



**Hudson Mohawk Road Runners Club  
Board Meeting  
Point of Woods Community Center  
October 10, 2018**

**Attendance:**

Marcia Adams, Thomas Adams, Frank Broderick, Ray Lee, Ray Newkirk, Ed Neiles, Brian Northan, Jessica Northan, Jim Tierney, Nick Webster, Ravi Chahuan, Sally Drake, Ken Skinner, Jon Rocco, Maureen Cox, Tom McGuire, Barbara Sorrell, Chuck Terry, III.

**1. Call to Order (Frank Broderick):**

Reading and approval of September 18, 2018 minutes. Motion to approve made by Jon Rocco, seconded by Ray Newkirk. Motion passed.

**2. Reports of Officers**

**2.1 President (Frank Broderick)**

In new business, a motion was put forward to appoint Ed Neiles to the role of member-at-large to fill Jessica Northan's term, serving for one year. Maureen Cox moved, Nick Webster seconded. Motion passed. Frank reported that Jon Golden has expressed his desire to step down as club treasurer. Tom McGuire has offered to step into this role for the remaining year of Jon's term. A motion was put forward to appoint Tom McGuire to this role for one year. Maureen Cox moved, Ed Neiles seconded. Motion passed.

Frank welcomed and expressed appreciation to all the new board members including: Ravi Chauhan, Jessica Northan, Sally Drake, Nick Webster, Jon Rocco and at-large members Ed Neiles and Maureen Cox.

**2.2 Executive Vice President (Jessica Northan)**

Jessica reported on an email she received by a local runner requesting club support for the Ragnar Adirondack. Discussion ensued. Board agreed the issue was not under its purview and no action is needed.

**2.3 Executive Vice President--Finance (Nick Webster)**

Nick reported that the financial audit is very close to being done. 2017 tax returns will be filed when audit is complete. He is looking forward to preparing 2019 budget. Discussion ensued

about level of grant funding. Board agreed to maintain funding at current level and encourage more applications.

#### **2.4 Vice President for Running Events (Jon Rocco)**

Jon provided a recap of the summer series which saw 249 total participants this year. He also summarized the results of the Mohawk-Hudson Marathon and Half-Marathon, noting that the half-marathon had a record number of finishers this year at 1011. Maureen Cox provided an overview of the event and discussion ensued regarding issues with the pacing company. Jon updated the Board on the recent Race Committee meeting noting that the 2019 schedule is near final. The Dynamic Duo will be discontinued in 2019 and the Colonie Track series will be seven weeks. Discussion ensued on the status of several other races. Jon encouraged race directors to turn their 2019 budget in as soon as possible.

#### **2.5 Treasurer (J. Golden, Absent)**

Submitted written report, attached. Combined bank balance is \$707,046.13

#### **2.6 Treasurer for Running Events (Cathy Sliwinski/Ravi Chauhan)**

Cathy's August and September reports are attached to the minutes and include profit and loss reports for CDPHP WTC, Valley Cats, Tawasentha, Colonie Summer Series and Distinguished Service.

#### **2.7 Secretary (Sally Drake)**

No report

### **Reports of Committees**

#### **3.1 Membership (Dee Golden, Absent)**

No report

#### **3.2 Volunteers (Marcia Adams)**

Marcia is working on volunteers for the Stockadeathon and asked that names please be sent to her.

#### **3.3 Public Relations (R. Moore)**

No report. Discussion ensued on defining the role of the Public Relations committee. Frank asked that any ideas please be sent to him.

### **3.4 Website (Ed Neiles)**

Ed reported on website analytics. Over the course of the last six months there have been 18000 website users, up 23% from the previous six months. The Pacesetter is drawing more interest. Sunday night into Monday morning is the most popular time for visitation. About 50 percent of users access the website from a mobile device.

### **3.5 Conflicts Committee (Nick Webster)**

No report

### **3.6 Grants Committee (Jessica Northan)**

No report

### **3.7 Just Run Program (Ken Skinner)**

Ken reported that the program is ready for two cross country meets this fall at Tawasentha Park--October 29 and 30. Nineteen schools will participate and 1050 school children are in the program.

## **3. Old Business**

The bylaw amendment to increase the board to 11 members and to change the schedule for election of treasurer (so it won't be on the same schedule as the Treasurer- Running Events) passed at the annual meeting. The bylaws, as amended, are on the website.

## **4. New Business**

Frank reported that Joan Celentano is stepping down from her position on the Shrader Scholarship Committee creating a vacancy and he will no longer have the role of chair, a position assumed by Jessica Northan. Therefore, two new members of the committee are needed. Frank asked that Board be thinking of new members for these roles, noting they are good leadership opportunities for new members.

Discussion ensued on recognition for HMRCC photographers and Pacesetter contributors.

Frank also noted that the record retention system is underway; Marcia has organized the files and can coordinate the drive.

6. **Announcements**

None

7. **Refreshments**

Nick Webster will provide in November

**Adjourn**

A motion was made to adjourn (Maureen Cox), Jon Rocco seconded. Motion passed.