

## UTICA ROADRUNNERS BUSINESS MEETING

MAY 12, 2014

Called meeting to order at 7:03pm at The Brewery

Motion made to accept the minutes from last month – 1<sup>st</sup> by Jim and 2<sup>nd</sup> by Sandy

### **ATTENDEES:**

Sybil Johnson	Dennis Johnson	Jeremy West	Jerry Tylutki
Sarah Elleman	Melanie Crisino	Karl Jones	Jim Moragne
Sandy Arcuri	Tom Joslin	Dave & Sue Paddock	Cory Battles

## **COMMITTEES**

### **Activities & Events**

#### **RACES:**

**SOS** – Jerry Tylutki – Participation down this year – 30 less – net around \$2000-2300

**SUMMER SIZZLE** – register online at raceroster.com, ran course last Wednesday (nice course), out and back 2 miles and 1 mile thru the woods (path) – let Dennis know if you can help

**FALLING LEAVES** – porta johns have been reserved

**RUN 2 END WORLD HUNGER** – Run is on Thanksgiving Day

**RACING TEAM** – need to meet at least once a week to workout, miss 3 months you will be kicked off team, training is held in different spots on different days (flexible) – Anyone interested in a 100 on 100 4-6 man relay race to be held on August 16<sup>th</sup>

#### **TRAINING**

**BOILERMAKER TRAINING PROGRAM** – going well, still running Sat. starting at the rec center at 7:30am

**DEVELOPMENTS RUNS** – have started, great turnout so far

**YOUTH XC TRAINING** – registration open for XC training;

2<sup>nd</sup> annual Hershey Run at NH track – May 24<sup>th</sup> at 9am, ages 9-14

**GET FIT EXPO** – working on Sept or Oct

**GRAND PRIX** – next GP event is the Hall of Fame half on Sunday May 18<sup>th</sup>, working to get results of the GP onlines and in Splitsimes, idea for future, making it a requirement that we sell our UR merchandise at the GP event.

**VOLUNTEERS** – Boilermaker Expo – Jim is coordinating and passed around a signup sheet, will also send out an email to the club asking for volunteers

**SOCIAL** – nothing to report

## **ADMINISTRATION & FINANCE – Sarah Elleman**

**FINANCIAL** – Tom went over the financial report – Motion to Approve by Jerry – 2<sup>nd</sup> by Sandy ALL approved

**MERCHANDISE** – looking to volunteers to sell merchandise at the Development Runs – see Sarah

**EQUIPMENT RENTAL** – 2 requests – 1 for the weekend in Little Falls (just the clock) and another request for the CareNet 5K in June at the Parkway

**MEMBERSHIP** – Dave & Sue Paddock – 463 current members, 176 Individuals, 165 families, 122 couples  
**WELCOME NEW MEMBERS:** JONATHAN TIBBITS, ALEX TIBBITS, AVA TIBBITS, ADELINE TIBBITTS, ADLER TIBBITS, KATRINA DOMES, DEBBIE CONLEY, NADIA ARGINTEANU, JOSHUA OVERROCKER, BRANDON GREER

**SCHOLARSHIPS** – Jerry Tylutki & Sybil Johnson – 2 applications have been received so far, goes to a graduating senior that is a runner

**PUBLIC RELATIONS** – nothing new to report

**MEDIA RELEASES** – nothing to report

**NEWSLETTER** – May 16<sup>th</sup> deadline for the Splitimes. WELCOME to our newest Editor, MICHELLE TRUETT!! And a HUGE THANK YOU to our outgoing Editor Val Cognito. Good Luck!

**WEBPAGES** – Jerry Tylutki – the website is all up to date, added Hersheys Info, Summer Sizzle Info. Get with Jerry if you want anything added to the site.

**FACEBOOK** – Corey Battles – “like” or “share” any posts on FB (gets to more people when doing so) up to 752 likes, if you have an upcoming event or announcement, etc, send to Corey. Also, Mary McEnroe said she can do “media blasts”, so if we want anything to get to the news she can send a mass email to all news media

**CLUB & ORGANIZATIONS LIASON** – Jim Moragne – Explained RRCA (purpose of it), clubs need a conflict of interest policy and signed by every board member (secretary keeps them on file), spoke about the standard to follow (ex: revoke a membership) code of conduct.

Bylaws have been updated with ballots via email now accepted, the month of officer elections updated,  
**THANK YOU JIM FOR ALL OF YOUR HARDWORK ON THIS!**

**AWARDS** – all unclaimed awards have been mailed by Sybil

## **NEW AND OLD BUSINESS**

- Suggestion was brought up to get a plaque for the switchbacks, will discuss further
- THANK YOU to the Wilkinson family for making our yummy desserts for the meeting

- Stephen Paddock – congrats on your runs last weekend! Great Job!!
- Bob VanDeBergh spoke about his journey for the “Wounded Warriors Project” – he is up to 1776 miles run so far for the year, all of these miles were run outdoors. This project is very near and dear to him, his original goal was 1000 miles – he started on Memorial Day 2013, his initial goal was to get donations for a penny a mile and then he would have \$1000 to donate to the Wounded Warriors. That quickly grew to almost \$4.00 a mile. He is currently at \$9782 (if everyone pays). Motion was made to have the club make a donation to get him to \$10,000. All in agreement.
- Joe spoke about the Patriot Run held on June 14<sup>th</sup>, this is the 3<sup>rd</sup> year, and Sponsored by the Roman Runners, held in Rome and it’s either a 5K or 10K.
- Stephen Paddock talked about the Volcano Run 5K, held on June 7<sup>th</sup> at CVA – it’s for the CVA Geology Club, it’s a Grand Prix event, \$15 student, \$20 adult, register now at getentered.com
- The club donated 65 shirts to the Westmoreland XC for the “Little Bulldogs” event
- Sybil got all the tax info done – GREAT JOB!!!!
- Someone approached Sybil about doing a run for Down Syndrome, will get us more info on that

**BYLAWS – MEMBERSHIP VOTES** – Motion was made by Dave Paddock to accept the new Bylaws, 2<sup>nd</sup> by Dennis – motion passed unanimously

Motion to adjourn made by Jim, 2<sup>nd</sup> by Karl – All in favor

**Next meeting June 9<sup>th</sup>, 2014**