



Hudson Mohawk Road Runners Club  
Board Meeting  
Virtual Meeting Held via Zoom  
April 13, 2022 @ 7:00 p.m.

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**Attendance: Jessica Northan, Sally Drake, Steven Jankowski, Tom McGuire, Ravi Chauhan, Nick Demos, Sue Thompson, Kathy VanValen, Chuck Terry III, Courtney Breiner, John Parisella, Carol Reardon, Brian Northan, Ray Lee: Absent: Jon Rocco, Erin Murphy**

**1. Call to Order (Jessica Northan):**

The meeting was called to order. There were a few corrections that needed to be made to the minutes for March, the meeting start time needed to be corrected to 7:00 p.m.; Donations needed to be checked for accuracy and levels; under just run the minutes should read Guilderland High School instead of Guilderland School. Jessica asked for a motion to approve the minutes from the March 9, 2022 meeting as edited. A motion was made by Tom McGuire, seconded by Sally Drake. The motion was approved.

**2. Reports of Officers**

2.1 President's Report (Jessica Northan): Jessica brought up that there were several requests for a bus to bring people to the Utica Boilermaker Road Race, which has been previously done by the club. The board discussed this possibility and decided on sending out an email to gauge interest.

2.2 Executive Vice-President (Sally Drake): Sally updated the board on the status of scholarships, 35 applications were received by April consisting of 15 boys and 20 girls. The application count is consistent with prior years. She indicated that they are on track to announce the winners by May 1st. Next Sally updated the board on the Distinguished Service Award nominations. Mary Bailey was nominated by Lindsey Klinge; Brian Northan was nominated by Karen Bertasso, Brian Northan and Jessica Northan we both nominated by John Parisella.

2.3 Executive Vice President for Finance (Ravi Chauhan): Ravi updated the board on new donations received at the Track Star Level from Mary Collins Finn, Timothy Beebe and Bob Sneeringer. Total donations so far for 2022 is \$336.

2.4 VP for Running Events (Nick Demos / Sue Thompson): Nick updated the club that he made the 2022 club brochures, there were 1,000 printed. He also indicated that Jon Rocco provided a historical data spreadsheet which Nick is updating. This year the 141 participants for the Hangover Half, in 2019 the number was 222, 2018 there was 93 (abnormal), historically the numbers were around 300 participants. Winter series 4 had 79 participants for 3 mile this year, in 2019 there were 99 participants in the 3-mile race. For winter series 5, the 10-miler

race had 75 participants this year, in 2019 and 2018 there were 165 and 104 participants respectively.

The board discussed updating the HMRRRC website race calendar to include registration links.

2.5 Treasurer (Tom McGuire): Tom distributed the balance sheet and financials prior to the meeting. He offered to answer any questions on the reports. Tom indicated that the current equity of the club is around \$511,000 which is up a little since last year and includes a loss of around \$26,000 so far this year.

2.6 Treasurer of Running Events (Kathy VanValen): Kathy indicated that there were no new race closings this month.

2.7 Secretary (Steve Jankowski): No report.

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

3.1 Membership: Carol sent Jessica a membership report. The report indicated that the club is up 6 members over last month.

3.2 Volunteers: No report.

3.3 Public Relations (Courtney Breiner): Courtney indicated she did postings about the running of the green, Delmar Dash, Schrader Scholarship, distinguished service award nominations as well as the winter series. Courtney indicated that posts on the winter series had a good response.

3.4 Website (Wei Ma and Dana Jones): No report.

3.5 Conflicts Committee (Ravi Chauhan): Ravi reported there are no conflicts.

3.6 Grants Committee (Sally Drake): No report.

3.7 Just Run Program (Ken Skinner): Ken provided a report for Jessica to read on just run. There are 24 programs that are participating. There will be two track meets; June 1 and June 2. There are about 1,100 students enrolled. Ken also indicated that the insurance has been taken care of through RRCA.

3.8 Elections Committee: No report

### **4. Old Business:**

None

**5. New Business:**

None

**6. Adjourn:**

Jessica asked for a motion to adjourn. A motion to adjourn the meeting was made by Kathy, Tom seconded the motion. The motion passed and the meeting ended at approximately 8:01PM.