



Hudson Mohawk Road Runners Club

Board Meeting

Point of Woods Community Center

July 10, 2019 @ 7:30 p.m.

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**Attendance:** Tom and Marcia Adams, Frank Broderick, Michelle Davis, Tom McGuire, Jon Rocco, Jim Tierney, Maureen Cox, Ed Hampston, Sally Drake, Ravi Chauhan

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

Approval of June 12, 2019 minutes. Motion to approve made by Jon Rocco, seconded by Ravi Chauhan. Motion passed.

**2. Reports of Officers**

- 2.1 President (Frank Broderick): Frank distributed a thank you letter from the Damien Center for the donation from the HMRRC Workforce Team Challenge.
- 2.2 Executive Vice President (Jessica Northan-Absent): Frank reported that Jessica relayed that we have received no grant requests.
- 2.3 Executive Vice President – Finance (Michelle Davis): Michelle distributed conflict of interest disclosure statements for Board members to sign. The statements will be filed at the clubhouse. Michelle reported that the Finance Committee has discussed current service quality from SEFCU. The Board is open to recommendations of the Finance Committee on banking choices.
- 2.4 Vice President for Running Events (J. Rocco): Jon reported that the June 15th Valley Cats Father's Day 5K had 297 finishers, down from 311 last year. Winners were Anthony Guilaino 16:20, third time winner and his 7th win overall, most for a male. Brina Seguine was the female winner, also a 7-time winner. The Club is four weeks into the Colonie Summer Track held weekly on Tuesdays. There have been about About 150 participants. The Colonie Mile (Grand Prix) was held on June 25 and saw 72 finishers, compared to 119 last year but on par with general past history. Winners were Tori Mariano in a time of 5:27 and Shaun Donegan in a time of 4:36. Fifty finishers scored Grand Prix points. The Indian Ladder Trail Race will be held on Sunday, July 21. Registration is down and volunteers are needed. August 5th is the first of three Tawasentha trail runs. Registration is now open for Indian Ladder, Mohawk Hudson Marathon, Hannaford Half and Stockadeathon. Jon also reported that Guilderland residents Marna and Jim McMorris are taking over as Race Directors for the Tawasentha

Turkey Raffle Run in November.

- 2.5 Treasurer (Tom McGuire): The financial reports have been distributed to the Board.
- 2.6 Treasurer of Running Events (Ravi Chauhan): The Masters 10K and Mothers Day races closed with losses. Ravi reviewed year-to-date race budgets. Race budgets income and losses are about where expected.
- 2.7 Secretary (Sally Drake ): No report

### **3. Reports of Committees**

- 3.1 Membership (D. Fisher-Golden): No report
- 3.2 Volunteers (M. Adams): Volunteers are needed for the Indian Ladder Trail Race. Marcia also reported that the van is being repaired from damage incurred at the Father's Day race.
- 3.3 Public Relations (R. Newkirk-Absent): No report
- 3.4 Website (E. Neiles - absent): No report.
- 3.5 Conflicts Committee (M. Davis): Conflict statements filed. She will follow up with absent board members.
- 3.6 Grants Committee (Jessica Northan): No requests
- 3.7 Just Run Program (K. Skinner - absent, filed report below)

The Just Run Track meets held in June at Guilderland High School had over 50 HMRCC volunteers to support a total of 31 schools over two days. Approximately 600 kids participated each day. Spectrum TV covered the event. The event was very successful with much positive feedback from the participating schools.

- 3.8 Elections Committee (K. Skinner-Absent, filed report below): The Elections Committee will present the following slate of candidates at the annual meeting, to be held on September 20th:

VP for Finance: Michelle Davis

VP for Running Events: Ed Hampston

Treasurer: Tom McGuire

Secretary: Sally Drake

Members at Large:

--Ed Neiles (full term)

--Jon Rocco (2-year term)

--Erin Murphy (1-year term)

**4. Old Business:**

Ray and Ravi will follow up with Wild Apricot to switch over to their payment system. The board began a discussion on the USATF SafeSport and its applicability to Just Run program volunteers.

**5. New Business:**

Marcia announced that registration for the Annual meeting registration is now open

Refreshments- Sally will provide in August

**Adjourn:** Motion to adjourn made by Maureen and seconded by Ravi.