

UTICA ROADRUNNERS BUSINESS MEETING

April 14, 2014

President, Sybil Johnson called the meeting to order at 7:00 pm

ATTENDEES:

Sybil Johnson	Tom Joslin	Jerry Tylutki
Sarah Elleman	Dennis Johnson	Stephen Paddock
Melanie Crisino	Jim Moragne	Jeremy West

Sybil Johnson made a motion to accept the minutes from the last meeting – Jim was 1st and Tom & Sarah 2nd. All in favor & motion accepted.

COMMITTEES

Activities & Events

RACES

SOS – April 27, 2014 – online registration is up. 80 registered. Sarah has 17 volunteers coming.

Oranges and bananas donated by Hannaford – Kids doing the fun run will get pennants.

SUMMER SIZZLE – June 15, 2014-Deerfield Town Park – 15 registered – Incentive for early registration is \$3 off – still waiting on the logo from Jim Fiore

FALLING LEAVES – nothing to report

RUN 2 END WORLD HUNGER – nothing to report

RACING TEAM – To be a member, you need to commit to meet/run at least once a month

TRAINING

BOILERMAKER TRAINING PROGRAM –run Saturdays at 7:30am at Rec Center

DEVELOPMENT RUNS – Starting back up on May 7th

YOUTH XC TRAINING – Jeremy West – go interest, no registrations yet, going to see if the USATF

Adirondack clubs are interested, hoping for at least 4 teams. If not, will scratch that idea possible XC grand prix series.

GET FIT EXPO – Nothing to report

GRAND PRIX – Club races will always be on, others will rotate yearly. In order to be on the Grand Prix you have to volunteer at least 10 people at a club event in order to be eligible. Grand Prix is the same races as last year with the exception of adding the Volcano Run and the AK5K and remove the KAC run. Best of 7 races, w/members needing to run a minimum of 4 to win Grand Prix awards.

VOLUNTEERS – Boilermaker Expo is starting on Thursday this year. Need volunteers. Jim will send an email to all club members and will set up the schedule. Hours of the Expo will be July 10th from 5-9pm, July 11th from 12-7pm and July 12th from 8-4:30pm at MVCC.

SOCIAL –

BANQUET – Excellent job done by Melanie and Crew! All positive feedback.

Administration & Finance – Sarah Elleman

FINANCIAL – Tom Joslin – Presented the financial report – motion made to accept by Jim, Dennis 2nd all agreed and motion accepted.

MERCHANDISE – Sarah will take over merchandising

EQUIPMENT RENTAL – 1 request was received

MEMBERSHIP – 454 current members – 122 couples, 176 individuals and 156 families.

WELCOME NEW MEMBERS: Nicole Cerrito, Christopher Caruso, Jessica Wilk, Max Wilk, Joseph Yozzo, Tim Julian, Nicholas Julian, Robert Julian, Cathleen Willy, Laura George, Ruth Jaikin and Paige Novak

SCHOLARSHIP – deadline is May 31st – emails sent to all area schools

PUBLIC RELATIONS

MEDIA RELEASES – nothing to report

NEWSLETTER – Deadline is April 18th – Val took pics of club members for the Newsletter. Val told the board that she is resigning. She will do the May & June newsletter. She knows someone that is willing to take it over (Michelle Truitt). Sybil will ask Mark Williams if he wants to take it back, if not, will offer it to Michelle. THANK YOU Val for an excellent job!! 😊

WEBPAGES – if you want an event added to the calendar please email Jerry.

FACEBOOK – Jerry now has access to the FB page.

CLUBS & ORGANIZATIONS LIAISON – nothing to report

AWARDS – Perfect job at banquet.

NEW & OLD BUSINESS

Bylaws updates – Committee reported that they reviewed and agreed with the corrections. Motion was made by Mike to accept the amendments to the Bylaws. Jerry 2nd, all agreed and motion was accepted. Will have a membership vote on May 12th at the Brewery at 6:30pm

CVA hosts a track marathon – Roadrunners will sponsor again

Westmoreland XC training club – 56 kids signed up, Club will provide shirts to all kids that complete. If they want the school name on shirts, they will pay the additional cost. We will pay for shirts with RR logo.

Meeting was adjourned at 7:52pm.

Next meeting will be held on May 12th from 6:30-8:30pm at the Brewery.