



Hudson Mohawk Road Runners Club
Board Meeting
Virtual Meeting Held via Google Meet
April 8, 2020 @ 7:30 p.m.

Attendance: Tom and Marcia Adams, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Michelle Davis, Ed Hampston, Ken Skinner, Jon Rocco, Mark Warner, Ravi Chauhan, Maureen Cox, Ed Neiles, Tom McGuire, Todd Messic, Frank Broderick

Call to Order (Frank Broderick):

Motion to approve the March 11, 2020 meeting minutes made by Ed Neils. Seconded by Ravi Chauhan. Approved.

2. Reports of Officers

2.1 President's Report

The Board discussed the status of spring 2020 races during COVID-19 pandemic, starting with the Workforce Team Challenge. Race director Mark Warner has had ongoing discussions with race sponsor CDPHP and the City of Albany. The race will be postponed with a tentative rescheduled date of Sept. 10 or 17. It was noted that there is a good chance it won't be held in September. Mark would like to pause all planning for two months and decide in June whether to cancel or postpone until September. There are three options for refunds that Mark will continue to discuss with the race sponsor: allow full refunds, a choice to move registration to Sept. date, or an option to donate registration fee to charity.

A motion was made by Ed Neiles to allow the race director the authority to make a decision on issuing refunds upon speaking with the race sponsor. Ed Hampston seconded. Motion approved.

2.2 Executive Vice-President (Jessica Northan):

Shrader Scholarship: Jessica reported that 52 applications for the Shrader Scholarship were received including 24 boys and 28 girls. The Committee is currently reviewing the applications and the awardees will be notified in May.

Distinguished Service Award: Jess received one nomination, Mark Warner. Mark is currently the WTC Race Director (8 years) and has served in several leadership roles in the Club including past Race Committee Chairman; past Club President/VP; Distinguished Service Run Director for 21 years and Hall of Fame member. Mark's remarkable long-term service is being recognized and honored.

Motion made by Tom McGuire to approve the single ballot for the sole 2020 Distinguished Service nominee. Maureen Cox seconded. Motion approved unanimously.

2.3 Executive Vice President for Finance (Michelle Davis):
No Report

2.4 VP for Running Events (Ed Hampston):

Ed Hampston reported that all June races are off the calendar. Distinguished Service canceled and honor awardee in September at Anniversary Run. Valley Cats 5K registration has been paused and we are prepared to cancel that one as well and refund the three registrations.

Brian would like to start the Grand Prix in September for September 2021 awards. Discussion will be ongoing.

2.5 Treasurer (Tom McGuire):

March financials were distributed. Total equity is \$621K.

2.6 Treasurer of Running Events (Ravi Chauhan):

Refund issue for Running of the Green, Delmar Dash and Masters Run is pending. Total fees received are about \$4300. There are fees to issue checks. Board discussed other refund approaches like issuing vouchers for another race. This will be an ongoing discussion.

2.7 Secretary (Sally Drake):

No report

3. Reports of Committees

3.1 Membership (D. Fisher-Golden-absent): No report

3.2 Volunteers (M. Adams):

3.3 Public Relations (R. Newkirk-Absent):

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (M. Davis): No report

3.6 Grants Committee (Jessica Northan):

3.7 Just Run Program (K. Skinner): Ken reported that the Spring program is canceled.

3.8 Elections Committee (K. Skinner): No report.

4. Old Business:

5. New Business:

6. Adjourn:

A motion to adjourn was made by Maureen Cox, seconded by Michelle Davis. Motion approved.