activities & Events

RACES

SOS – April 27, 2014 – online registration is up. UC Hockey Team (20 ppl) will be volunteering along with the Arcuris. Jerry is ordering shirts this week.

SUMMER SIZZLE – June 15, 2014-Deerfield Town Park. Got approval from Deerfield and got insurance certificate

FALLING LEAVES – nothing to report

RUN 2 END WORLD HUNGER – nothing to report

RACING TEAM – Rich Karaz is going to check with Brooks about new running uniforms for the women's team. Sarah suggested a team run in April to get to know everyone

TRAINING

BOILERMAKER TRAINING PROGRAM – 40+ members - run Saturdays at 7:30am at Rec Center

DEVELOPMENT RUNS – Nothing new to report

YOUTH XC TRAINING – Jeremy West – Registration is open - May 24, 2014 Hersheys Meet (has to contact New Hartford)

GET FIT EXPO – Nothing new to report

GRAND PRIX – Fort to Fort is the official kick off to the Grand Prix – Suggestion was made to maybe have a "cross country" Grand Prix. Need to have races finalized ASAP.

VOLUNTEERS – Always looking for volunteers at our events/races

SOCIAL –

BANQUET – Awards banquet March 29, 2014 at Danieles @Valley View – everything is coming together. Get your RSVPs in ASAP.

Administration & Finance – Sarah Elleman

FINANCIAL – Tom Joslin – Presented the financial report – motion made to accept, motion accepted.

MERCHANDISE – Need someone to take over the merchandising. Jerry will be ordering some more. He will also send out an email to the members asking for a volunteer.

EQUIPMENT RENTAL – Nothing new to report – still need a new place for the trailers

MEMBERSHIP – 748 total members – 162 couples, 258 individuals and 300 families.

WELCOME NEW MEMBERS: Brycen Brooks, John Pick, Megan Survek and Raymond Smith

SCHOLARSHIP – Jerry presented the board with the new scholarship form. 2 scholarships are being offered (Paul Ohlbaum and Howard Rubin) – minimum of \$500 each (1 female / 1 male)

PUBLIC RELATIONS

MEDIA RELEASES – nothing to report

NEWSLETTER – Deadline is March 14th

WEBPAGES – if any board member would like a separate email please let Jerry know (for ex: “president”@uticaroadrunners.org”

FACEBOOK – Nothing new to report

CLUBS & ORGANIZATIONS LIAISON – Jim Moragne – Exchange newsletters with other running clubs

AWARDS – In the final stages of finalizing all the awards for the banquet. Will be ordered shortly.

NEW & OLD BUSINESS

Bylaws updates – Jim and Sybil made some changes to the Bylaws. A committee was set up to review the Bylaws. The members are Tom Joslin (lead), Sandy Arcuri and Jeremy West. They will review the Bylaws and present changes, if any, to the board in April. Once approved, they will be put to the members to vote on in May.

Code of Conduct – post on website. Motion made by Sybil to accept and 2nd by Sarah.

Volunteer Points – If you submitted points, please let Sybil know what you would like to use your points on. (club race discounts, club merchandise, etc)

Sybil suggested additional patches for Triathlons and Iron Man races.

Sybil also advised the board if you have done a marathon or ultras you can submit a pic and your race details to MaryAnn. She took over the marathon book.

Motion made by Sybil Johnson to adjourn the meeting at 8:15pm.

Next meeting will be held on April 14th, 2014.