

UTICA ROADRUNNERS BUSINESS MEETING

JULY 14, 2014

Called meeting to order at 7:15pm

Motion made by Sybil to accept the minutes from last month – 1st by Jim and 2nd by Jerry - all approved

ATTENDEES:

Sybil Johnson	Dennis Johnson	Jerry Tylutki	Mike Kessler
Sandy Arcuri	Melanie Crisino	Karl Jones	Jim Moragne
Cory Battles	Jeremy West		

COMMITTEE REPORTS

Activities & Events – Mike Kessler

RACES:

SOS – Jerry Tylutki – nothing new to report

SUMMER SIZZLE – Went well, a lot of positive feedback. Registration was down. Planning on Father's Day again next year. Thank you to all of the volunteers!

FALLING LEAVES – “Oldest Race” – The committee met today to go over details. Sybil made a motion to take some of the profits from this race and buy a commemorative gift to all the finishers, 2nd by Karl and board approved unanimously. Looking at having the combo volunteer party after the Falling Leaves race at Celtic Harp.

RUN 2 END WORLD HUNGER – Run is on Thanksgiving Day

RACING TEAM – Jerry removed himself from the team. Also, sent out an email regarding the schedule to the team.

TRAINING

BOILERMAKER TRAINING PROGRAM – Excellent Job Leslie!! Need to get info from her on how it went.

DEVELOPMENTS RUNS – Starts the next 10 weeks on Wednesday. Jerry had an idea of next year making up shirts that say “In training for Boilermaker” or “In training for Falling Leaves”

YOUTH XC TRAINING – Few registrations coming in. UR X-C invitational is being held August 23rd at Proctor Park. Need 10-15 volunteers

GET FIT EXPO – nothing new to report

GRAND PRIX – RACCs replacement is the AK5K on the Grand Prix – has results and will send to Jerry for website and also sending to Michelle to put in the SpliTimes.

VOLUNTEERS – Boilermaker Expo – Expo went smoothly. Only thing that was seen was that the volunteers needed to be more social and not on cell phones.

SOCIAL – Volunteer Party – send Mike a list of people who have helped out this year.

- Enchanted Forest Outing – no response from them
- Monument Type & Placement – Board decided a rock with a plaque in it.
“Dedicated to the efforts of: Paul Ohlbaum, Howard Rubin, Dave Short, Ted Petrillo and Dave Jones and all the runners of the Mohawk Valley”
1st suggested site location is around the finish line for the development run
2nd suggestion was right at the entrance into the switchbacks

ADMINISTRATION & FINANCE – Sarah Elleman

FINANCIAL – Looking good – things are going well. All reviewed the financial report – Motion to Approve by Mike and 2nd by Sandy - ALL approved

MERCHANDISE – made \$226 at dev. runs – ordered 20 hats, they just need to be stitched

EQUIPMENT RENTAL – Boilermaker borrowed arch for kids run

MEMBERSHIP – No report rec'd

SCHOLARSHIPS – Jerry awarded 3 scholarships. Winners are listed on the website. We did receive one Thank you note.

PUBLIC RELATIONS/MEDIA RELEASES – nothing to report

NEWSLETTER – Good Job to Michelle on the 1st issue. Deadline is July 18th.

WEBPAGES – If you want anything on the website, please send to Jerry.

FACEBOOK – up to 846 likes, 54 new likes in June

CLUB & ORGANIZATIONS LIASON – Nothing on USATF

- Constant contact is up and running – 1000 cap (for sending emails)

NEW AND OLD BUSINESS

- Thank you note received from the Volcano Run

Motion to adjourn at 8:15 and 2nd by everyone - All in favor

Next meeting August 11, 2014 at Mike Kesslers house