



Hudson Mohawk Road Runners Club
Board Meeting
Point of Woods Community Center
July 11, 2018

Attendance: Marcia Adams, Thomas Adams, Frank Broderick, Ray Lee, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Jon Rocco, Ken Skinner, Cathy Sliwinski, Jim Tierney, Nick Webster.

1. **Call to Order (Ray Newkirk):**

Reading and approval of June 13, 2018, minutes. Motion to approve made by Marcia Adams and seconded by Jon Rocco. Motion passed.

2. **Reports of Officers**

2.1 President (Ray Newkirk):

Two thank you notes have been received, one from the University for the contribution to the scholarship fund and one from the Food Bank for CDPHP contributions.

2.2 Executive Vice President (Frank Broderick):

The scholarships have been wrapped up and thank you notes were received.

2.3 Executive Vice President – Finance (N. Webster):

Everything has been submitted for the audit to Tom Hosey.

2.4 Vice President for Running Events (J. Rocco):

Races since the last meeting were:

13th Valley Cats Father's Day Home Run 5K on June 16 which had 311 finishers as compared to 342 last year and 360, the year prior. Winners were Anthony Guiliano in a time of 16:19, his 6th win, which is the most by a male. Jessy Montrose won for the women in a time of 19:16. Brina Seguire has also won the event six times for the women and was runner up both last year and this year. There was a total of 13 father/son or father/daughter teams, down from 31 last year.

Colonie Mile was held on June 26 and had 118 competing, nearly double last year's 60. There were 67 the year prior. Pete Rowell (4:34) and Nicole Sobloskey (5:21) were the winners. It was a Grand Prix event and over half of the runners (63) scored Grand Prix points (40 men and 23 women).

Also 5 of the 8 Colonie Summer Track Meets are completed. The wrap up will be July 31.

Prior to the next meeting, the Indian Ladder Trail Run will be held on July 22. As of this meeting, 65 have registered on line compared to 71 last year at this time (165 final finishers last year). An email blast and FaceBook post went out last night as a follow up reminder on the race and registration dates. This race was also advertised in ADK Sports and Fitness. Other races coming up are the Dynamic Duo on August 4 and the first of three Tawasentha XC races on August 6.

Hannaford Half has closed out but charity bibs are still available. The marathon is still open.

A sponsorship agreement contract has been sent to CDPHP for another 3 year commitment for the 2019-2021 Workforce Team Challenge. CDPHP has been the title sponsor since 2010. John Parisella has been contacted regarding the Labor Day 5K and Barbara Sorrell has already begun procedures with OGS. Ed Neiles is going to time the race this year. Registration for the Stockade-athon is now open and Ray has put together a promotional plan thru September.

2.5 Treasurer (J. Golden - absent): See attached report. Combined bank balance is \$766,565.98.

2.6 Treasurer of Running Events (C. Sliwinski):

ROG had a profit of \$671 and Mother's Day had a loss of \$534. Reports from the Delmar Dash, Workforce Team Challenge and Distinguished Service are still outstanding. David Tromp is trying to resolve a \$1700 bill that he had received from the Town of Bethlehem for the Delmar Dash.

2.7 Secretary (M. Adams): No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden): (Not present; report e-mailed)

Total membership: 2455

Change in membership: +4

New memberships: 18

Facebook followers: 2949, +13

Twitter followers: 298, +0

3.2 Volunteers (M. Adams):

Presented a draft brochure for volunteering and requested comments/suggestions. The brochure will be used at races and for new members to attempt to get more volunteers.

3.3 Public Relations (R. Moore): No report

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (N. Webster): No report.

3.6 Grants Committee (F. Broderick):

July application process is closed and two grant applications are being considered. The committee has gone out for more information.

3.7 Just Run Program (K. Skinner):

Just cleaning up old stuff and making sure schools are reporting their mileage to the national by the end of July. The Fall event will encompass two days rather than one and will need to rent porta-johns.

4. Old Business:

Election Committee:

Jessica Northan will be leaving her at-large position to assume the nomination for Executive Vice President. A discussion ensued regarding the procedures and publication to the membership.

Bylaws Review Committee (Cathy Sliwinski):

Changes were handed out last month to the Board for review. The summary of the changes will be published in an article for the August PaceSetter that Ray will prepare. The summary in the minutes may be adequate. A discussion ensued regarding the changes.

Bookkeeper:

Cathy and Jon spoke with Laura Keyes and she is interested in the job. Duties would include reconciling every month, putting invoices into Quickbooks, preparing 1099s and W-2s, and most importantly, she would handle payroll which entails a lot of things like taxes, quarterly reports, etc. can be difficult. A discussion ensued.

Administrative Assistant:

With the removal of the bookkeeping, the Administrative Assistant position will be a part-time position. Stephanie Kite will be leaving. We need to start recruiting for a new AA. The person would need to be flexible on hours with 10-15 hours a week but going up to as many as 25-30 in any given week within the year, dependent on races. A discussion ensued.

5. **New Business:** None

6. **Announcements:**

Ray Lee advised that Jack Moran, who was associated with Price Chopper, had deceased.

Ed Neiles presented the plaque that was given to HMRRRC as part of the sister race for the Stockade-athon in Kubal, Afghanistan in 2010. 61 runners participated in Kubal, which included all branches of the service as well as international runners. HMRRRC provided the running bibs and posted the results.

Congratulations were extended to HMRRRC Club members who placed in this past weekend's Boilermaker: Jake Stookey, \$300, 5th male master; Cara Sherman, 3rd in 20-24; Karen Dolge, 2nd in 40-49; Craig DuBois, 2nd in 50-54; Martha DeGrazia, 2nd in 65-69; Dave Glass, 2nd in 70-74; and Ginny Pezzula, 2nd in 70-74.

Refreshments: Marcia Adams

Adjourn: Motion to adjourn made by Marcia Adams and seconded by Frank Broderick. Motion passed.